

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE

15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS

MINUTES OF THE FINANCE COMMITTEE

THURSDAY, FEBRUARY 14, 2019

Trustee Anthony DeFilippo called the Finance Committee meeting to order at 8:17 p.m.

Committee members present: Trustees John Daly, Anthony DeFilippo and Janet Rogers

Committee members absent: None

Other Board members in attendance: Trustees Vivian Payne and Joseph Whittington. Frank M. Zuccarelli arrived at 8:21 p.m.

Other Board members absent: Trustee Terry Wells

Administration present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Martin Lareau, Vice President of Administration and Secretary to the Board. College Attorney Stanley Kuser arrived at 8:21 p.m.

Agenda:

I. Recommendation to accept the bid of Midwest Mechanical for the base bid, alternate E-1 and alternate E-2 in the amount of \$2,333,050.00 for the HVAC/Temperature Control/Direct Digital Controls Conversion and Related Work Project, utilizing bond funds

Trustee DeFilippo recommended the Board accept the bid of Midwest Mechanical for the base bid, alternate E-1 and alternate E-2 in the amount of \$2,333,050.00 for the HVAC/Temperature Control/Direct Digital Controls Conversion and Related Work Project, utilizing bond funds, at the regular Board of Trustees Meeting.

II. Approval to accept the bid of Flooring Resources Corporation in the amount of \$42,531.00 for the purchase of carpet and carpeting supplies, utilizing bond funds

Trustee DeFilippo recommended the Board accept the bid of Flooring Resources Corporation in the amount of \$42,531.00 for the purchase of carpeting and carpeting supplies, utilizing bond funds, at the regular Board of Trustees meeting.

The meeting adjourned at 8:31 p.m.