

SPECIAL BUILDING & GROUNDS COMMITTEE MEETING

Meeting Date: Monday March 3, 2014, 3:00 p.m.

Richard Leonard - Chairman

MEMBERS:

ATTENDANCE

Mr. Ray Hull	Yes
Mr. Richard Leonard	No
Ms. Mary Anne Turza	Yes
Mr. Marty Feltes	Yes

AGENDA:

1. Discussion and Recommendations on selection of vendors for the District energy requirements

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Attorney Weiler informed the Committee that he had sent out a memorandum to the Board indicating that this will be on the agenda this evening along with the recommendations from Mr. Mark Sheahan. Mr. Sheahan stated that he has read the RFP's that were submitted and he is recommending the vendors that would best serve the District. Mr. Sheahan indicated that Integrys had the best proposal for electric with a one year deal and also has knowledge of the District. They are the Districts current provider for electric. He also stated that Centerpoint had the best proposal and would be able to make the change on March 15th from Progressive to Centerpoint. The current contract with Progressive Energy is expiring on March 15, 2014. Integrys and Centerpoint will also both make the District aware of available grants and keep an eye on District money and consumption. A representative from Centerpoint who was in attendance stated they will also be available for assistance on usage and billing auditing as requested. She also indicated that as of Friday, Centerpoint was able to meet the pricing Progressive was offering.

Motion was made and approved to move forward the recommendations for Integrys for electric and Centerpoint for gas to the Board of Education at the March 3, 2014 meeting.

The next Regular Buildings and Grounds meeting will be held on Thursday, March 6, 2014 at 4:00 p.m. at the McKnight Service Center, 417 Fifth Street, Aurora, IL 60505.