



Bryan D. Albrecht, Ed.D.
President and CEO

June 7, 2017

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NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Regular Meeting**

Thursday, June 15, 2017 - 8:00 a.m.

Burlington Center, Room 100

496 McCanna Pkwy, Burlington, WI 53105

The Gateway Technical College District Board will hold its regular meeting on Thursday, June 15, 2017 at 8:00 a.m. at the Burlington Center, Room 100, 496 McCanna Pkwy, Burlington, WI. The agenda is included.

Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's evaluation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Bryan D. Albrecht, Ed.D.
President and Chief Executive Officer



GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, June 15, 2017 – 8:00 a.m.
Burlington Center, Room 100, 496 McCanna Pkwy, Burlington, WI 53105

| Info. / Disc | Action | Roll Call | AGENDA | Page |
|--|--|----------------------|--|--|
| | | | I. Call to Order A. Open Meeting Compliance | 4 |
| | | X | II. Roll Call | 4 |
| | X | | III. Approval of Agenda | 5 |
| | X X | | IV. Approval of Minutes A. May 3, 2017 – Public Hearing B. May 11, 2017 – Regular Meeting | 6 11 |
| X | | | V. Citizen Comments | 15 |
| X X X X | | | VI. Chairperson's Report A. Dashboard Report B. Board Evaluation Summary C. Ad Hoc Committee Operations Manual D. July Board Retreat Agenda | 17 18 19 20 |
| X | | | VII. President's Report A. Announcements | 22 |
| | | | VIII. Operational Agenda | |
| | X X X X | X X | A. Action Agenda 1. Resolution No. F-2017-2018A.2 – Resolution Awarding the Sale of \$7,000,000 General Obligation Promissory Notes, Series F-2017-2018A 2. Resolution No. F-2017-2018B.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2017-2018B 3. Resolution B-2017 A – Three-Year Strategic Facility Planning Guide for State Submission, Fiscal Years 2017-18, 2018-19, 2019-2020 B. Consent Agenda 1. Finance a) Financial Statement and Expenditures over \$2,500 b) Cash and Investment Schedules 2. Personnel Report 3. Grant Awards 4. Contracts for Instructional Delivery 5. Advisory Committee Activity Report 6. Bid for Approval a) Bid No. 1535 – BioScience Nursing Lab Renovation – Kenosha Campus – Bid Package B b) Bid No. 1535 – BioScience Nursing Lab Renovation – Kenosha Campus – Bid Package C c) Bid No. 1539 – Elkhorn Campus South Building Engineering Classroom Renovation Bid Package C – Weatherproofing d) Bid No. 1545 – Burlington Center 496 Building Burlington High School (BHS) Classroom e) Bid No. 1546 – Kenosha Natural Gas Utility Project – Kenosha Campus | 24 41 44 60 68 72 74 76 94 99 106 109 119 123 |
| | | | IX. Policy Governance Monitoring Reports | |
| | X | | A. Ends Statement Monitoring College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. 5) Educational partners, locally, nationally, and internationally, connect their students to Gateway's well-developed career pathways courses, facilities, and educational resources. Construction Trades – Bill Whyte | 127 |

| Info. / Disc | Action | Roll Call | AGENDA | | Page |
|--------------------|--------|--------------|---------------|---|------|
| X | | | X. | Board Member Community Reports | 129 |
| X X | | X | XI. | Next Meeting Date and Adjourn A. Organizational Meeting - Monday, July 10, 2017, 8:00 am, Pike Creek Horticulture Center B. Board Retreat – Directly following the Organizational Meeting, Pike Creek Horticulture Center C. Adjourn - Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's evaluation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session. | 130 |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, June 15, 2017 – 8:00 a.m.
Burlington Center, Room 100
496 McCanna Pkwy, Burlington, WI 53105

- I. CALL TO ORDER
 - A. Open Meeting Compliance

II. ROLL CALL

| | |
|------------------------|-------|
| Ram Bhatia | _____ |
| Ronald J. Frederick | _____ |
| Gary Olsen | _____ |
| Bethany Ormseth | _____ |
| Kimberly Payne | _____ |
| Scott Pierce | _____ |
| Roger Zacharias | _____ |
| Pamela Zenner-Richards | _____ |
| William Duncan | _____ |

Our Positive Core – Gateway Technical College District Board

Our shared strengths as a Board that we draw upon to do our work:

- Belief in the value of Gateway Technical College
- Commitment to our community
- Common sense of mission
- Mutual respect
- Sense of humor
- Open-mindedness & willingness to question

III. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

IV. APPROVAL OF MINUTES

A. May 3, 2017 – Public Hearing

B. May 11, 2017 – Regular Meeting

| |
|--|
| GATEWAY TECHNICAL COLLEGE DISTRICT BOARD |
| Public Budget Hearing |
| May 3, 2017 |

The Gateway Technical College District Board met on Wednesday, May 3, 2017 at the Kenosha Campus, Pike Creek Horticulture Center, Room 120, 3520 30th Avenue, Kenosha, Wisconsin. The meeting was called to order at 7:00 pm by William Duncan, Chairperson.

I. Call to Order:

- A. Open Meeting Compliance
 - K. Bartlett confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

II. Roll Call:

| | |
|------------------------|---------|
| Ram Bhatia | Excused |
| Ronald J. Frederick | Excused |
| Gary Olsen | Present |
| Bethany Ormseth | Present |
| Kimberly Payne | Present |
| Scott Pierce | Present |
| Roger Zacharias | Excused |
| Pamela Zenner-Richards | Present |
| William Duncan | Present |

Also in attendance were Bryan Albrecht, Kelly Bartlett, and 13 citizens/reporters.

III. Approval of Agenda:

- A. It was moved by S. Pierce, seconded by G. Olsen, and carried to approve the agenda.

