



MINUTES

Business Services Committee

John Benbow, Jr., Chairman
Katherine Bielski-Medina, Member
Troy Bier, Member
John A. Krings, President

August 2, 2021

LOCATION: Board of Education Conference Room C

TIME: Immediately following the Educational Services Committee Meeting, but no earlier than 6:15 p.m.

COMMITTEE MEMBERS PRESENT: John Benbow, Jr., Troy Bier, and Katherine Bielski-Medina

ADMINISTRATORS PRESENT: Edwin Allison and Aaron Nelson

- I. The meeting was called to order at 7:30 p.m. by Chair John Benbow, Jr.
- II. Public Comment - None
- III. Actionable Items
 - A. River Cities High School Parking Lot Replacement
 - BS-1 Motion by Troy Bier, seconded by Katherine Bielski-Medina, to accept the proposal from American Asphalt to replace the parking lot at River Cities High School at a cost of \$72,187.00 to be paid from the Buildings and Grounds Budget. Motion carried unanimously.**
 - B. Washington Elementary School Replacement of Air Conditioning Condensing Units and Evaporators
 - BS-2 Motion by Katherine Bielski-Medina, seconded by Troy Bier, to accept the proposal from Tweet Garrot to replace Washington Elementary School's 4 rooftop condensing units and evaporators at a cost of \$74,504.00 from the Buildings & Grounds Budget. Motion carried unanimously.**
 - C. Supply Bid
 - BS-3 Motion by Troy Bier, seconded by Katherine Bielski-Medina, to accept the supply bids from multiple vendors for a total cost of \$88,701.60 to be paid from the District Supply Budget. Motion carried unanimously.**
 - D. PAC Stage Electric Winch Replacement
 - BS-4 Motion by Katherine Bielski-Medina, seconded by Troy Bier, to accept the bid from Mainstage Theatrical Supply Inc. less the sales tax for \$36,675.00 to be paid for with Incurage Performing Arts Center funds. Motion carried unanimously.**

IV. Updates and Reports

A. Purchases – Update

Copies of the following invoices, bid specs or purchase orders were reviewed:

- Altmann Construction CO., Inc. – Pay App #3 – Quadplex
- Bruns & Sons Auto, LLC – Purchase of 2015 Chevy Van – Buildings & Grounds
- ByteSpeed – Electronics – Quadplex
- Daktronics, Inc. – Scoreboard – Stadium
- Frontline Technologies – Absence Management & Time and Attendance System – Central Office
- H&H Civil Construction, LLC – Pay App #2 – Stadium
- Integrity Grading & Excavating – Pay App #3 - Quadplex
- McMillan Electric Pay App #1 – Quadplex
- Metropolitan Food Service – Food Service Equipment – Quadplex
- Miron Construction CO., Inc. – Pay App #1 – Quadplex
- PRA - Architect Services - Referendum
- Point of Beginning, Inc. – Pay App #3 – Quadplex
- Soundworks Systems, Inc. – Electronics – Quadplex
- Sprinturf, LLC – Turf - Stadium
- TLC Sign – Footings, Foundation, Structure Beams & Erecting of boards – Quadplex
- Weidenhammer - Financial/HR Software – Business Office
- City of Wisconsin Rapids – Police Liaison Services – Community Services

V. Consent Agenda Items

The Committee members agreed upon the following consent agenda items for consideration at the regular Board of Education meeting:

- BS-1 River Cities High School Parking Lot Replacement
- BS-2 Washington Elementary School Replacement of Air Conditioning Condensing Units and Evaporators
- BS-3 Supply Bid
- BS-4 PAC Stage Electric Winch Replacement

VI. Future Agenda Items

No future agenda items of the Business Services Committee were identified.

Mr. Benbow adjourned the meeting at 7:49 p.m.