

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
August 26, 2024, Meeting Minutes
27210 College Road
Centralia, IL 62801

ROLL CALL/ATTENDANCE

Chair Bill Hawley convened a regular meeting of the Board of Trustees (Board) on Monday, August 26, 2024, at 6:30 p.m. in the Wedekemper Board Room on the Kaskaskia College (College) main campus. Trustees present at the meeting in person were Jim Beasley, Craig Finke, Bill Hawley, Bryan Holthaus, Louis Kalert, Linda Stover, Laura Wedekemper, and Student Trustee Connor Wademan.

Kevin Noll, Legal Counsel from Robbins Schwartz attended the meeting in person.

College staff members attending in person were George Evans, Marcus Abston, James Anderson, Joe Basch, Levi Cross, Cary Day, Christena Elliott, Joy Fitts, Steven Foutch, Brian Hancock, Sara Hanks, Mike Hargis, Chris Holloway, Mitch Koester, George Kriss, Traci Masau, Brittani Miller, Julie Obermark, Karol Potter, Shawn Richards, Craig Roper, Scott Steward, Nathan Wilkins, Nathan Young, and Amy Zanton.

Media attending in person was Steven Stilt from WJBD radio.

PLEDGE OF ALLEGIANCE

Chair Hawley led in the Pledge of Allegiance.

RECOGNITION

President Evans welcomed everyone and introduced new employees Marcus Abston - Assistant Professor of Biology; James Anderson - Director of Institutional Effectiveness; Nathan Young - Assistant Professor of Theatre & Communications; and Brittani Miller - English Transition Success Coach.

President Evans also recognized Kaskaskia College coaches Joe Basch, Brian Hancock, Mike Hargis, Mitch Koester, Perry Michael, and Kim Rahar who attended the meeting in support of the new Gymnasium.

Chris Robards of Poettker Construction was also present at the meeting.

PRESENTATION OF TENTATIVE BUDGET FOR FISCAL YEAR 2024-2025

Sara Hanks presented the tentative budget for Fiscal Year 2024-2025

PUBLIC COMMENT

On behalf of College faculty, Nathan Wilkins thanked the Board for the additional day off in celebration of the exceptional results received on the Higher Learning Commission report.

Approved 09/23/24

CONSENT AGENDA

Items on the Consent Agenda included

July 22, 2024, Regular Meeting Minutes

July 16, 2024, Community Meeting – Greenville Education Center

July 23, 2024, Community Meeting – Trenton Education Center

July 25, 2024, Community Meeting – Vandalia Education Center

Ratification and approval of disbursements and payrolls for June 2024 which includes travel reimbursements for board members and College employees if any requested reimbursement exceeds maximum allowable costs, Treasurer Report, Budget Report, Personnel Report, Kaskaskia College Foundation Report, and Kaskaskia College Friends of Fine Arts Report. Administrative Reports include the Executive Services Report, Administrative Services Report, Institutional Support and Technology Services Report, Instructional Services Report, and Student Services Report.

Motion by Jim Beasley to approve the consent agenda.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

OLD UNFINISHED BUSINESS

None

NEW BUSINESS

CLOSED SESSION

Motion by Bryan Holthaus to enter Closed Session in accordance with the Illinois Open Meetings Act, and pursuant to Section 2(c) of the Act, the specific reason for conducting an executive session meeting is as follows:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2(c)(1).

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved and the meeting entered closed session at 6:59 p.m.

Approved 09/23/24

Motion by Jim Beasley to end closed session and resume open session.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved and closed session ended, and open session resumed at 7:25 p.m.

APPROVAL OF PRESIDENT'S CONTRACT FOR FY2025-FY2028

Motion by Linda Stover to approve the FY2025-FY2028 contract for President George Evans.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

RESOLUTION 24-38

RESOLUTION TO APPROVE PURCHASE OF A FANUC MECHANICAL ROBOT (100% FEDERAL BUREAU OF PRISONS GRANT FUNDING)

Motion by Bryan Holthaus to approve the purchase of a FANUC mechanical robot from Aidex Educational Systems of Rossville, IN in the amount of \$39,450.00.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

RESOLUTION 24-39

RESOLUTION TO APPROVE PURCHASE OF PORTABLE PROGRAMMABLE LOGIC CONTROL TROUBLESHOOTING LEARNING SYSTEMS (100% TITLE III GRANT FUNDING)

Motion by Bryan Holthaus to approve the purchase of portable PLC troubleshooting learning systems from Moss Enterprises of Jeffersonville, IN in the amount of \$28,490.00.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

