

PROPHETSTOWN-LYNDON-TAMPICO COMMUNITY UNIT SCHOOL DISTRICT #3  
WHITESIDE, HENRY, BUREAU COUNTIES

SPECIAL MEETING

DATE: September 21, 2011
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- A. Call to Order and Roll Call – President Ringenberg called to order a special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 7:00 P.M. in the district administrative office. The following members answered roll call: Pam Scanlan, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. Absent at roll: Doug Wetzell, Lisa Casson, and Tya Boucher. Also present was Mr. David Rogers, Superintendent, Mark Miller, District Architect, and Phil Thiele of Gilbane Company.
- B. Approval of Middle School Construction Bids
1. Roofing Work – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to approve the bid for roofing work on the middle school construction project to Jim Giese Commercial Roofing in the amount of \$460,912. Roll call vote as follows: AYE: Ryan Inskeep, Pam Scanlan, and Jill Ringenberg. NAY: Gerry Halpin. Motion carried.
  2. Painting Work – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to approve the bid for painting work on the middle school construction project to Oosterbaan & Sons Co. in the amount of \$135,888. Roll call vote as follows: AYE: Ryan Inskeep, Pam Scanlan, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
  3. Kitchen Equipment – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to approve the kitchen equipment bid for the middle school construction project from Great Lakes West in the amount of \$211,286. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
  4. Fire Protection Work – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to approve the fire protection work bid for the middle school construction project from Nelson Fire Protection in the amount of \$103,895. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
  5. Plumbing Work – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to approve the plumbing work bid for the middle school project from Most Plumbing & Mechanical in the amount of \$518,000. Roll call vote as follows: AYE: Gerry Halpin, Ryan Inskeep, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
  6. HVAC Work – A motion was made by Ryan Inskeep and seconded by Pam Scanlan to approve the bid for HVAC work for the middle school and Tampico Elementary construction projects from Ryan & Associates in the amount of \$2,201,600. Roll call vote as follows: AYE: Ryan Inskeep, Pam Scanlan, and Jill Ringenberg. NAY: Gerry Halpin. Motion carried.

7. Temperature Control Work – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to approve the bid for temperature control work for the middle school and Tampico Elementary construction projects from Environmental Control Solutions, Inc. in the amount of \$231,600. Roll call vote as follows: AYE: Pam Scanlan, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

C. Adjournment – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to adjourn at 7:08 P.M. Roll call vote as follows: AYE: Pam Scanlan, Ryan Inskeep, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.

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President

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Secretary