IV. Budget Presentation (Bill Whyte):

- A. FY17-18 Budget Calendar
 - May 3, 2017 = Public Hearing – present the Preliminary FY 2017-18 Budget
 - May 11, 2017 = District Board – approve the FY 2017-18 Budget
 - October 19, 2017 = District Board – reaffirm the tax levy

- B. Gateway Fund Structure
 - General Fund \$79.4M *General operations*
 - Special Revenue – Operational Fund \$5.3M *Grant activity*
 - Special Revenue Non-Aidable Fund \$31.7M *Financial aid and student clubs*
 - Capital Fund \$13.4M *Purchases for equipment and site improvements*
 - Debt Service Fund \$12.5M *Financing of debt and interest for capital purchases*
 - Enterprise Fund \$0.65M *Activities financed through user fees*

- C. Total Funding Sources
 - State Aid 30%
 - Tax Levy 23%
 - Federal Grants 19%
 - Student Fees 13%
 - Debt Proceeds 9%
 - Institutional 6%

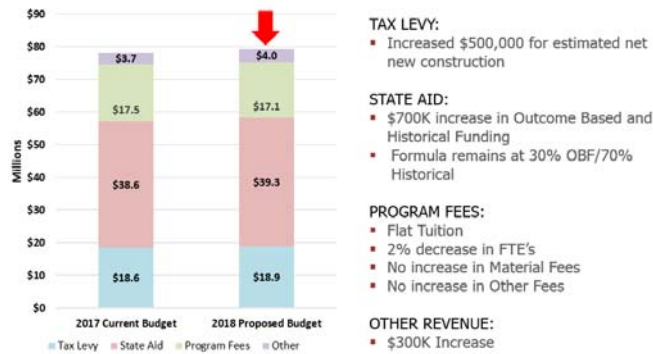
D. Total Expenditures by Function

- Instruction 39.9%
- Student Services 31.4%
- Physical Plant 19.2%
- General Institutional 7.7%
- Instructional Resources 1.0%
- Auxiliary Services 0.5%
- Public Service 0.3%

E. FY18 Proposed Budget Summary

- Revenues:
 - Tax Levy \$18,928,071
 - State Aid \$39,316,969
 - Tuition & Fees \$17,104,967
 - Other Revenue \$4,016,572
 - Total Revenue \$79,366,579
- Expenses:
 - Salaries & Wages \$47,090,843
 - Employee Benefits \$18,122,318
 - Other Expenses \$14,153,418
 - Total Expenses \$79,366,579
- Net Revenue / (Expenses) \$0

F. General Fund Revenues



G. General Fund Revenues



H. FY18 Tuition & Fees

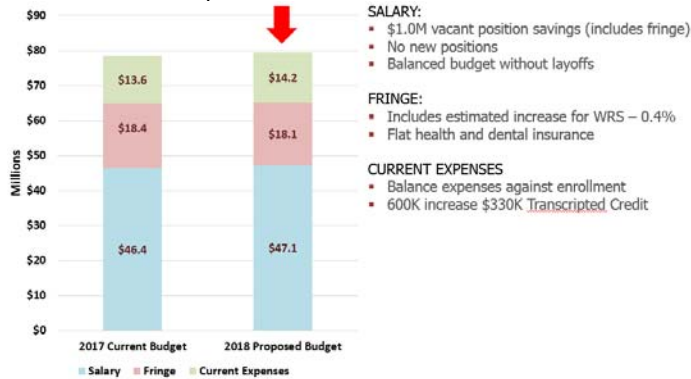
| | FY16 Actual | FY17 Budget | FY18 Budget | Incr (Decr) | % |
|---------------|---------------------|---------------------|---------------------|--------------------|---------------|
| Tuition | \$15,070,118 | \$14,892,338 | \$14,594,491 | \$(297,847) | (2.0%) |
| Material Fees | 742,978 | 706,805 | 692,669 | (14,136) | (2.0%) |
| Other Fees | 1,953,294 | 1,854,905 | 1,817,807 | (37,098) | (2.0%) |
| Total | \$17,766,390 | \$17,454,048 | \$17,104,967 | \$(349,081) | (2.0%) |

FY2018 Tuition reflects flat tuition and a 2% decrease in enrollment. Cost per credit will remain flat at \$130.35

I. FY18 Operating Expenses

| | FY 2016 Actual | FY 2017 Budget | FY 2018 Budget | Incr (Decr) | % |
|-------------------|-------------------|---------------------|---------------------|------------------|-------------|
| Salaries & Wages | \$45,928,430 | \$46,392,984 | \$47,090,843 | \$697,859 | 1.5% |
| Employee Benefits | 17,212,629 | 18,437,746 | 18,122,318 | (315,428) | (1.7%) |
| Other Expenses | 12,626,277 | 13,605,268 | 14,153,418 | 548,150 | 4.0% |
| Total | 75,767,336 | \$78,435,998 | \$79,366,579 | \$930,581 | 1.2% |

J. General Fund Expenses



K. General Fund Expenses



L. FY18 Capital Budget

- Expansion \$1,500,000

- Remodel \$4,100,000
- Repair \$1,900,000
- Equipment \$5,500,000
- Total \$13,000,000

M. FY18 Capital Projects

- Police/Fire Training Track \$1,500,000
- Nursing Labs \$1,400,000
- Classroom Remodeling \$2,000,000
- Infrastructure Upgrades \$1,400,000
- General Maintenance \$1,200,000

N. Long-Term Capital Financing

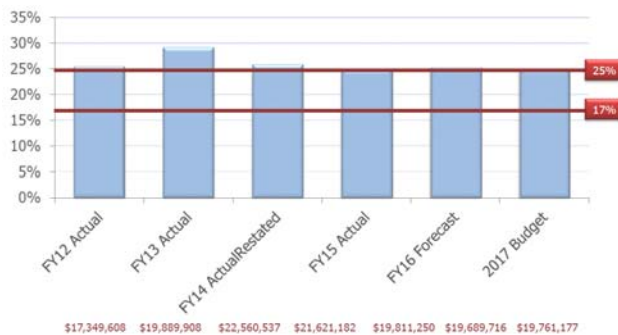
The capital borrowing plan includes \$13M borrowing for general equipment, building remodeling and improvements, expansion & site improvements.

