



# Elgin Math & Science Academy

## Special Master Planning Meeting

### Contract and Bid Package Recommendations

#### Date and Time

Thursday June 18, 2020 at 2:00 PM CDT

#### Location

To join the video meeting, click this link: <https://meet.google.com/ewg-vquo-bve>

Otherwise, to join by phone, dial +1 484-420-7516 and enter this PIN: 472 721 269#

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Master Plan & Facilities Committee Meeting on May 6, 2020			
<b>II. Master Plan &amp; Facilities Committee</b>			<b>2:02 PM</b>
<b>A. GC A133 and A201 contract with Leopardo</b>	Vote	Melanie Gibb	15 m
Considerations:			
• Leopardo is asking for a 70/30 split on any money not spent in the GMP (70 EMSA / 30 LEOPARDO).			
<b>B. Bid Package #1 Award Recommendations</b>	Vote	Melanie Gibb	15 m
1. LCI (Leopardo) received information for BP #1 bidding through 6/5			
2. LCI bids were due 6/5; scoping/reviewing subs 6/8-6/15			
3. <b>LCI to provide award recommendations to EMSA on 6/16</b>			

4. Call w/ IFF/EMSA on Wednesday, 6/17 to discuss: bid package #1 costs/financing/ award recommendations/approvals, schedule, asphalt work, cost control log updates, etc.
5. **Looking for EMSA approvals by 6/19**
6. LCI to procure subs/write contracts/submittals/materials, etc.: 6/22-7/3
7. Construction start on sitework: 7/7 – **contingent on above items**, completed around 8/10-8/14

Bid Package #1 is attached — including total scope, costs, award recommendations and schedule.

<b>III. Other Business</b>			<b>2:32 PM</b>
<b>A. Capital Campaign Goals</b>	Discuss	Brian Pinon	10 m
<b>IV. Closing Items</b>			<b>2:42 PM</b>
<b>A. Adjourn Meeting</b>	Vote		