

NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OF THE BOARD OF EDUCATION
April 28, 2016
New Trier Township High School
7 Happ Road, Room C234
Northfield, IL 60093

A **Special Meeting** of the Board of Education of New Trier Township High School District 203, Cook County, Illinois was held at New Trier High School – Northfield Campus, 7 Happ Road, in Room C234 on Thursday, April 28, 2016 at 5:45 p.m.

Members Present

Mr. F. Malcolm Harris, President – by phone
Mr. Greg Robitaille, Vice President
Ms. Cathy Albrecht
Mr. Alan R. Dolinko
Ms. Lori Goldstein
Mr. Patrick O’Donoghue

Administrators Present

Dr. Linda L. Yonke, Superintendent
Mr. Christopher Johnson, Assistant Superintendent
for Finance & Operations

Members Absent

Mr. Myefski

Also Present

Mr. Dave Conway, Northfield Campus Facility Manager; Mr. Brian Crowley, Franczek Radelet, P.C.

BUSINESS MEETING – OPEN SESSION

I. CALL TO ORDER – 5:45 p.m.

Mr. Robitaille called the Special Meeting of the Board of Education to order at 5:45 p.m. Roll call was taken. All members were present except Mr. Myefski. Mr. Harris was in attendance via telephone conference due to work commitments out of town.

II. PUBLIC COMMENT

Mr. Robitaille invited anyone to address the Board at this time in the meeting. No one came forward to speak.

III. RESOLUTION Approving Tender, Substitution and Settlement Agreement with Surety and Approval of Contractor Agreement for demolition work with Alpine Demolition Services

Mr. Robitaille noted the reason for the Special Meeting was to approve the Tender, Substitution and Settlement Agreement with Surety and also approve the Contractor Agreement with Alpine Demolition Services. Mr. Johnson reviewed the need for these agreements affecting the Winnetka Facility Project which are due to the bankruptcy of DeNovo Constructors, Inc. He noted that the District would not be liable for any fees regarding the change in demolition contractors nor any legal fees incurred by the change. It was also noted that due to the emergency situation in replacing DeNovo, the District is not obligated to conduct a bidding process. The District and Pepper Construction has worked with Alpine Demolition and are confident in their completion of the remaining work at the Winnetka Campus. Alpine is a bonded contractor.

Mr. Dolinko moved that the Board of Education approve a Resolution approving the Tender, Substitution and Settlement Agreement with Westchester Fire Insurance Company and Pepper Construction Company; and make an emergency award of a contract to Alpine Demolition Services, LLC for demolition work at the Winnetka Campus for \$1,333,400.00; and authorize the Assistant Superintendent of Finance and Operations to execute the agreements subject to final review by legal counsel. Mr. O’Donoghue seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Dolinko, Ms. Goldstein, Mr. O’Donoghue, Mr. Harris, Ms. Albrecht, Mr. Robitaille,

NAY: None

The motion passed.

IV. ADJOURNMENT

Mr. O'Donoghue moved that the Board adjourn the open meeting. Ms. Goldstein seconded the motion. Upon a voice vote being taken, all members indicated they were in favor.

The meeting adjourned at 5:56 p.m.

Respectfully submitted,

Lou Anne Kelly, Secretary

F. Malcolm Harris, President