

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Special Meeting June 16, 2020

The meeting was called to order by President Dowden at 6:00 p.m. with members: Clifton, Dowden, Fonner, McQueen, Stark, and Walsh present. Also present was Supt. Landeck. The meeting was also broadcasted live on the district's YouTube account.

A motion was made by Walsh, seconded by Clifton, to approve the agenda as presented. Upon roll, all members present voted aye. Motion carried.

Landeck gave an overview of the locker room project and the different actions the board was considering. There were no questions.

A motion was made by Turner, seconded by Clifton to authorize the superintendent and board of education president to execute \$405,384 performance contract with CTS Group, for the construction and renovations of the gymnasium locker rooms as presented. Services to include development, design, site construction supervision and administration, and the general construction and instillation of mechanical HVAS systems. Upon roll, all members present voted aye. Motion carried.

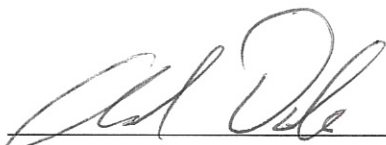
A motion was made by Clifton and seconded by Fonner to authorize the superintendent and board of education president to execute a contract with Security Door and Hardware Company for work on the construction and renovations of the gymnasium locker rooms as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden and seconded by Walsh to authorize the superintendent and board of education president to execute a contract with Advance Commercial Roofing for work on the construction and renovations of the gymnasium locker rooms as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Turner and seconded by Fonner to authorize the superintendent and board of education president to execute a contract with X-Treme Mechanical Inc., for work on the construction and renovations of the gymnasium locker rooms as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Fonner and seconded by Clifton to authorize the superintendent and board of education president to execute a contract with Remco Electrical Corporation for work on the construction and renovations of the gymnasium locker rooms as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Fonner to adjourn at 6:20pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President