

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
BOARD ROOM (ROOM 2248)
FINANCE COMMITTEE MEETING AGENDA
DEFILIPPO, CHAIR; DALY AND ROGERS
THURSDAY, JUNE 12, 2014
7:50 PM

- I. Approval to adopt the Resolution for Prevailing Wage Rates compiled by the Illinois Department of Labor
- II. Recommendation to approve the RAMP proposal (Resource Allocation Management Plan)
- III. Recommendation to ratify the results of the phone poll to express the Board's support of the West Lansing TIF District extension
- IV. Recommendation to accept the bids of Anaconda Sports, \$21,266.37; Bill Fritz Sports, \$1,188.60; BSN Sports, \$14,552.95; and Lansing Sports, \$21,368.70 for the purchase of athletic uniforms and supplies
- V. Recommendation to accept the bids of Able Paper, \$10,395.00; Central Poly-Bag, \$9,885.00; Chemcraft Industries, \$5,061.00, Dyna Pak, \$3,503.20; Expert Chemical, \$7,140.00; HP Products, \$5,091.90; Standard Companies, \$445.87; and Warehouse Direct, \$2,434.00 for the purchase of custodial paper products and supplies
- VI. Recommendation to accept the bid of Chicago Heights Construction Company in the base bid, alternate #1 and alternate #2 in the amount of \$456,915.00 for Water Infiltration Repair project utilizing Protection, Health and Safety funds