



MINUTES

Business Services Committee

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

January 3, 2022

LOCATION: Wisconsin Rapids Area Middle School, 1921 27th Avenue South, Wisconsin Rapids, WI Room 401

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: Ed Allison, Phil Bickelhaupt and Craig Broeren

I. The meeting was called to order at 6:15 p.m. by Chair John Benbow, Jr.

II. Public Comment - None

III. Actionable Items

A. iPad Purchase

BS-1 A motion was made by Troy Bier, and seconded by Katherine Bielski-Medina, to purchase 100 iPads from Apple in the amount of \$31,150.00, to be funded from the 2021-22 Technology Referendum Budget. Motion carried unanimously.

B. Wax Supply Bid

Ed Allison explained that Hillyard was awarded the 18" floor coater refills and bigfoot t-bar applicator at a higher price due to specific product requirements. Dalco quoted unacceptable alternative brand items for the bid. The total for each vendor is correct on the bid sheet.

BS-2 A motion was made by Katherine Bielski-Medina, and seconded by Troy Bier, to accept the proposals for wax supplies from Nassco in the amount of \$19,054.96, Hillyard in the amount of \$21,222.74, and Dalco in the amount of \$57.00 to be funded from the 2021-22 Buildings and Grounds budget. Motion carried unanimously.

IV. Updates and Reports

A. Purchases – Update

Updates provided on the following invoices, bid specs, and purchase orders:

- American Asphalt - \$28,273.50 - App #1 – Quadplex
- Boldt App - \$104,508.00 - #2 – Quadplex
- GT Grandstands - \$157,500.00 - Pay App #3 - Quadplex

- GT Grandstands - \$166,985.10 - Pay App #2 – Quadplex
- McMillan - \$20,250.00 - Pay App #6 – Quadplex
- POB - \$43,057.57 – Quadplex
- Plunkett Raysich Architects, LLP - \$124,512.70 – Referendum
- Rifton Equipment - \$11,336.25 – Special Ed Tricycles - IDEA

V. Consent Agenda Items – None

VI. Future Agenda Items

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

John Benbow, Jr. adjourned the meeting at 6:23 p.m.