- Borrowing decreased by \$1,000,000 compared to last year.
- 7.62% increase in debt levy totaling \$11,925,000.
 - Increase of \$844,000

O. Property Tax Impact

- Operating tax levy budgeted at \$21,022,276
 - Increase of \$500,000; net new construction
 - Increase of 2.44%
- Debt levy budgeted at \$11,925,000
 - Increase of \$844,000
 - Increase of 7.62%
- Total mill rate is 0.83695 compared to 0.80281 last year, an increase of 4.25%
- Tax rate assumes assessments are flat
- Homeowner will pay \$125.54 for a home valued at \$150,000
 - \$5.12 increase over last year

P. General Fund Reserves



Q. Moody's Bond Rating

Aaa Rating – indication of Moody's high level of confidence in Gateway's fiscal policies and governance.

- Moody's believes the district's financial operations will remain sound due to:
 - Prudent financial management
 - Healthy and improving financial position
 - Sizeable, stable tax base; favorable location between Chicago and Milwaukee
- Moody's expects the district's debt levels to remain manageable:

- Average overall debt burden
- Low direct debt
- Rapid principal amortization
- Moody's notes the following challenges to the district:
 - Limited revenue generating flexibility due to state imposed levy restrictions.
 - Moderate declines in enrollment.

V. Citizen Comments

There were no citizen comments.

VI. Next Meeting Date and Adjourn

- A. Regular Meeting - Thursday, May 11, 2017, 8:00 am, Racine Campus, Room R301
- B. At approximately 7:32 pm it was moved by S. Pierce, seconded by G. Olsen and carried that the meeting adjourn.

Submitted by,

Kimberly Payne
Secretary

| |
|--|
| GATEWAY TECHNICAL COLLEGE DISTRICT BOARD |
| Regular Meeting |
| May 11, 2017 |

The Gateway Technical College District Board met on Thursday, May 11, 2017 at the Racine Campus, Room R301, 1001 S. Main Street, Racine, WI. The meeting was called to order at 8:00 am by William Duncan, Chairperson.

I. Call to Order

A. Open Meeting Compliance

- K. Bartlett confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

II. Roll Call

| | |
|------------------------|---------|
| Ram Bhatia | Present |
| Ronald J. Frederick | Present |
| Gary Olsen | Present |
| Bethany Ormseth | Present |
| Kimberly Payne | Present |
| Scott Pierce | Present |
| Roger Zacharias | Present |
| Pamela Zenner-Richards | Present |
| William Duncan | Present |

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 25 citizens/reporters.

III. Approval of Agenda

- A. It was moved by G. Olsen and seconded by S. Pierce and carried to approve the agenda.

IV. Approval of Minutes

- A. It was moved by P. Zenner-Richards, seconded by B. Ormseth and carried to approve the minutes of the April 13, 2017 Regular Meeting.

V. Citizen Comments

- There were no citizen comments

VI. Committee of the Whole

- A. Madeline Carrera, Service Learning Coordinator, led a presentation on Service Learning along with Doris Groom a Gateway Nursing Instructor, Lynn Biese-Carroll from Shalom Center, Laurie McDonald from United Way of Kenosha County and Lori Riffer from United Way of Racine County.
- B. Service Learning is a teaching and learning strategy that integrates meaningful community service with instruction and reflection to enrich the learning experience, teach civic responsibilities and strengthen communities.
- C. They presented on number reporting and shared that by the end of Spring 2017, Gateway Technical College will have added an estimated* value of \$1 Million Dollars in projects in the tri-county area.
- D. United Way VITA volunteers receive IRS training and certification. VITA provides students with hands on experience preparing federal and state tax returns. Five sites throughout Racine and Burlington. 22 VITA volunteers donated a total of 652.5 hours 107 hours donated at Gateway. This year, 325 electronically filed federal returns brought \$318,219.00 in refunds back into the community.

- E. Advanced Income Tax students obtain IRS VITA certification as part of course completion. Gateway students have given over 300 hours to the UWKC VITA program. Students are receiving valuable “real world” experience, landing jobs before graduation. This year, 78 UWKC volunteers assisted 1,210 taxpayers file 2,835 income tax returns giving more than 2,306 hours at 5 locations in Kenosha County bringing back to the community \$1.984 million in refunds!
- F. Traditional Projects: Social Work Internships, Landscape Management, Horticulture Practicum and General Volunteering.
- G. Gateway Students and Shalom’s Additional Involvement: Human Service Students working AS Homeless Shelter Supervisors, IC3 Computer Classes for homeless individuals with no computer skills (10 wk. Electronic Literacy classes), Safe Serve Food Certification classes for the very low income and homeless.
- H. Benefits: Gateway expertise drives up the Agency’s expertise. Transformative work helps us look differently at our service model-of what we do and how we deliver services.

VII. Chairperson’s Report

- A. Dashboard Report
 - Summer enrollment is trending positive.
 - SEM goals have been established and action steps are underway.
 - Gateway Promise students have started bridge programming.
- B. Board Evaluation Summary
 - 3 Trustees Responded to the Survey: Presentations by the Star Ambassadors reminds me why we are all here. The International report as impressive. Bill Whyte did yeoman’s work with the more mundane parts of the agenda. It was a good meeting. It was a good 90 minutes before we started the business portion of the meeting. This felt a bit long, although it was a very positive message.

VIII. President’s Report

- A. Announcements –
 - B. Albrecht announced the Journey members: Kidia Tyler and Phil Cole
 - B. Albrecht shared awards that Gateway recently received including: Milwaukee Journal Top Workplace award, Gold award from WELCOA, and announced that Gateway made the Top Workplace Hall of Fame.
 - B. Albrecht gave Greg Lebrick a framed copy of his work that was displayed on the front cover of the AACC publication. Greg thanked Bryan for Gateway’s great facilities and for giving him so many amazing areas to photograph.
 - B. Albrecht congratulated Jayne Herring on receiving the leadership award from GACTE.
 - Kate Walker spoke on the Sumo Bot event, there were over 450 youth participating.
 - Stephanie Sklba spoke on the ribbon cutting for the Kenall Protective Services Training Center.
 - Zina Haywood spoke on the nursing pinning ceremony which was one of the largest ceremonies with over 60 nurses.
- B. Welcome from the Campus Dean
 - Ray Koukari welcomed everyone to the Racine Campus. Ray encouraged everyone to tour the IT Labs. Ray spoke on construction updates on the Racine Campus. Ray spoke about a new grant that will soon kick off, this is a Tech Hire grant and will allow community IT classes for 18 weeks for free in conjunction with workforce.
- C. Racine County Workforce Solutions
 - Cyndean Jennings, Dean of Developmental Education, reported on expanded partnerships with Racine County Workforce Solutions. Cyndean covered current Gateway programming at RCWS, Gateway staffing at RCWS, YWCA 5.09 Program, National Career Readiness Certificate, and ended the presentation on next steps for the partnerships.

