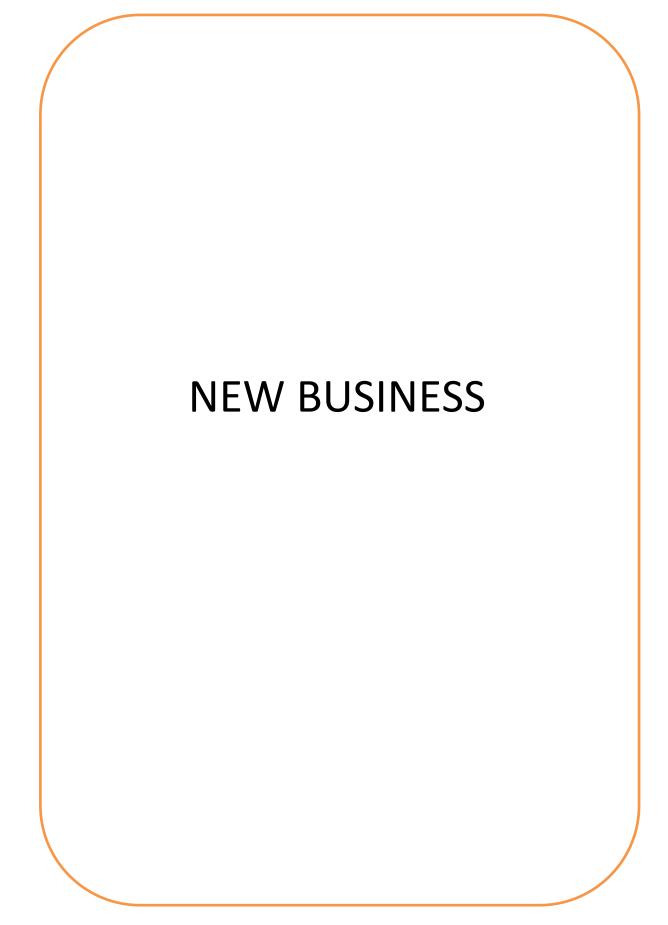
REND LAKE COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

October 18, 2024 12:00 PM Rend Lake College – Ina Campus Administration Building – Conference Room 468 N Ken Gray Parkway Mt Vernon, IL 62846

Page No.		
110.	Ι.	Call to Order
	II.	Roll Call
	III.	Executive Session – The Board may go into closed session pursuant to Section 2(c)(1)(9)(21) of the Open Meetings Act.
		Subsection (1) appointment, employment, and compensation of specific employees; (9) student discipline; (21) discussion of executive session.
	IV.	Resume Open Meeting
	V .	Decennial Committee
	VI.	New Business
02		A. Permission to Accept Bid for the Rend Lake College James "Hummer" Waugh Gymnasium Remodel and Addition of the Banterra Sports Complex
05		B. Permission to Create Stipend
07		C. Permission to Advertise to Accept Bids to Replace Bleachers in the Rend Lake College James "Hummer" Waugh Gymnasium
	VII.	Adjournment



PERMISSION TO ACCEPT BID FOR THE REND LAKE COLLEGE JAMES "HUMMER" WAUGH GYMNASIUM REMODEL AND ADDITION OF THE BANTERRA SPORTS COMPLEX

Rend Lake College Board of Trustees

October 18, 2024

<u>RECOMMENDATION</u>: To grant permission to accept bid to remodel and build an addition on the west side of the Rend Lake College James "Hummer" Waugh Gymnasium, The Banterra Sports Complex.

<u>RATIONALE</u>: In response to the advertisement for competitive bids, we received the following bids. Based on the bid specifications, Bevis Construction, Inc. was the low bidder.

BIDDER Bevis Construction, Inc.	ADDRESS 1300 Park Avenue Mt. Vernon, IL 62864	BID \$6,252,000.00
Shores Builders, Inc.	2222 E. McCord St. Centralia, IL 62801	\$6,321,000.00
H. E. Mitchell Construction Co.	600 E. Walnut Harrisburg, IL 62946	\$6,437,800.00
Johannes Construction, Inc.	1214 Hester Ave Centralia, IL 62801	\$6,675,000.00
Bruce Unterbrink Construction, Inc.	915 S. 3rd St. #A Greenville, IL 62246	\$6,696,244.00
Samron Midwest Contracting	1510 N 7th St. Murphysboro, IL 62966	\$7,183,000.00

This project will be funded in part by the Rend Lake College Foundation, *The Game Plan*, and Capital Campaign. The Foundation has committed to fundraising a minimum of \$2 million of the total project.

EFFECTIVE DATE: October 18, 2024



EGGEMEYER ASSOCIATES

618.988.2380 618.988.2381

3029 South Park Ave. P.O. Box 640 Herrin, IL 62948 eaarchitects.com October 16, 2024

Mr. Donnie Millenbine Dean of Facilities Management & Campus Operations Rend Lake College 468 N. Ken Gray Parkway Ina, IL 62846

Re: James Hummer Waugh Gymnasium Renovation and Addition Illinois Community College District #521 - Rend Lake College Mt. Vernon, Illinois EAA #2202

Dear Mr. Millenbine,

We have reviewed the bids received and have discussed the bids with the low bidder, Mike Bevis of Bevis Construction, Inc. Mike has stated that he has reviewed his numbers and is comfortable with his bid. The bids received are within your available funds. The prices are fair and reasonable costs for the work included in the project. Acceptance of the Alternate Bid will not change the low bidder.

