



# Elgin Math & Science Academy

## Special Meeting Regarding Art Barn Renovation

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### Date and Time

Friday June 7, 2019 at 10:00 AM CDT

### Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
A. Record Attendance and Guests		Doree Haight	2 m
B. Call the Meeting to Order		Kerry Kelly	
<b>II. FOR VOTE: Budget and/or Choice of General Contractor for Art Barn Renovation</b>			<b>10:02 AM</b>
A. Approve General Contractor for Renovation of Art Barn	Vote	Frank Bisconti	15 m
EMSA has received two official bids for the renovation work for its Art Barn: 1) Leopardo Companies for \$523,513 plus 3% and 2) Precision Quality Contractors for \$320,000 plus 10%. Frank, Kerry and Wheeler Kearns Architects met with both companies on June 5 to discuss terms and where savings might be achieved. This will be shared with the Board at the meeting.			
B. Approve the budget for the Art Barn Renovation.	Vote	Kerin Kelly	15 m
C. Do we need to re-publish our request for bids?	Vote	Kerin Kelly	5 m
We are adding this item just in case.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>10:37 AM</b>
A. Adjourn Meeting	Vote		5 m