IX. Operational Agenda

A. Action Agenda

1. Fiscal Year 2017-2018 Budget Approval – Section 3 – Executive Limitations, Policy 3.4 Budgeting/Forecasting

Administration recommends the FY 2017-2018 budget be approved.

Following discussion it was moved by R. Zacharias, seconded by S. Pierce and carried by roll call vote to approve Fiscal Year 2017-2018 Budget Approval – Section 3 – Executive Limitations, Policy 3.4 Budgeting/Forecasting.

Aye: 9

Nay: 0

Abstaining: 0

2. Resolution No. F-2017-2018A.1 – Resolution Authorizing the Issuance of \$7,000,000 General Obligation Promissory Notes, Series 2017-2018A

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2017-2018A; in the principal amount of \$7,000,000; \$1,500,000 for the public purpose of financing building remodeling and improvement projects or site improvement projects; \$5,500,000 for the public purpose of financing the acquisition of movable equipment. This borrowing is included in the 2017-18 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by R. Zacharias, seconded by G. Olsen and carried by roll call vote to approve Resolution No. F-2017-2018A.1 – Resolution Authorizing the Issuance of \$7,000,000 General Obligation Promissory Notes, Series 2017-2018A.

Aye: 9

Nay: 0

Abstaining: 0

B. Consent Agenda

It was moved by S. Pierce, seconded by P. Zenner-Richards and carried that the following items in the consent agenda be approved:

1. **Finance**
 - a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of April 30, 2017.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of one (1) new hire; one (1) promotion; two (2) retirements; one (1) resignation; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** There were no grants for approval
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for April 2017
5. **Advisory Committee Activity Report:** Approved the advisory committee 2016-2017 meeting schedule and new members as of May 1, 2017

6. **Bids for Approval:** Approved the following Bids

- a) No. 1527 – Racine Campus Lake and Lincoln Buildings Electric Service Upgrade

X. **Policy Governance Monitoring Reports**

A. **Ends Policy Monitoring**

College Ends Policy – The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. **4) Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members.** Gateway Promise – Zina Haywood and Stephanie Slkba

Following discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Policy #4.

XI. **Board Member Community Reports**

- Gary Olsen attended the Kenall Protective Services Training Center Ribbon Cutting.
- Ram Bhatia reminded everyone about the Gateway Foundation Golf Outing on May 25, 2017.

XII. **Next Meeting Date and Adjourn**

- A. Regular Meeting – Thursday, June 15, 2017, Burlington Center, 8:00 a.m., Room 100
- B. At approximately 10:06 a.m. it was moved by R. Zacharias, seconded by G. Olsen and carried by roll call vote that the meeting was adjourned and the District Board move to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's evaluation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 8

Nay: 0

Absent: 1

XIII. **Executive Session**

The Board did not reconvene in open session.

Submitted by,

Kimberly Payne
Secretary

V. CITIZEN COMMENTS

- A. The Gateway Technical College District Board has established a limit of thirty minutes for citizen comments. Individuals will be limited to three to five minutes for their comments depending on the number of individuals who wish to address the Board. Citizens wishing to address the Board are to sign up prior to the meeting on the forms provided at the entrance to the meeting room.

- VI. CHAIRPERSON'S REPORT
 - A. Dashboard Report
 - B. Board Evaluation Summary
 - C. Ad Hoc Committee Operations Manual
 - D. July Board Retreat Agenda

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Dashboard Report

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
William Duncan

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Board Evaluation Summary

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
William Duncan

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Ad Hoc Committee Operations Manual

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
William Duncan

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT July Board Retreat Agenda

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
William Duncan

VII. PRESIDENT'S REPORT
A. Announcements

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT **Announcements**

Policy/Ends Statement: Policy 2.1

VIII. OPERATIONAL AGENDA

A. Action Agenda

1. Resolution No. F-2017-2018A.2 – Resolution Awarding the Sale of \$7,000,000 General Obligation Promissory Notes, Series F-2017-2018A
2. Resolution No. F-2017-2018B.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2017-2018B
3. Resolution B-2017 A – Three-Year Strategic Facility Planning Guide for State Submission, Fiscal Years 2017-18, 2018-19, 2019-2020

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call __x__
Action _____
Information _____
Discussion _____

**RESOLUTION NO. F-2017-2018A.2
RESOLUTION AWARDING THE SALE OF
\$7,000,000 GENERAL OBLIGATION PROMISSORY NOTES,
SERIES 2017-2018A**

Summary of Item: The administration is recommending Board approval of a resolution awarding the sale of \$7,000,000 of General Obligation Promissory Notes, Series 2017-2018A for the public purpose of financing the acquisition of movable equipment (\$5,500,000); for the public purpose of financing building remodeling and improvement projects (\$1,500,000).

The actual sale will take place at the Board meeting. This debt issue is included in the Board-approved budget for FY 2018.



