

HAMMOND URBAN ACADEMY, INC.
March 24, 2011

The meeting was called to order at 4:32. In attendance were: Kris Sakelaris, Sheldon Cutler, Mark McLaughlin, Kim Poland, Rick Calinski, Dana McCue and Jerry Gomez. Also present were Kris Kanter, Bill Hutton, Dr. Sean Egan, Debbie Snedden, Matt Tomzcak and Leslie Otero

Owana Miller arrived at 5:08 p.m.

Absent: Dave Ryan

Motion to approve 2/17/11 meeting minutes
S. Cutler motioned; second by K. Poland
Motion carried 6-0

No new correspondence

Please see attachment for Change Order requests by Gariup

1. CPR-40 Building Access Control/Security Revisions

- Bid package 3J – Electrical for \$5,595
- Bid Package 3E – Glass & Glazing for \$5,956
- Bid Package 3K – Low Voltage for \$2,969

Total \$14,520

Motion to approve CPR-40 and Bid packages for \$14,520

Motioned by M. McLaughlin; seconded by K. Poland

Motion carried 7-0

2. CPR-40 (Associated with 1st request) Additional Wireless Capacity in Multi-Purpose

- Bid Package 3J – Electrical for \$3,320
- Bid Package 3K – Low Voltage for \$5,623

Total \$8,943

Motion to approve 2nd CPR-40 and Bid packages for \$8,943

S. Cutler motioned; seconded by R. Calinski

Motion carried 7-0

3. CPR-37 Add Lower Level Column Enclosures

- Bid Package 3C – Metal Stud/Drywall

Total \$5,532

Motion to approve CPR-37 and Bid package for \$5,532

J. Gomez motioned; seconded by K. Poland

Motion carried 7-0

4. CPR-56: Bleacher Electrical Revisions

- Bid Package 3J Electrical

Total \$4,800

Motion to approve CPR-56 and Bid package for \$4,800

S. Cutler motioned; seconded by R. Calinski

Motion carried 7-0

5. Per Submittal: Basketball Goal Electrical Motor Revisions

- Bid Package 3J Electrical

Total \$949.00

Motion to approve Per Submittal and Bid package 3J for \$4,800

R. Calinski motioned; seconded by K. Poland

Motion carried 7-0

6. Field Change No. 1: Additional Drain Tile Clean-Outs

- BP-1 EXCAV/CONC/STEEL

Total \$1,602

Motion to approve Field Change and BP-1 for \$1,602

R. Calinski motioned; seconded by S. Cutler

Motion carried 7-0

7. Field Change No. 2: Structural Steel Revision at Column Line N

- BP-1 EXCAV/CONC/STEEL

Total \$5,532

Motion to approve Field Change No. 2 and BP-1 for \$5,532

S. Cutler motioned; seconded by D. McCue

Motion carried 7-0

8. Field Change No. 3: Structural Steel Revision at Main Entry

- BP-1 EXCAV/CONC/STEEL

Total \$8,406

Motion to approve Field Change No. 3 and BP-1 for \$8,406

S. Cutler motioned; seconded by D. McCue

Motion carried 7-0

9. CPR-49: Multi-Purpose Kitchen Electrical & Wall

- Bid Package 3C – Metal Stud/Drywall for \$2,282
- Bid Package 3J – Electrical for \$24,015

Total \$26,297

Motion to approve CPR-39 and Bid packages for \$26,297

Motioned by R. Calinski; seconded by K. Poland

Motion carried 7-0

10. CPR-51: Science Classrooms System Rough-Ins

- Bid Package 3C – Metal Stud/Drywall for \$2,000
- Bid Package 3F – Plumbing for \$72,915
- Bid Package 3H – HVAC for \$45,549
- Bid Package 3J – Electrical for \$46,476
- Bid Package 3K – Low Voltage -\$349.00

Total \$166,591

Motion to approve CPR-51 and Bid packages for \$166,591

Motioned by M. McLaughlin; seconded by K. Poland

Motion carried 7-0

Discussed

- Hammond Academy to be completed and keys surrendered to the board by 8/1/11.
- The walk through with Chancellor and board members was very positive.
- School Leader Report
- Preparations to file 990's prior to next board meeting.
- Finance Committee to present audit proposal at next board meeting.
- Board training 90% attendance required for reimbursement from BSU
- Security is in place and functioning
- M. Tomczak to add heading to finance reports
- Parents inquiring about enrollment should contact HAST first.
- Mentoring program for students to maintain strong program in academic, social-emotional, career and vocational.

New Business:

Motion to approve payment on general account

Motioned by M. McLaughlin; seconded by D. McCue

Motion carried 7-0

S. Cutler and Indiana National had a meeting. Discussed policy extension from April 1, 2011 to August 1, 2011 for a total of \$5,627

Motion to approve payment of \$5,627 for policy extension

Motioned by O. Miller; seconded by J. Gomez

Motion carried 7-0

Public comment

Motion to adjourn by O. Miller, seconded by D. McCue. Motion carried 7-0

Meeting adjourned at 6:18 p.m.