RESOLUTION 24-40

RESOLUTION TO APPROVE THE RENEWAL OF THE MICROSOFT CAMPUS LICENSE AGREEMENT (100% INSTITUTIONAL FUNDING)

Motion by Bryan Holthaus to approve the renewal of the Microsoft Campus License Agreement, from CDWG, of Chicago, IL in an amount of \$27,105.53.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

RESOLUTION 24-41

RESOLUTION TO AWARD BIDS FOR GYMNASIUM ADDITION PROJECT [BOND; PROTECTION, HEALTH, AND SAFETY (FUND 13); LIABILITY, PROTECTION AND SETTLEMENT FUNDS (FUND 12); LEGISLATIVE APPROPRIATIONS; AND WORKING CASH FUNDS (FUND 17)]

Motion by Laura Wedekemper to award the base bid and approved alternates for the Gymnasium Addition Project for the following packages:

- Bid Package No. 1 to Holland General Contractors of Swansea, IL in the amount of \$2,119,500.00.
- Bid Package No. 2 to Litteken Construction of Breese, IL in the amount of \$897,800.00.
- Bid Package No. 3 to MidAmerica Precast of Fulton, MO in the amount of \$858,475.00.
- Bid Package No. 4 to Gass Masonry of Freeburg, IL in the amount of \$673,305.00.
- Bid Package No. 5 to Federal Steel & Erection Co. of East Alton, IL in the amount of \$909,800.00.
- Bid Package No. 6 to Joiner Sheet Metal of Highland, IL in the amount of \$614,700.00.
- Bid Package No. 7 to Von Last Operating of Swansea, IL in the amount of \$405,823.00.
- Bid Package No. 8 to L&K Fire Protection of Marion, IL in the amount of \$99,700.00.
- Bid Package No. 9 to Industrial Mechanical Contractors of Centralia, IL in the amount of \$331,000.00.
- Bid Package No. 10 to Industrial Mechanical Contractors of Centralia, IL in the amount of \$1,180,700.00.
- Bid Package No. 11 to Clinton Electric of Ina, IL in the amount of \$948,628.00.
- Bid Package No. 12 to 618 Civil Contracting of Centralia, IL in the amount of \$760,800.00.

The total amount of the bid packages indicated above is \$9,800,231.00.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

Approved 09/23/24

APPROVAL OF EMPLOYMENT OF AUDIO/VISUAL TECHNICIAN (REPLACEMENT POSITION)

Motion by Bryan Holthaus to approve the hire of Christopher Hottes as the Audio-Visual Technician, with a tentative effective start date of September 16, 2024, at an annual salary of \$40,000.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

APPROVAL OF EMPLOYMENT OF BUILDINGS AND GROUNDS TECHNICIAN (REPLACEMENT POSITION)

Motion by Bryan Holthaus to employ Cameron Meredith as a Buildings and Grounds Technician at a rate of \$16.08 per hour with a tentative start date of September 16, 2024.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

APPROVAL OF RETIREMENT OF REGIONAL DIRECTOR OF EDUCATION CENTERS

Motion by Linda Stover to accept the retirement of Cheryl Boehne as Regional Director of Education Centers effective December 31, 2024.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

APPROVAL OF EMPLOYMENT OF CHILDREN’S LEARNING CENTER TEACHER

Motion by Bryan Holthaus to approve the employment of Alaina Kohlen as Child Care Teacher effective upon approval by the Board of Trustees, completion of the DCFS background check, and verification of qualifications at a rate of \$18.23 an hour.

Roll call:

Jim Beasley	yes	Louis Kalert	yes
Craig Finke	yes	Linda Stover	yes
Bill Hawley	yes	Laura Wedekemper	yes
Bryan Holthaus	yes	Connor Wademan	yes

Motion was approved.

FIRST READING – NEW CAMPUS PRIVACY POLICY 2.4007

First Reading only.

FIRST READING – NEW APPLICATION PRIVACY POLICY 2.4005

First Reading only.

FIRST READING – REVISED INFORMATION SECURITY POLICY 2.4000

First Reading only.