Attachments: *Draft* Resolution No. F-2017-2018A.2

Ends Statements and/or
Executive Limitations: Section 3 - Executive Limitations
Policy 3.5 - Financial Condition

Staff Liaison: Bill Whyte

ROLL CALL

| | | | |
|---------------------|-------|------------------------|-------|
| Ram Bhatia | _____ | Scott Pierce | _____ |
| Ronald J. Frederick | _____ | Roger Zacharias | _____ |
| Gary Olsen | _____ | Pamela Zenner-Richards | _____ |
| Bethany Ormseth | _____ | William Duncan | _____ |
| Kimberly Payne | _____ | | |

RESOLUTION NO. F-2017-2018A.2

RESOLUTION AWARDING THE SALE OF \$7,000,000 GENERAL
OBLIGATION PROMISSORY NOTES, SERIES 2017-2018A

WHEREAS, on May 11, 2017, the District Board of the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of General Obligation Promissory Notes, Series 2017-2018A (the "Notes") in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and in the amount of \$5,500,000 for the public purpose of financing the acquisition of movable equipment (collectively, the "Project");

WHEREAS, the District caused Notices to Electors to be published in The Kenosha News and The Journal Times on May 17, 2017 and the Elkhorn Independent on May 18, 2017 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes to finance building remodeling and improvement projects and the acquisition of movable equipment within thirty (30) days of publication of the Notices;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on June 19, 2017;

WHEREAS, the District has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Notes;

WHEREAS, Baird, in consultation with the officials of the District, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale;

WHEREAS, the Secretary (in consultation with Baird) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the District has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the District. Baird has recommended that the District accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The District Board of the District hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale of the District and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the District and Baird in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SEVEN MILLION DOLLARS (\$7,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted (subject to the condition that no valid petition for a referendum is filed by June 19, 2017 with respect to the Notes). The Chairperson and Secretary or other appropriate officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. The good faith deposit of the Purchaser shall be retained by the District Treasurer and applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2017-2018A"; shall be issued in the aggregate principal amount of \$7,000,000; shall be dated July 6, 2017; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2017. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2026 and thereafter shall be subject to redemption prior to maturity, at the option of the District, on April 1, 2025 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2017 through 2026 for payments due in the years 2017 through 2027 in the amounts set forth on the Schedule. The amount of tax levied in the year 2017 shall be the total amount of debt service due on the Notes in the years 2017 and 2018; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2017.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The District hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the District on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2017 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$7,000,000 General Obligation Promissory Notes, Series 2017-2018A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The District Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest

thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the District Secretary or District Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The

person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Secretary shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The District shall cooperate in any such transfer, and the Chairperson and Secretary are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the District at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

Section 15. Official Statement. The District Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific

performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 17. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded June 15, 2017.

William Duncan
Chairperson

ATTEST:

Kimberly Payne
Secretary

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
RACINE, KENOSHA AND WALWORTH COUNTIES
NO. R-___ GATEWAY TECHNICAL COLLEGE DISTRICT \$_____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2017-2018A

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ July 6, 2017 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2017 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the Secretary or District Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$7,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of financing building remodeling and improvement projects (\$1,500,000) and the acquisition of movable equipment (\$5,500,000), as authorized by

resolutions adopted on May 11, 2017 and June 15, 2017. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2026 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2025 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Notes to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and District may treat and consider

the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and Secretary; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

GATEWAY TECHNICAL COLLEGE DISTRICT,
RACINE, KENOSHA AND WALWORTH
COUNTIES, WISCONSIN

By: _____
William Duncan
Chairperson

(SEAL)

By: _____
Kimberly Payne
Secretary

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action _____
Information _____
Discussion _____

**RESOLUTION NO. F-2017-2018B.1
RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017-2018B**

Summary of Item: Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2017-2018B; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects. This borrowing is included in the 2017-18 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments: Resolution No. F-2017-2018B.1

Ends Statements and/or

Executive Limitations: Section 3 - Executive Limitations
Policy 3.5 - Financial Condition

Staff Liaison: Bill Whyte

ROLL CALL

Ram Bhatia _____
Ronald J. Frederick _____
Gary Olsen _____
Bethany Ormseth _____
Kimberly Payne _____
Scott Pierce _____
Roger Zacharias _____
Pamela Zenner-Richards _____
William Duncan _____

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017-2018B, OF
GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Gateway Technical College District, Wisconsin (the "District") is presently in need of \$1,500,000 for the public purpose of financing building remodeling and improvement projects; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purpose through the issuance of general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats.;

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects; and be it further

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of \$1,500,000 and designated "General Obligation Promissory Notes, Series 2017-2018B" (the "Notes"), the proceeds of which shall be used for the purpose specified above.

Section 2. Notice to Electors. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing notice thereof in the Elkhorn Independent, Kenosha News and Journal Times, the official District newspapers published and having general circulation in the District, which newspapers are found and determined to be likely to give notice to the electors, such notice to be in substantially the form set forth on Exhibit A hereto.

Section 3. Official Statement. The District Secretary shall cause an Official Statement to be prepared by Robert W. Baird & Co. Incorporated. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted this 15th day of June, 2017.

William Duncan
Chairperson

Attest:

Kimberly Payne
Secretary

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Gateway Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on June 15, 2017, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

A copy of said resolution is on file in the District Office, 3520 30th Avenue, Kenosha, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)5, Wis. Stats., requesting a referendum thereon at a special election.

Dated June 15, 2017.

BY ORDER OF THE DISTRICT BOARD

District Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

RESOLUTION B-2017 A STRATEGIC FACILITY PLANNING GUIDE FOR STATE SUBMISSION Fiscal Years 2017-18, 2018-19 and 2019-20

Summary of Item: Wisconsin Technical College System Board Financial Accounting Manual (FAM), Three Year Facilities Plan, states as follows:

“Annually, each Wisconsin Technical College District is required to prepare and submit a Three-Year Facilities Plan to the Wisconsin Technical College System Board (WTCSB). The Plan must be approved by the District Board and submitted no later than August 1st of each year. The reporting shall be on a fiscal year basis and include information for the current and next two fiscal years. The plan will be accepted and reviewed by the WTCSB but no action will be taken, as each project continues to be subject to review and approval on an individual basis pursuant to s. 38.04(10), Stats.”

The attached facility planning guide lists the facility projects which are under consideration for the next three years. The purpose of the planning guide is to highlight the projects that are currently under review and investigation. Board approval of the planning guides does not imply approval of the individual projects.

