

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON NOVEMBER 26, 2014 AT 11:30 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session November 26, 2014 at 11:30 a.m. the Board of Education Office, located at 1416 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by Vice-President Mays, who directed the secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Members Ali, Bailey, Mays, McNay, Niekamp, and Stone; and the following member was absent: Member Erwin. Whereupon the vice-president declared that a quorum was present.

Questions and Comments

Vice-President Mays opened the meeting to questions and comments to members of the Board, by members of the public and employees of the district, in compliance with state statutes.

Mr. Jeff Kerkhoff commended the Board for exploring various avenues with regard to the building project.

Informational Presentation by Holland Construction

Vice-President Mays said this meeting is informational only for representatives from Holland Construction from Swansea, IL to present information on the construction manager concept for the building project. Attorney Gorman reiterated that Holland is not being interviewed and no fees will be discussed at this time. Member McNay thanked the Holland reps for the presentation on such short notice. Members of the Holland team were introduced. Ninety percent of Holland's projects are repeat and referrals. A brochure was distributed showing several school building projects managed by Holland. Some of the points in the presentation:

- Holland is on site from day one and throughout the project which benefits timing and scheduling
- Replaces general contractor fee
- Pre-bidding information and input gathering meeting held with local contractors and subs
- Local contractors used
- 18-24 bid packages prepared –specific work packaged together as appropriate
- All scope of the work is clear and defined, eliminating overlap and uncertainties
- Tighter control and able to identify problems more quickly, less unknowns
- Very transparent, public and open
- Construction Manager, architects, engineers and owners work collaboratively
- The budget for each piece of the project is monitored carefully
- Updates and reporting to the Board as requested

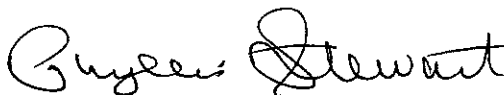
Several local contractors at the meeting made comments and asked questions. Member McNay thanked the Holland reps for their presentation on the construction manager option and the local contractors who attended. Member Stone said there is an urgency to move forward but the proper amount of time is needed to consider options. Member Mays requested an agenda item be added to the special meeting on December 1 to initiate the process to consider selection of a Construction Manager.

Adjourn

At 12:45 p.m., it was moved by Member Bailey and seconded by Member Stone that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Mays, McNay, and Stone; and the following members voted Nay: None; and the following member was absent: Member Erwin. Whereupon the vice-president declared the motion carried and the special meeting was duly adjourned.



Jeff Mays
Vice-President



Phyllis Stewart
Secretary