FUTURE AGENDA ITEMS

- A. Approval of Contractor for Storage Shelter (100% Community Project Funding/Congressional Directed Spending Grant)
- B. Resolution to Establish the Dollar Limit Threshold for the Requirement of a Performance Bond
- C. Resolution to Approve the Purchase of Workstations and Storage Cabinets for the Automotive Technology Lab
- D. Approval of Employment of Instructional Services Precision Agriculture Facilitator
- E. Resolution for Adoption of the Annual Budget for Fiscal Year 2024-2025
- F. Resolution to Approve Contractor for Parking Lot Repairs

TRUSTEE AND PRESIDENT’S COMMENTS AND REPORTS

STUDENT TRUSTEE REPORT

Student Trustee Connor Wademan presented an oral report to the Board which summarized the following:

- The Industrial Trades Open House was held at the Crisp Technology Center on August 1, 2024. Occupations in industrial technologies, welding, HVAC, and construction/carpentry were highlighted.
- The Licensed Practical Nursing (LPN) Pinning was held on July 24, 2024. Student Trustee Wademan greeted attendees as a representative of the Board of Trustees.
- The Dental Pinning was held on July 25, 2024.
- The first day for Fall 2024 semester is August 19, 2024.
- New Student Orientation was held during the first two weeks of August. Two new student ambassadors were trained.
- The last day to drop an 8-week class with full refund is August 23, 2024.
- Fellowship of Christian Athletes (FCA) and THE618 teamed up for a night of worship in the Jane Knight Auditorium on August 25, 2024.
- The first Phi Theta Kappa meeting was held today – August 26, 2024.
- Quad Day is scheduled for August 27, 2024. Clubs and organizations will be set up to promote their activities for the year. Lunch and games will be provided for students and staff.
- The last day to drop a 16-week class with full refund is August 30, 2024.

PRESIDENT’S COMMENTS

- The Kaskaskia College Foundation Winter Gala will be held November 16, 2024. The event will have a casino theme. To purchase tickets, contact Michael Christensen.

Approved 09/23/24

- President Evans thanked the Athletic Director, coaches, and everyone else who have spent the last year and half planning the new Gymnasium.
- President Evans expressed his appreciation to the Board for their trust in him and the honor of continuing to serve the College in the role of President for the next four years.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting was adjourned at 7:47 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 24-38

RESOLUTION TO APPROVE THE PURCHASE OF A FANUC MECHANICAL ROBOT (100% FEDERAL BUREAU OF PRISONS GRANT FUNDING)

WHEREAS, the College has received a grant from the Federal Bureau of Prisons to provide a mechatronics program for students in the Greenville Federal Bureau of Prison's instructional program; and

WHEREAS, the grant provides funding for the purchase of a mechanical robot to be used for instructional purposes in the Mechatronics Program; and

WHEREAS, integrating a mechanical robot into the curriculum will significantly enhance the mechatronics training and provide students with invaluable hands-on experience in robotics; and

WHEREAS, the mechanical robot recommended for purchase is a FANUC mechanical robot; and

WHEREAS, the FANUC mechanical robot will be housed and utilized at the Greenville Education Center, where students from the Greenville Federal Bureau of Prisons complete mechatronics courses; and

WHEREAS, the mechanical robot will allow students to gain practical experience in programming and operating industrial robots, which is essential for their professional development; and

WHEREAS, FANUC has long been recognized as a leading robot manufacturer globally, with an impressive installation base of 500,000 robots worldwide, and the company is renowned for its robust 6-axis robots and extensive product line, which includes over 100 different models; and

WHEREAS, per a letter provided by FANUC America Corporation, AIDEX Educational Systems is the sole provider for the FANUC mechanical robot; and

WHEREAS, AIDEX Educational Systems has provided a price proposal for the FANUC mechanical robot with a total price, including installation, of \$39,450.00.

WHEREAS, in addition to the sole source letter provided by FANUC America Corporation, pursuant to the Illinois Public Community College Act (110 ILCS 805/3-27.1), this purchase is exempt from the bidding requirement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the purchase of a FANUC mechanical robot from Aidex Educational Systems of Rossville, IN in the amount of \$39,450.00.

Dated this 26th day of August 2024

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 24-39

RESOLUTION TO APPROVE THE PURCHASE OF PORTABLE PROGRAMMABLE LOGIC CONTROL TROUBLESHOOTING LEARNING SYSTEMS (100% TITLE III GRANT FUNDING)

WHEREAS, the College has received a Title III Grant which includes funding for the purchase of two portable programmable logic control (PLC) troubleshooting learning systems to be used for instructional purposes in the Industrial Technology Program; and

WHEREAS, the Industrial Technology Program currently trains technicians for careers throughout the region to include students who are employed by Continental Tire; and

WHEREAS, Continental Tire utilizes Siemens brand controllers throughout their facility, unlike other facilities in the area that use Allen-Bradley or Mitsubishi; and