Attachments: Resolution No. B-2017 A
Draft Strategic Facility Planning Guide for Fiscal Years
2017-18, 2018-19 and 2019-20

Ends Statements and/or
Executive Limitations: Section 2 - Board/Staff Relationship
Policy 2.4 - Monitoring College Effectiveness
Section 3 - Executive Limitation
Policy 3.1 - General Executive Limitation

Staff Liaison: Bill Whyte

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DRAFT 06/08/17



Serving Southeastern Wisconsin since 1911

Gateway Technical College
Strategic Facility Planning Guide
Fiscal Years 2018 – 2020
Kenosha, Racine and Walworth Counties
Wisconsin

Approved by Gateway Technical College Board of Trustees
June 15, 2017

Submitted to Wisconsin Technical College System Board
August 1, 2017

Strategic Facility Planning Guide
Fiscal Years 2017-18, 2018-19, 2019-20
Kenosha, Racine and Walworth Counties

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DRAFT - 06/08/17

Strategic Facility Planning Guide
Fiscal Years 2017-18, 2018-19, 2019-20
Kenosha, Racine and Walworth Counties

Gateway Technical College

RESOLUTION NO. B-2017 A

WHEREAS, each Wisconsin Technical College District is required to prepare and submit a Three-Year Strategic Facility Planning Guide to the Wisconsin Technical College System Board by August 1, 2017, and;

WHEREAS, the attached Three-Year Strategic Facility Planning Guide has been prepared for the Gateway Technical College District, to include fiscal years 2017-18, 2018-19 and 2019-20, and;

WHEREAS, the Gateway Technical College District Board has reviewed the Three-Year Strategic Facility Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to applicable Wisconsin Technical College System Board directives, approves the Three-Year Strategic Facility Plan for fiscal years 2017-18, 2018-19 and 2019-20.

William Duncan
Chairperson

Kimberly Payne
Secretary

June 15, 2017
Date

Strategic Facility Planning Guide

Fiscal Years 2017-18, 2018-19, 2019-20

Kenosha, Racine and Walworth Counties

SECTION 1- EXECUTIVE SUMMARY

Gateway Technical College consists of three campus location designations as defined by the Wisconsin Technical College System Board. Planning for each campus is the responsibility of the Senior Vice President of Operations and Director of Facilities for each campus. This plan is developed in collaboration with the Executive Leadership Council, director of Facilities on each campus, the deans of Campus Affairs for each campus and campus staff. The plan is developed to meet the goals and priorities as set forth in the College Strategic Plan.

The projects under consideration along with the details during this planning period are outlined in Section 3 of the **Strategic Facility Planning Guide**.

DRAFT - 06/08/17

Strategic Facility Planning Guide

Fiscal Years 2017-18, 2018-19, 2019-20

Kenosha, Racine and Walworth Counties

SECTION 2 - EXISTING FACILITIES

For owned facilities, in summary form, identify by campus salient information including location, land area, total building area.

| Location | Sq. Ft. | Value |
|--|---------|--------------|
| KENOSHA COUNTY | | |
| Kenosha Campus 3520 - 30th Avenue Kenosha WI 53144-1690 | | |
| Conference Center | 29,954 | \$ 5,932,081 |
| Administration Building | 17,772 | 2,993,716 |
| Center for Bioscience and Information Technology | 46,437 | 9,552,431 |
| Academic Building | 92,000 | 18,321,679 |
| Commons Building | 17,130 | 4,695,911 |
| Science Building | 45,187 | 9,033,723 |
| Manufacturing, Engineering, Technology (MET) Building (formerly known as Trade & Industry) | 62,880 | 12,802,513 |
| Pike Creek Horticulture Center (includes Horticulture Center addition completed 04/2012) | 9,719 | 1,883,206 |
| Horticulture Center – West | 5,729 | 209,300 |
| Horticulture Center Storage Building | 200 | 2,846 |
| Conference Center Storage Building | 1,821 | 46,146 |
| Academic Building Storage | 529 | 8,380 |
| Kenosha Campus Storage | 1,960 | 105,483 |
| Tower Shed | 240 | 35,000 |
| Horizon Center * | | |
| 4940 - 88th Avenue Kenosha WI 53144 | 38,755 | 7,205,105 |
| Horizon Center Storage Building | 1,800 | 50,232 |
| * Land is leased to Gateway. Gateway owns the building (Advanced Propulsion Center included in sq. foot and building value). | | |

Strategic Facility Planning Guide

Fiscal Years 2017-18, 2018-19, 2019-20

Kenosha, Racine and Walworth Counties

| Bldg. # | Name | Sq. Ft. | Value |
|---|-----------------------------|----------------|-----------------------|
| RACINE COUNTY | | | |
| Racine Campus 1001 S Main Street Racine WI 53403 | | | |
| | Lake Building | 81,127 | 18,387,387 |
| | Technical Building | 87,605 | 20,004,000 |
| | Racine Building | 68,786 | 13,663,525 |
| | Lincoln Building | 10,080 | 2,386,279 |
| S C Johnson iMET Center 2320 Renaissance Boulevard Sturtevant WI 53177 | | | |
| | | 53,370 | 8,853,437 |
| WALWORTH COUNTY | | | |
| Elkhorn Campus 400 County Road H Elkhorn WI 53121 | | | |
| | 100 (South) Building | 44,372 | 9,252,473 |
| | 200 (North) Building | 49,341 | 9,868,224 |
| | Garage (Warehouse) Building | 1,673 | 124,957 |
| Veterinary Science Building 1000 East Centralia Elkhorn WI 53121 | | | |
| | | 6,468 | 1,487,415 |
| Alternative High School 400 South Highway H Elkhorn WI 53121 | | | |
| | | 7,600 | 1,509,795 |
| Total District-Owned Facilities July 1 2017 | | 782,535 | \$ 158,415,244 |

Strategic Facility Planning Guide

Fiscal Years 2017-18, 2018-19, 2019-20

Kenosha, Racine and Walworth Counties

LEASED FACILITIES

For leased facilities, in summary form, salient information including location, total lease area, lease expiration date.

