



**SPECIAL DISTRICT BOARD MEETING
WEDNESDAY, JULY 28, 2021
5:00 P.M.**

MINUTES

CALL TO ORDER

The Blackhawk Technical College District Board Special Meeting was held on Wednesday, July 28, 2021, at the Central Campus, 6004 S County Road G, Janesville, in the Administration Building and via Zoom.

Board Members Present: Eric Thornton, Chairperson; Barbara Barrington-Tillman, Vice-Chairperson; Rich Deprez; Secretary; Rick Richard, Treasurer; Laverne Hays, Suzann Holland, Steve Pophal; and Kathy Sukus.

Board Members Absent: None.

Staff Present: Dr. Tracy Pierner, Renea Ranguette, and Julie Barreau.

Chairperson Thornton called the Blackhawk Technical College District Board meeting to order at 5:01 p.m.

ACTION ITEMS

In June, the District Board approved the Public Safety Transportation Center Out-Building project at an estimated cost of \$3,357,000. The WTCS Board approved the request for project approval at their meeting on July 13, 2021.

The project approval included:

- 4,047 sq. ft. Two-story Emergency Vehicle Operations Center Building
- 3,985 sq. ft. Scenario Village
- 3,839 sq. ft. Tactical Building
- 2,949 sq. ft. Two-Story House
- Foundations and Concrete Slabs for a Confined Space Training Structure, the Fire Tower Complex, and a future Ranch House

The Architect's construction estimate was \$3,038,000, which, combined with architectural & engineering fees estimated at \$319,000, brings the project total to \$3,357,000, which the District Board approved.

The construction bid documents were released July 1, 2021, moved the Confined Space Training Structure Foundation/Slab from the 'base bid' to a 'bid alternate.' This portion of work is approximately \$127,000 of the Architect's cost estimate, resulting in \$2,911,000 as an estimate for the scope of work remaining in the base bid. In addition, an alternate bid was also sought for the construction of the Ranch House, which is not included in the Architect's cost estimate. Contractor bids were due Thursday, July 22, 2021.

It was moved by Mr. Deprez and seconded by Mr. Hays to approve the award of contract to include the Base Bid and Alternate 2 (Confined Space Prop Foundations and Site Work) to the lowest responsive bidder, Kenneth F Sullivan Co of Madison, WI, for a contract total of \$2,695,600.

Motion Carried Unanimously.

ADJOURNMENT

It was moved by Mr. Pophal and seconded by Ms. Sukus to adjourn the meeting at 5:13 p.m.

All in Favor. Motion carried.

Richard Deprez



Secretary