WHEREAS, the proposed Siemens PLC troubleshooting learning systems will primarily assist the Industrial Technology Program in training future technicians in Continental Tire's maintenance apprenticeship program; and

WHEREAS, the College is currently in the third year of its apprenticeship program with Continental Tire and these PLC trainers are expected to provide students with additional training in controller programming and wiring, as well as touchscreen programming and system networking experience needed to successfully pass their post-apprenticeship training exams on site at Continental Tire; and

WHEREAS, other students in the Industrial Technology Program will also benefit from learning the control systems utilized by Continental Tire in addition to the systems currently being taught in the program; and

WHEREAS, the Siemens PLC troubleshooting learning systems are manufactured by Amatrol and, per a letter provided by Amatrol, Moss Enterprises of Jeffersonville, IN is the sole provider for Illinois for the Siemens PLC troubleshooting learning systems; and

WHEREAS, Moss Enterprises has provided a price proposal for the PLC troubleshooting learning systems and, as indicated in the price proposal, the total price, including shipping and installation, is \$28,490.00; and

WHEREAS, in addition to the sole source letter provided by Amatrol, pursuant to the Illinois Public Community College Act (110 ILCS 805/3-27.1), this purchase is exempt from the bidding requirement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approves the purchase of portable PLC troubleshooting learning systems from Moss Enterprises of Jeffersonville, IN in the amount of \$28,490.00.

Dated this 26th day of August 2024

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 24-40

**RESOLUTION TO APPROVE THE RENEWAL OF THE MICROSOFT CAMPUS
LICENSE AGREEMENT
(100% INSTITUTIONAL FUNDING)**

WHEREAS, Kaskaskia currently uses Microsoft products; and

WHEREAS, Microsoft is the industry-standard software utilized in multiple industries and organizations; and

WHEREAS, Information Technology has allocated funding from the institutional budget; and

WHEREAS, per the Illinois Public Community College Act (110 ILCS 805/), this purchase is exempt from the formal bidding process; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board approve the renewal of the Microsoft Campus License Agreement, from CDWG, of Chicago, IL in an amount of \$27,105.53.

Dated this 26th day of August 2024

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

RESOLUTION 24-41

RESOLUTION TO AWARD BIDS FOR GYMNASIUM ADDITION PROJECT [BOND; PROTECTION, HEALTH, AND SAFETY (FUND 13); LIABILITY, PROTECTION AND SETTLEMENT FUNDS (FUND 12); LEGISLATIVE APPROPRIATIONS; AND WORKING CASH FUNDS (FUND 17)]

WHEREAS, the Board of Trustees authorized Poettker Construction Company to proceed with the preparation of construction documents and the bidding process for the Gymnasium Addition Project; and

WHEREAS, in preparation of the bidding documents, Poettker Construction Company conducted numerous program and design meetings with College faculty and staff to develop the project limits and scope of work; and

WHEREAS, Poettker Construction Company prepared bid specifications and drawings for the purpose of bidding the individual trades packages; and

WHEREAS, in addition to publishing a legal notice in the Centralia Morning Sentinel, and posting the invitation to bid on the website of the Southern Illinois Builders Association, numerous contractors received invitation to bid documents; and

WHEREAS, in addition to the base bid, three alternate bids were requested for various packages associated with renovation scope of work; and

WHEREAS, Alternate A-1 is the additional visitor locker room, Alternate A2 is the MVP gym floor system in lieu of Bio-Channel Star Flooring System, and Alternate A-3 is replacing the existing south water line and fire hydrants; and

WHEREAS, the flooring base bid for the gym provides collegiate level flooring and Alternate A-2 flooring material meets the NBA standard but the surface of both floors would be the same; and

WHEREAS, the decision to reject Alternate A-2 is based on the fact that the base flooring would meet all functional and visual requirements causing difficulty justifying return on investment for the additional cost of \$103,000; and

WHEREAS, as a result of the bidding process, the following sealed bids were received on August 8, 2024. The bid amounts listed below include the acceptance of the base bid plus Alternate A-1 and/or Alternate A-3 and the rejection of Alternate A-2:

(Continued to next page)