| District Leased Facilities | | |
|---|-----------------------|-------------------|
| Building Summary of Footage & Values | | |
| Name | Sq. Ft. | Lease Expiration |
| Center for Sustainable Living 3217 – 34 th Avenue Kenosha WI 53144 | 1,844 | July 31, 2020 |
| Sim City 3626 30 th Ave. Kenosha, WI 53144 | 1,237 | November 30, 2024 |
| Kenosha County Job Center 8600 Sheridan Road Kenosha WI 53143 | 462 | June 30, 2018 |
| LakeView Advanced Technology Center 9499 - 88th Avenue Pleasant Prairie WI 53158 | 14,000 | June 30, 2020 |
| Burn Building (Town of Dover Fire Department) Hwy 11 Kansasville WI 53139 | 1,440 | September 4, 2022 |
| Burlington Centers | | |
| 380 McCanna Parkway (HERO Center) Burlington WI 53105 | 19,694 \$1,634,457 | December 31, 2030 |
| 496 McCanna Parkway (Building 496) Burlington WI 53105 | 33,512 \$5,129,630 | June 30, 2025 |
| Total District: Leased Facilities July 1, 2017 | 72,189 | |

Strategic Facility Planning Guide

Fiscal Years 2017-18, 2018-19, 2019-20

Kenosha, Racine and Walworth Counties

SECTION 3 - THREE-YEAR PROJECT SUMMARY

Fiscal Year 2017-2018

| EXPANSION (FY2017-18) | | | |
|---|---------------------------------|---|---------------------|
| Description | Location | Rationale | Estimated Budget |
| Village of Waterford – Waterford Fire Department Facility (Lease) | Waterford, WI (Racine County) | Lease of Village of Waterford Fire Department Indoor Facility, Parking Lot and Outdoor Training Area (10-year Lease - Approx. 6,000 sq. ft. interior space, 38 parking spaces and ½ acre outdoor training area) | \$18,000 (annually) |
| EVOC Track | Horizon Center, Kenosha Campus, | Tenant improvements to create training facility for first responders | \$1,500,000 |
| Estimated Total Expansion Budget for FY 2017-2018 | | | \$1,518,000 |

| Lease (FY2017-18) | | | |
|---|----------------|--|--------------------|
| Description | Location | Rationale | Estimated Budget |
| Solar Array | Elkhorn Campus | In conjunction with City of Elkhorn, install solar array to move campus away from fossil fuels. Net neutral lease expense. | \$1,250,000 |
| Estimated Total Lease Budget for Life of Lease | | | \$1,250,000 |

| REMODELING (FY2017-18) | | | |
|--|-------------------------------------|--|--------------------|
| Description | Location | Rationale | Estimated Budget |
| Racine Building Second Floor Phase (1 of 3) | Racine Campus Racine Building | Improve out-of-date functionality and appearance of classrooms | \$1,500,000 |
| Classroom Renovation | Kenosha Campus | Update instructional and building systems, improve efficiency, control and functionality | \$500,000 |
| Remodel Culinary Lab | Elkhorn Campus | Remodel for new program | \$400,000 |
| Conference Center Renovation I | Kenosha Campus | Update to Conference Center | \$1,000,000 |
| Human Patient Simulator Lab | Bioscience Building, Kenosha Campus | Renovation of Bioscience Center for Nursing HPS Lab | \$1,100,000 |
| Decommission Old Shooting Range | Kenosha Campus | Demolition and elimination of old shooting range located in the basement of the Technical Wing | \$25,000 |
| Estimated Total Remodel Budget for FY 2017-2018 | | | \$4,525,000 |

Strategic Facility Planning Guide

Fiscal Years 2017-18, 2018-19, 2019-20

Kenosha, Racine and Walworth Counties

| REPAIRS (FY2017-18) | | | |
|--|-------------------------------------|--|--------------------|
| Description | Location | Rationale | Estimated Budget |
| HVAC Upgrade - iMET | Racine Campus iMET | Replace roof top units at end of life and upgrade controls for energy efficiency and comfort | \$400,000 |
| Student Life Center Carpet | Racine Campus Lake Building | Replace carpet in the Student Life Center | \$50,000 |
| Fall Protection Systems for Rooftop Safety | Racine Campus | Install fall protection systems for rooftop safety | \$50,000 |
| Academic Building Fire Suppression System | Kenosha Campus | Extend sprinkler system to gain compliance with fire code, phase 5 of 8 | \$100,000 |
| Corridor Window Replacement | Academic Building Kenosha Campus | Replace single glazed windows with energy efficient type | \$40,000 |
| Carpet Replacements | Kenosha Campus, Academic Building | Replace worn carpet | \$60,000 |
| Parking Lot Resurface | Kenosha Campus | Replace failing pavement | \$150,000 |
| Sidewalk Replacement | Kenosha Campus | Replace failed sidewalk sections | \$50,000 |
| Manufacturing Wing Weatherproofing | South Building, Elkhorn Campus | Eliminate moisture infiltration, enhance energy efficiency | \$500,000 |
| Building Automation Replacement | Bioscience Building, Kenosha Campus | Replace Failed Building Automation System | \$200,000 |
| Chiller integration | Academic Building, Kenosha Campus | Integrate chiller plant with Building Automation System | \$35,000 |
| Estimated Total Repairs Budget for FY 2017-2018 | | | \$1,635,000 |

Strategic Facility Planning Guide

Fiscal Years 2017-18, 2018-19, 2019-20

Kenosha, Racine and Walworth Counties

FISCAL YEAR 2018-2019

| EXPANSION (FY2018-19) | | | |
|--|-----------------------|--|--------------------|
| Description | Location | Rationale | Estimated Budget |
| iMET | Racine Campus iMET | Expand iMET for increased classroom and lab space | \$1,500,000 |
| Classroom Addition | Elkhorn Campus | Add classrooms to address shortage of available rooms. | \$1,500,000 |
| Estimated Total Expansion Budget for FY 2018-2019 | | | \$3,000,000 |

