

HAMMOND URBAN ACADEMY, INC.
April 21, 2010

The meeting was called to order at 4:36. In attendance were: Kris Sakelaris, Sheldon Cutler, Mark McLaughlin, Kim Poland, Dave Ryan, Rick Calinski, Owana Miller, Dana McCue and Jerry Gomez. Also present were Kris Kanter, Jeff Jackman, Pete Paparikolach, Bill Hutton, Dr. Sean Egan, Debbie Snedden, Matt Tomzcak and Leslie Otero

Motion to approve 3/24/11 meeting minutes
S. Cutler motioned; second by K. Poland
Motion carried 8-0

No new correspondence

The redevelopment commission has agreed to divide up to \$300,000, the cost of Bid Package 4. Which includes Russell St. and into Ann St. and all the way around, to then accomplish adjoining parking lots. The city will then maintain part of the street. Motion to approve redevelopment agreement Bid Package 4 of up to \$300,000.
S. Cutler motioned; seconded by K. Poland
Motion carried 8-0

1st CPR-57

Low voltage technology cover support resource center. It's a request associated with Project Lead the Way for additional powering and low voltage wiring that will assist the program.

Motion to approve 1st CPR-57 for \$16,951
D. Ryan motioned; seconded by S. Cutler
Motion carried 8-0

2nd CPR-57

Arrangements for Smart Boards for a total of \$2,835 which includes electrical work associated with Smart Boards for quality 13.

Motion to approve 2nd CPR-57 for \$2,835
D. Ryan motioned; seconded by S. Cutler
Motion carried 8-0

CPR-53

The design team has requested two (2) revisions. The main lighting that was subjected to damage as well as the multi-purpose room emergency lighting that

looked unattractive. After reviewing the drawings the design team recommended to mount the convoys on the poles and then run combilents inside the poles, which will require 2 additional light fixtures for balance purposes. The revisions are suggested so that the front entrance can be more appealing.

Motion to approve CPR-53

J. Gomez motioned; seconded by K. Poland

Motion carried 8-0

CPR-65

Revisions to light fixtures that were added to the Southwest building entrance through the stairwells that were not fixtures originally shown on the original bid documents, in those locations as well as some revisions to the vestibule lighting in the multi-purpose room. The total amount for these revisions is \$7,941.

Motion to approve CPR-65 for \$7,941

R. Calinski motioned; seconded by K. Poland

Motion carried 8-0

CPR-66

Underground conduits that go from the building up to the mechanical unit which is located on the southwest side of the building, was not included in any bid packages and was overlooked by Gariup.

Motion to approve CPR-66

Motioned by Jorge Gomez; seconded by K. Poland

Motion carried 8-0

Gariup is requesting an amendment to the contract for an additional \$25,500 to redesign and extend the southwest parking lot that will include the Rozer property for an additional 15-20 parking spaces. Also, after analyzing and combining Muenich and Schooman parking lots that will serve as an additional 60-70 parking spaces. This amendment will include underground drainage structures, light fixtures, lighting over parking area, curbing, paving, striping with survey to make sure Gariup has the right contours and bench marks.

Motion to approve amended contract for \$25,500

D. Ryan motioned; seconded by D. McCue

Motion carried 8-0

Motion to approve HAST Handbook

J. Gomez motioned; seconded by K. Poland

Motion carried 8-0

Motion to approve claims regarding finance reports.

(Please see attachments)

R. Calinski motioned; seconded by O. Miller

Discussed

- Gariup and Hutton are graciously paying for the two (2) time capsules in the amount of \$2,500
- Construction is on schedule. Hammond Academy to be completed and keys surrendered to the board by 8/1/11.
- Advertisement of Bids through Hammond Times and to be presented at next Board Meeting.
- Parking lot overflow
- School Leader Report
- Luncheon scheduled for 5/19/11
- Audit Status and possible QuickBooks conversion
- Finance Reports
- Security is in place and functioning
- Board Training 5/18/11

New Business:

The New Hammond Academy building and required maintenance. The turn over of the new building to Dr. Egan and the hiring of a general qualified maintenance supervisor. Also, the elements of the equipment warranty. Equipment failure is covered 100%, but does not cover maintenance of equipment.

Chamber Luncheon with BP for staff, students and parents on 5/19/11 at 11:30 am. People attending to be determined.

Public comment

Motion to adjourn by S. Cutler, seconded by O. Miller. Motion carried 7-0

Meeting adjourned at 6:18 p.m.