



Elgin Math & Science Academy

Single-Purpose Special Board Meeting

(purpose: vote on pre-construction services)

Date and Time

Wednesday October 19, 2022 at 8:00 AM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Pre-Construction Services RFP			8:01 AM
A. Vote on Pre-Construction Services	Vote	Dan Alexander	20 m
<p>COO and Wheeler Kearns Architects conducted an RFP process for pre-construction services.</p> <p>There were three respondents. Admin & WKA recommend Bulley & Andrews be chosen. Master Planning Committee met on October 12, 2022 and conducted an informal survey of members regarding the choice of pre-construction services vendor. All three Committee members indicating a preference indicated a preference for Bulley & Andrews.</p> <p>The RFP document, the proposals, and a summary analysis prepared by WKA are attached.</p>			
III. Closing Items			8:21 AM
A. Adjourn Meeting	Vote		