KASKASKIA COLLEGE
GYMNASIUM ADDITION
27210 COLLEGE ROADCENTRALIA, IL 62801
BID TABULATION



FGM ARCHITECTS

COMPANY NAME	BASE BID	A-1 Locker Room	A-2 Gym Floor	A-3 Waterline	TOTAL
Bid Package #1 - General Trades					
		Y	N	Y	
Plocher Construction	\$ 2,485,000.00	\$ 34,000.00	\$ 99,500.00		\$ 2,519,000.00
Litteken Construction	\$ 2,489,000.00	\$ 43,000.00	\$ 104,000.00		\$ 2,532,000.00
Holland General Contractors	\$ 2,070,000.00	\$ 49,500.00	\$ 103,000.00		\$ 2,119,500.00
Bid Package #2 - Concrete					
Litteken Construction	\$ 888,000.00	\$ 9,800.00			\$ 897,800.00
Plocher Construction	\$ 892,000.00	\$ 14,000.00			\$ 906,000.00
JB Esker (BID WITHDRAWN)	\$ 880,000.00	\$ 14,000.00			\$ 894,000.00
Fenix Construction	\$ 964,000.00	\$ 13,000.00			\$ 977,000.00
Johannes Construction	\$ 969,000.00	\$ 10,902.00			\$ 979,902.00
Bid Package #3 - Pre-Cast Concrete					
MPC Enterprises	\$ 1,095,859.00	\$ (15,700.00)			\$ 1,080,159.00
Mid America Precast	\$ 858,512.00	\$ (37.00)			\$ 858,475.00
Lombard Architectural Precast Products Company	\$ 1,276,000.00	\$ -			\$ 1,276,000.00
Bid Package #4 - Masonry					
Gass Masonry	\$ 635,792.00	\$ 37,513.00			\$ 673,305.00
Toenjes Brick Contracting	\$ 702,290.00	\$ 45,520.00			\$ 747,810.00
Diecker-Terry Masonry	\$ 686,100.00	\$ 46,300.00			\$ 732,400.00
Wagner Masonry	\$ 815,000.00	\$ 57,500.00			\$ 872,500.00
Bid Package #5 - Structural Steel					
Tri-County Steel	\$ 895,100.00	\$ 18,200.00			\$ 913,300.00
Federal Steel & Erection Co	\$ 890,200.00	\$ 19,600.00			\$ 909,800.00
Martin Steel	\$ 925,000.00	\$ 18,500.00			\$ 943,500.00
Bid Package #6 - Roofing & Sheet Metal					
DE Martin Roofing	\$ 654,683.00	\$ 2,379.00			\$ 657,062.00
J&F Chiatello Construction	\$ 1,030,767.00	\$ 52,100.00			\$ 1,082,867.00
Bartch Roofing	\$ 733,456.00	\$ 7,058.00			\$ 740,514.00
Kehrer Roofing	\$ 770,378.00	\$ 11,000.00			\$ 781,378.00
Joiner Sheet Metal	\$ 598,000.00	\$ 16,700.00			\$ 614,700.00
Glandt Roofing	\$ 693,500.00	\$ 9,500.00			\$ 703,000.00
Taylor Roofing	\$ 663,000.00	\$ 28,000.00			\$ 691,000.00



