

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****Minute of a Facilities Committee Meeting****March 11, 2021****Members Present**

Barry Altshuler and Mike Shackleton

**Location**

Administration Offices, 515 West Main Street, Barrington, Illinois 60010

## 1. MARCH 11, 2021 FACILITIES COMMITTEE MEETING

## 2. OPEN SESSION

## 2.01 Roll Call

## 2.02 Call Meeting to Order at 8:37 a.m.

## 2.03 Public Comment

No public comment.

## 3. AGENDA ITEMS

## 3.01 Approval of Facilities Committee Minutes from February 11, 2021

The Facilities Committee members approved the minutes from the February 11, 2021 meeting.

## 3.02 2021 Summer Project Bid Recommendation

David Bein, Assistant Superintendent for Business Services, stated that the district received bids for roof/masonry projects and paving projects throughout the district. Nichole Satera, Director of Facilities, stated that both bids were opened on March 5 and both came in under budget. These projects are scheduled to be completed during the summer of 2021. The total cost of the roof/masonry bid from Ward Contracting and Building Restoration, the confirmed lowest responsible bidder, is \$201,300 compared to the estimate project cost of \$245,735, for a favorable variance of \$44,435. The total cost for the paving bid from Chadwick Contracting, the confirmed lowest responsible bidder, is \$146,900 compared to the estimated project cost of \$175,570, for a favorable variance of \$28,670. Nichole recommends moving forward with both of these bids and bringing them to the full Board for approval at their March 16 meeting.

## 4. CLOSED SESSION

4.01 Closed Session - For the purpose of discussing: Employment matters, performance of a specific employee, collective negotiating matters, legal matters, security procedures, student disciplinary matters, and the purchase, lease or sale price of real property. No closed session required.

## 5. ADJOURN

Information: 5.01 Adjourn Meeting

Dr. Harris stated that the next tentatively scheduled meeting is April 15. At this point, the only topic for that meeting is the buildings and grounds facility. Depending on how discussions go with the full Board, there may be no reason to have this meeting. Will make decision in near future.

The meeting was adjourned at 8:57 a.m.