



# Elgin Math & Science Academy

## Special Board Meeting to Select General Contractor

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### Date and Time

Thursday December 3, 2020 at 7:00 PM CST

### Location

Meeting ID

[meet.google.com/yst-cwhy-why](https://meet.google.com/yst-cwhy-why)

Phone Numbers

(US) [+1 513-486-2787](tel:+15134862787)

PIN: 278 030 800#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. General Contractor Bids for Gymnasium Rehabilitation/Construction</b>			<b>7:01 PM</b>
A. Property Ownership Update	Discuss	Kerry Kelly	5 m
B. Financing Update	Discuss	Dan Alexander	10 m
C. Comparison of Re-bids submitted by Leopardo and Bulley & Andrew	Discuss	Dan Alexander	20 m
D. Approval of selection of general contractor for Gymnasium project and additional building stabilization work.	Vote	Kerin Kelly	10 m
<b>III. Other Construction Matters</b>			<b>7:46 PM</b>
A. Approve award for shop drawings in an amount not to exceed \$35K	Vote	Dan Alexander	10 m
B. Approve award of asbestos remediation bid for an amount not to exceed \$135K	Vote	Dan Alexander	10 m

Purpose Presenter Time

**IV. Other Business**

**V. Closing Items**

A. Adjourn Meeting

Vote