



Operations Committee Meeting

January 12, 2021

Center for Education
1 South Virginia Road
Crystal Lake, IL 60014

Minutes

- 1) The Committee Meeting was called to order at 6:00 p.m.
- 2) The following Committee Members were present: Jason Blake, Jeremy Davis, Ron Ludwig, Dave Secrest (remote), Troy Stinger. Also Present: Amy Blazier, Adam Guss, Steve Olson, Nicole Pavoris, Tom Vaclavek (remote).
- 3) The Pledge of Allegiance was recited by all in attendance.
- 4) Approval of the October 15, 2020 Meeting Minutes - Approved.
- 5) Discussion and Recommendation(s) for 2021 Capital Improvements - Bid Packages (General Carpentry, Roofing, Flooring, Wood Flooring, Bleachers, Painting, HVAC - Cary-Grove, HVAC - South/Central, Electrical, PR Site Work - Alternate, and Asbestos Abatement)
 - a) Mr. Troy Stinger reviewed the bid results with the Committee. He indicated that the bids were appropriate and the overall summer budget is expected to be lower than the preliminary estimate presented in October 2020. The District received at least two responsible bids from each of the major trade packages, and the lowest responsible bidders are contractors known to be quality professionals by the District and/or the District's consultants. The Committee supported the recommendation to bring the Summer Construction 2021 Bid Packages to the full Board of Education for approval.
- 6) Public Comments - None.
- 7) Adjourn – 6:23 p.m.