Bevis Construction, Inc. has worked with Rend Lake College and our firm on a past projects with satisfactory results.

I know of no reason for the College not to accept the low bidder, Bevis Construction, Inc.

Enclosed is the Bid Tabulation and record of attendance at the bid opening. If you have any questions, please feel free to contact our office.

Respectfully Submitted,

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Edward J. Kirchner, AIA Vice President

EGGEMEYER ASSOCIATES ARCHITECTS

BID TABULATION

Project: James Hummer Waugh Gymnasium Renovation and Addition Illinois Community College District #521 - Rend Lake College Rend Lake College Administration Building, 468 N. Ken Gray Parkway, Ina Date: October 16, 2024 Time: 10:00 a.m. EAA Project No.: 2202

	3029 SOUTH PARK AVE. PO. BOX 640 HERRIN, IL 62948	EAA Project No.: 2202				
	BIDDER	BASE BID	BID	ADD	ALTERNATE BIDS	
			SEC	ACK.	No. I	
				1SS 1 & 2	State the amount to be added to the Base Bid to remove the existing bleachers and provide new bleachers and controls	
	Bevis Construction, Inc. 1300 Park Avenue Mt. Vernon, IL 62864	\$6,252,000.00	×	×	\$290,000.00	
4	Shores Builders, Inc. 2222 E. McCord St. Centralia, IL 62801	\$6,321,000.00	x	х	\$277,000.00	
	H. E. Mitchell Construction Co. 600 E. Walnut Harrisburg, IL 62946	\$6,437,800.00	×	×	\$272,880.00	
	Johannes Construction, Inc. 1214 Hester Ave Centralia, IL 62801	\$6,675,000.00	×	×	\$295,000.00	
	Bruce Unterbrink Construction, Inc. 915 S. 3 rd St. #A Greenville, IL 62246	\$6,696,244.00	x	x	\$276,885.00	
	Samron Midwest Contracting 1510 N 7 th St. Murphysboro, 1L 62966	\$7,183,000.00	×	×	\$280,681.00	
	I do hereby certify that the foregoing is a true and accurate listing of the bids received this 16 th day of October, 2024.	ived this Subscribed and sworn to before me this 16 th day of October, 2024.	re me this 16 Januet	th day of the	October, 2024.	
	Lew Me	5		Not My	Official Seal Catherine DeJarnette Notary Public State of Illinois My Commission Expires 11/16/2025	
	Edward J. Kirchner, AIA, President	Notary Public				

PERMISSION TO CREATE STIPEND

Rend Lake College Board of Trustees

October 18, 2024

RECOMMENDATION: To grant permission to create the stipend position for Interim Lead Child Care Provider, Children's Center, as presented, effective October 18, 2024. The stipend position will be in the amount of \$1,500 annually.

RATIONALE: This position is necessary to compensate for additional duties performed during a temporary vacancy in a lead teacher position due to a medical leave of absence.

EFFECTIVE DATE: October 18, 2024

Stipend – Interim Lead Child Care Provider - Children's Center

JOB DESCRIPTION

POSITION TITLE:	Stipend - Interim Lead Child Care Provider - Children's Center
DEPARTMENT:	Rend Lake College Foundation Children's Center
REPORTS TO:	Director- Rend Lake College Foundation Children's Center
SUPERVISES:	Assistant – Child Care Providers (Part-time), Student Workers, Practicum
	Students, and Other Students
STATUS:	Active
DATE:	10/18/2024

ESSENTIAL FUNCTIONS

- 1. Develop weekly curriculum and developmentally appropriate activities for young children.
- 2. Maintain regulations within the classroom according to DCFS, Public Health, and State Fire Marshall Offices.
- 3. Adhere to the philosophy and policies and procedures of the center.
- 4. Supervise and evaluate student workers, practicum students and other students.
- 5. Coordinate daily activities with the Child Development instructional program.
- 6. Develop program curriculum in coordination with the Child Development instructional program.
- 7. Maintain records for children, adult students, and program.
- 8. Maintain a clean, organized and safe classroom for young children.
- 9. Performs needed classroom checks to ensure that the facility is properly maintained to existing safety standards.
- 10. Maintains proper classroom documentation to ensure that the College's exposure to potential loss is minimized.

OTHER FUNCTIONS

- 11. Administer and assist in the development of a parent involvement program for the center.
- 12. Attend monthly staff meetings.
- 13. Attend staff development and in-service training.
- 14. Communicate with parents on a daily basis reporting daily events.
- 15. Other duties as assigned by the Director Rend Lake College Foundation Children's Center.

ENVIRONMENT

Work in a children's center setting. Works a standard work week with compensatory or overtime as necessary and approved in advance. Some lifting required.

DISCLAIMER

The above statements are intended to describe the general nature and level of work being performed for the referenced position. This is not intended to be construed as an exhaustive list of all responsibilities, duties and skills required of the referenced position.

PERMISSION TO ADVERTISE TO ACCEPT BIDS TO REPLACE THE BLEACHERS IN THE REND LAKE COLLEGE JAMES "HUMMER" WAUGH GYMNASIUM

Rend Lake College Board of Trustees

October 18th, 2024

<u>RECOMMENDATION</u>: To grant permission to advertise to accept bids to replace the bleachers in the Rend Lake College James "Hummer" Waugh Gymnasium.

RATIONALE: The current bleachers are aging and becoming outdated. With the new addition of the Banterra Sports Complex and Gymnasium renovation this is the ideal time to update the bleachers.

Effective Date: October 18th, 2024