



Office of the President

TO: BOARD OF TRUSTEES
FROM: DR. BRYAN RENFRO, PRESIDENT
DATE: JANUARY 27, 2025
RE: **SPECIAL BOARD MEETING**

The agenda for the Monday, January 27, 2025, Board of Trustees special meeting is scheduled for 1:00 p.m. in the Board Room, Student/Administrative Center.

The sole agenda item for this special meeting is to **accept the bid received for the renovation of the science lab and restrooms in the Science and Technology (A) building**. To ensure that the renovation process proceeds promptly, the Board's approval is being requested prior to the regularly scheduled meeting in February.

If you have any questions, please let me know.

lrb

c: David Penn
Enclosure

Zoom meeting information.

Topic: January 27, 2025 Special Board meeting

Time: Jan 27, 2025 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://jwcc.zoom.us/j/85443905344?pwd=toqik16st2CyFFUA061uBHMkwTBF7z.1>

Meeting ID: 854 4390 5344

Passcode: 177175

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Mission: JWCC enriches lives through learning by providing accessible educational opportunities and services at an exceptional value.

Vision: JWCC will be the community's partner and leader in education, workforce training and lifelong learning.

Core Values: Excellence Accountability Integrity Servant Leadership Lifelong Learning



**Board of Trustees of John Wood Community College
Counties of Adams, Pike, Hancock, Calhoun,
Schuyler, Brown, Morgan, Scott, Cass
And State of Illinois**

Date: **01.27.2025 BOARD OF TRUSTEES SPECIAL MEETING**

Location: **Board Room, Student Administrative Center, 1301 South 48th Street, Quincy, IL 62305**

Time: **1:00 P.M.**

AGENDA

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| 1. Call to Order/Appointment of Assistant Secretary | <u>Page</u> |
| 2. Roll Call | |
| 3. Pledge of Allegiance; Mission Statement - JWCC enriches lives through learning providing accessible educational opportunities and services at an exceptional value | |
| 4. Special Report – Architechnics presentation of renovation | |
| 5. Consideration of Items from the Floor | |
| 6. Public and/or Employee Comment | |
| 7. Business | |
| 7.1 Request approval to accept the bid in the amount of \$1,567,700 and award Maas Construction to renovate space on the college’s main campus that includes the science labs and restrooms in building A. | 1 |
| 8. Other Items | |
| 9. Closed Session
A closed session will be necessary to consider the appointment, employment, discipline, performance, or dismissal of employees of the public body | |
| 10. Adjournment | |

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Date: **January 27, 2025** BOARD OF TRUSTEES MEETING
From: Josh Welker, Dean of Business Services & Institutional Effectiveness
Item: **Business**
RE: Science Labs Construction Bids

JWCC solicited bids from qualified vendors for renovation of space on the College’s main campus that includes the science labs and restrooms in the Science and Technology (A) building. The bids were advertised in the Quincy-Herald Whig and on Architechnics, Inc., website. Two bids were received.

<u>Vendor</u>	<u>Base Bid</u>	<u>Alt Bid A-1</u>	<u>Alt Bid A-2</u>	<u>Alt Bid A-3</u>
Maas Construction	\$1,380,000.00	\$130,300.00	\$57,400.00	+\$9,385.00 -\$5,167.00 to Base Bid
A. Fischer Builders	\$1,637,697.00	\$227,239.00	\$65,888.00	No Bid

It is recommended that the Board of Trustees accept the Base Bid and Alternative Bids A-1 and A-2, and reject Alternative Bid A-3, and award to Maas Construction in the total amount of \$1,567,700.00.

I concur with the recommendation and request the Board of Trustees accept the bid and award to Maas Construction in the amount of \$1,567,700.00.

January 27, 2025 JWCC Board regular meeting

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