**KASKASKIA COLLEGE
GYMNASIUM ADDITION
27210 COLLEGE ROADCENTRALIA, IL 62801
BID TABULATION**



COMPANY NAME	BASE BID	A-1 Locker Room	A-2 Gym Floor	A-3 Waterline	TOTAL
Bid Package #7 - Drywall & Paint					
George Weis	\$ 434,925.00	\$ 3,700.00			\$ 438,625.00
Von Alst Operating	\$ 399,023.00	\$ 6,800.00			\$ 405,823.00
TJ Wies	\$ 485,000.00	\$ 7,600.00			\$ 492,600.00
A&K Specialty	\$ 446,816.00	\$ 5,040.00			\$ 451,856.00
Bid Package #8 - Fire Suppression					
Boyer	\$ 100,615.00	\$ 1,925.00			\$ 102,540.00
Twin Lakes	BID SUBMITTED LATE				
L&K Fire Protection	\$ 96,200.00	\$ 3,500.00			\$ 99,700.00
FE Moran	\$ 125,550.00	\$ -			\$ 125,550.00
J.F. Ahern Co	BID SUBMITTED LATE				
Bid Package #9 - Plumbing					
Litteken Plumbing	\$ 447,400.00	\$ 14,400.00			\$ 461,800.00
Haier Plumbing & Heating	\$ 446,500.00	\$ 14,500.00			\$ 461,000.00
Industrial Mechanical Contractors	\$ 317,000.00	\$ 14,000.00			\$ 331,000.00
Mideastern Plumbing & Heating	\$ 447,000.00	\$ 21,600.00			\$ 468,600.00
Gelly Excavating & Construction	\$ 1,380,028.00	\$ 20,000.00			\$ 1,400,028.00
Gerstner Plumbing	\$ 397,192.00	\$ 17,500.00			\$ 414,692.00
Bid Package #10 - HVAC					
Industrial Mechanical Contractors	\$ 1,157,000.00	\$ 23,700.00			\$ 1,180,700.00
Kohnen Air Conditioning & Heating	\$ 1,303,942.00	\$ 21,780.00			\$ 1,325,722.00
SI Piping	\$ 1,400,000.00	\$ 24,000.00			\$ 1,424,000.00
United Mechanical	\$ 1,390,000.00	\$ 29,860.00			\$ 1,419,860.00
Langhauser Sheet Metal Co	\$ 1,269,900.00	\$ 29,850.00			\$ 1,299,750.00
Heartland Mechanical Contractors	\$ 1,482,500.00	\$ 27,000.00			\$ 1,509,500.00
Bid Package #11 - Electrical					
Brian West Electric	\$ 1,382,600.00	\$ 14,856.00			\$ 1,397,456.00
Camp Electric	\$ 1,073,000.00	\$ 9,680.00			\$ 1,082,680.00
Clinton Electric	\$ 933,721.00	\$ 14,907.00			\$ 948,628.00
Lowry Electric	\$ 1,549,000.00	\$ 23,700.00			\$ 1,572,700.00
TOP Electric	\$ 1,112,600.00	\$ 14,000.00			\$ 1,126,600.00
Kohrmann Electric	\$ 992,582.00	\$ 10,179.00			\$ 1,002,761.00
Bid Package #12 - Site Improvements					
618 Civil Contracting	\$ 738,000.00	\$ -		\$ 22,800.00	\$ 760,800.00
Gelly Excavating & Construction	\$ 843,108.00	\$ 1,620.00		\$ 46,277.00	\$ 891,005.00
Shores Builders (BID WITHDRAWN)	\$ 648,000.00	\$ 2,500.00		\$ 23,000.00	

And,

WHEREAS, there are sufficient funds available to complete this project as indicated in the following table. The table represents the total cost for construction (\$9,800,231) and architectural, construction management, engineering fees, contingency totaling a cost of approximately (\$2,815,540):

Funding Source	\$ Amount	Percentage
FY 2025 PHS Levy	\$1,300,734.00	10.31%
FY 2026 PHS Levy	\$1,300,734.00	10.31%
FY 2027 PHS Levy	\$1,300,734.00	10.31%
Bond Funds	\$2,945,629.74	23.35%
CDB Trust Account Refund	\$96,724.11	0.77%
Operating Account Cash (Remaining PHS Funds)	\$3,013,189.15	23.88%
Legislative Allocation	\$1,075,000.00	8.52%
Institutional Funds	\$1,583,026.00	12.55%
Totals:	\$12,615,771.00	100.00%

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KASKASKIA COLLEGE, COMMUNITY COLLEGE DISTRICT #501, that the Board award the base bid and approved alternates for the Gymnasium Addition Project for the following packages:

Bid Package No. 1 to Holland General Contractors of Swansea, IL in the amount of \$2,119,500.00

Bid Package No. 2 to Litteken Construction of Breese, IL in the amount of \$897,800.00

Bid Package No. 3 to Mid America Precast of Fulton, MO in the amount of \$858,475.00

Bid Package No. 4 to Gass Masonry of Freeburg, IL in the amount of \$673,305.00

Bid Package No. 5 to Federal Steel & Erection Co. of East Alton, IL in the amount of \$909,800.00

Bid Package No. 6 to Joiner Sheet Metal of Highland, IL in the amount of \$614,700.00

Bid Package No. 7 to Von Alst Operating of Swansea, IL in the amount of \$405,823.00

Bid Package No. 8 to L&K Fire Protection of Marion, IL in the amount of \$99,700.00

Bid Package No. 9 to Industrial Mechanical Contractors of Centralia, IL in the amount of \$331,000.00

Bid Package No. 10 to Industrial Mechanical Contractors of Centralia, IL in the amount of \$1,180,700.00

Bid Package No. 11 to Clinton Electric of Ina, IL in the amount of \$948,628.00

Bid Package No. 12 to 618 Civil Contracting of Centralia, IL in the amount of \$760,800.00

The total amount of the bid packages indicated above is \$9,800,231.00.

Dated this 26th day of August 2024

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College