



**BOARD OF TRUSTEES
SPECIAL MEETING OF THE BOARD**

JANUARY 12, 2021 – 3 P.M.

DES PLAINES CAMPUS
ROOM 1506



**SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
OAKTON COMMUNITY COLLEGE**

JANUARY 12, 2021 – 3:00 p.m.

**Oakton Community College
1600 E. Golf Road
Des Plaines, Illinois**

NOTICE

As of the date of posting this agenda, all counties in the State of Illinois were operating under a Gubernatorial Disaster Proclamation. Due to the COVID-19 health pandemic, Dr. Joianne Smith, president of Oakton Community College, has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-640, this meeting will be held without the physical presence of a quorum at the meeting location.

Dr. Joianne Smith will be physically present in room 1506 at the regular meeting location noted above. In further consideration of the COVID-19 pandemic and present access to the College, it is not feasible to allow members of the public to attend the meeting in-person.

Individuals who wish to address the Board of Trustees during the Public Participation portion of the meeting should send an email to bsparks@oakton.edu including your name, town/affiliation, and the item you wish to address to the Board, no later than January 12, 2021 by 3:00 p.m.

Trustees, citizens, faculty and staff, may attend the meeting remotely via Zoom conferencing, details below:

To join via tablet or computer:

<https://oakton.zoom.us/j/98789268872>

To join via telephone:

312-626-6799

Meeting ID:

987 8926 8872

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

Comments by the Chair

Trustee Comments

Public Participation

R 1/21-1 Authorization to Approve Purchase

R 1/21-1a Authorization to Purchase Des Plaines Campus Cafeteria Renovations

Discussion – Evanston Task Force Update

ADJOURNMENT

Authorization to Approve Purchase

Any purchase exceeding \$25,000 requires Board approval. The following purchase meets that criteria, and was previewed at the November 2020 Board of Trustees meeting.

EC:sa
01/04/2020

President's Recommendation:

That the Board adopts the following resolution:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the approval of the attached resolution, as stipulated in the following agenda items, for the purchase of the following:

<u>Item</u>	<u>Page(s)</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
1/21-1a	1 - 3	Des Plaines Campus Cafeteria Renovations	Lo Destro Construction Co.	\$ 2,352,256.00
GRAND TOTAL				\$ 2,352,256.00”

Authorization to Purchase Des Plaines Campus Cafeteria Renovations

Renovations for the Des Plaines Cafeteria, Servery, and Kitchen is identified in the FY19-FY21 Capital Improvement Plan (CIP). The construction area includes the first floor dining room, servery, dishwashing and kitchen, and the small second floor balcony dining/lounge area. The base scope work includes new finishes throughout the dining room and servery areas, a reconfigured servery with new and existing equipment, a new stair connected to the existing stair leading to the balcony, new equipment in the dishwashing room, painting, flooring, and lighting replacement in the kitchen. In addition, the base scope includes replacement of existing mechanical equipment above the ceilings.

At the November 2019 Board of Trustees meeting, Farr Associates (one of the College's QBS approved architects) was selected as the architect for this project. The College's Facilities and Procurement departments worked collaboratively with Farr and Cotter Consulting (the College's Owner's Rep) to issue an Invitation to Bid for this work. The bid was sent to 101 (nine in-district) general contractors. The College received twenty (one in-district) bid responses, which were reviewed and analyzed by the project review team. One bid submission was voluntarily withdrawn by the bidder.

Based on a review of the bid documents, due diligence reference checks provided by the bidders, and upon advice of legal counsel, the Administration recommends that the Board of Trustees award the contract to Lo Destro Construction Company as the lowest responsive and responsible bidder for a total of \$2,202,256, which comprises the base bid and alternates listed below:

- Expansion of the cafeteria dining area to the adjacent outdoor courtyard;
- Whitewashing existing surface brick in the dining area to enhance the dining area aesthetics;
- Creating a feature wall on the angled wall of Student Street which will incorporate sustainable biophilic design elements;
- Conducting a hose test and resealing of the existing curtain wall to address water infiltration, and
- Investigating the sanitary piping in the kitchen to determine need for replacement.

In addition, the Administration is requesting approval for a project contingency of \$150,000.00 to be used in the event that any unforeseen issues arise. This brings the grand total to \$2,352,256.00.

The project team is confident that Lo Destro Construction will meet the College's project requirements and deadlines for the cafeteria renovation. The project will start in late-January 2021.

President's Recommendation:

That the Board adopts the following resolution:

“Be it resolved that the Board of Trustees of Community College District 535 authorizes the purchase of Des Plaines Campus Cafeteria Renovations from Lo Destro Construction Company, 211 East Ontario Street, Suite 500, Chicago, IL 60611, for a contract sum of \$2,202,256.00 plus a project contingency of \$150,000.00 to be held by the College and used in the best interest of the College, for a total expenditure not to exceed \$2,352,256.00 in accordance with their bid in response to Invitation to Bid #1013-20-04.”

Bid #1013-20-04	
Des Plaines Campus Cafeteria Renovations	Base Bids + Alternates
Vendor	Total
Lo Destro Construction Company Chicago, IL	\$2,202,256.00
Walter Daniels Construction Chicago, IL	\$2,297,606.00
FGB Corporation Elmhurst, IL	\$2,306,100.00
ALL Construction Cicero, IL	\$2,359,197.00
FH Paschen Chicago, IL	\$2,363,565.00
Henry Brothers Hickory Hills, IL	\$2,421,200.00
Norcon Chicago, IL	\$2,518,905.00
Simpson Construction Bellwood, IL	\$2,544,300.00
Vision Construction Stone Park, IL	\$2,558,079.00
Osman Construction Arlington Heights, IL	\$2,592,800.00
Tyler Lane Construction Chicago, IL	\$2,642,719.00
Boller Construction Waukegan, IL	\$2,692,500.00
Unified Construction Group Westmont, IL	\$2,738,201.00
Powers and Sons Gary, IN	\$2,760,000.00
APEX Construction Group Chicago, IL	\$3,172,091.12
Arlington Construction Arlington Heights, IL	\$3,188,976.00
Kandu Construction Skokie, IL	\$3,329,000.00
Frontier Construction Willowbrook, IL	Did not bid on all alternates
Happ Builders Waukegan, IL	Did not bid on all alternates
Master Design Build Chicago, IL	Bid Withdrawn