| REMODELING (FY2018-19) | | | |
|--|--|--|------------------|
| Description | Location | Rationale | Estimated Budget |
| Racine Building Second Floor Phase (2 of 3) | Racine Campus Racine Building | Improve out-of-date functionality and appearance of classrooms | \$1,500,000 |
| Racine Building Third Floor Entrance Improvements | Racine Campus Racine Building Third Floor | Improve entrance to make it user friendly and to improve appearance | \$200,000 |
| Racine Building Second Floor Phase (3 of 3) | Racine Campus Racine Building | Improve out-of-date functionality and appearance of classrooms | \$1,500,000 |
| iMET Restroom Refurbishment | Racine Campus iMET | Refurbish four out-of-date restrooms to improve appearance and functionality | \$325,000 |
| Technical Building First Floor - Canopy and Lobby Improvements – | Racine Campus Technical Building | Improve the Technical Building canopy entrance and first floor lobby area | \$200,000 |
| Lincoln Building | Racine Campus Lincoln Building | Improve functionality and appearance | \$ 1,500,000 |
| Urban Forestry | Kenosha County | New program | \$250,000 |
| Restroom Renovation | 2 nd Floor Academic Building Kenosha Campus | Refurbish out of date restroom to replace worn finishes and fixtures and improve accessibility and functionality | \$170,000 |
| Classroom Renovation | Various Classrooms Kenosha Campus | Update instructional and building systems, improve efficiency, control and functionality | \$500,000 |
| Restroom Refurbishment | Academic Building South Kenosha Campus | Refurbish out-of-date restroom to improve appearance and functionality | \$250,000 |
| Classroom Renovation | Kenosha Campus | Renovate old Nursing Lab for | \$500,000 |

Strategic Facility Planning Guide

Fiscal Years 2017-18, 2018-19, 2019-20

Kenosha, Racine and Walworth Counties

| REMODELING (FY2018-19) | | | |
|---|----------------|---|--------------------|
| Description | Location | Rationale | Estimated Budget |
| ADA restroom Upgrade-Headhouse | Kenosha Campus | Remodel Restroom at Pike Creek Center Headhouse | \$100,000 |
| Estimated Total Remodeling Budget for FY 2018-2019 | | | \$6,995,000 |

| REPAIRS (FY2018-19) | | | |
|---|---|---|------------------|
| Description | Location | Rationale | Estimated Budget |
| Fire Sprinkler System (Phase 1 of 4) | Racine Campus Lincoln, Lake, and Technical Buildings -Install fire sprinkler system | Install fire sprinkler system to remain in compliance with fire code and to improve safety | \$250,000 |
| Fire Sprinkler System (Phase 2 of 4) | Racine Campus Lincoln, Lake, and Technical Buildings -Install fire sprinkler system | Install fire sprinkler system to remain in compliance with fire code and to improve safety | \$250,000 |
| Tuckpointing | Racine Campus Technical Building | Tuckpointing of Technical Building north and west stairs | \$250,000 |
| Interior Lighting BAS upgrade | Racine Campus Campus Wide | Integrate interior lighting into campus building automation system for energy efficiency and safety | \$100,000 |
| Cooling Tower Upgrade | Racine Campus Lincoln Building | Upgrade Lincoln Building Cooling Tower | \$50,000 |
| Parking Lots B, C, D | Racine Campus | Ongoing parking lot maintenance | \$100,000 |
| Concrete Replacement | Racine Campus Lake Building | Replace failing concrete on the Lake Building west side | \$25,000 |
| Solar Tracker | Racine Campus Campus Wide | Install Solar Tracker for increased energy efficiency | \$30,000 |
| Valve Replacement | Racine Campus Campus Wide | Replace aging valves | \$40,000 |
| Academic Building-Fire Suppression System | Kenosha Campus | Extend sprinkler system to gain compliance with fire code, phase 6 of 8 | \$100,000 |
| Replace Original Rooftop Units (3) | HERO Center Burlington | Replaces original units at end of life, increase energy efficiency and reliability, decrease ongoing repair cost. | \$90,000 |
| EOC Generator | HERO Center Burlington | Emergency Generator | \$80,000 |
| Roof Replacement | North Building, Elkhorn Campus | Replace roof | \$500,000 |
| Roof Replacement | Conference Center Kenosha Campus | Replace roof | \$560,000 |

Strategic Facility Planning Guide

Fiscal Years 2017-18, 2018-19, 2019-20

Kenosha, Racine and Walworth Counties

| REPAIRS (FY2018-19) | | | |
|--|--------------------------------|--|--------------------|
| Description | Location | Rationale | Estimated Budget |
| Glazing replacement. | North Building, Elkhorn Campus | Replacing failing glazing system, enhance energy efficiency. | \$100,000 |
| Generator replacement, Academic Building | Kenosha Campus | Replace emergency generator, improve reliability and increase capacity for modern application. | \$225,000 |
| Chiller replacement | Elkhorn Campus | Replace chiller at end of life | \$750,000 |
| Paving Replacement | Elkhorn Campus | Replace North lot pavement | \$100,000 |
| Paving replacement | Kenosha Campus | Replace failing pavement | \$340,000 |
| Estimated Total Repairs Budget for FY 2018-2019 | | | \$3,940,000 |

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Strategic Facility Planning Guide

Fiscal Years 2017-18, 2018-19, 2019-20

Kenosha, Racine and Walworth Counties

Fiscal Year 2019-2020

| EXPANSION (FY2019-20) | | | |
|--|--|--|--------------------|
| Description | Location | Rationale | Estimated Budget |
| Technical Building to Racine Building Expansion | Racine Campus Technical Building to Racine Building | Expansion from the Technical Building to the Racine Building for classrooms and student study area | \$1,000,000 |
| EVOC | Horizon Center, Kenosha Campus | Complete Build-out of EVOC track | \$1,500,000 |
| Estimated Total Expansion Budget for FY 2019-2020 | | | \$2,500,000 |

| REMODELING (FY2019-20) | | | |
|---|-------------------------------------|--|--------------------|
| Description | Location | Rationale | Estimated Budget |
| Technical Building Second Floor | Racine Campus Technical Building | Improve functionality and appearance of classrooms | \$1,500,000 |
| Classroom Renovation | Kenosha Campus | Update instructional and building systems, improve efficiency, control and functionality | \$500,000 |
| Madrigano Conference Center | Kenosha Campus | Update, improve flexibility and functionality of conference facilities. | \$1,000,000 |
| Estimated Total Remodeling Budget for FY 2019-2020 | | | \$3,000,000 |

| REPAIRS (FY2019-20) | | | |
|--|---|--|------------------|
| Description | Location | Rationale | Estimated Budget |
| HVAC upgrade Technical Building Second Floor | Racine Campus Technical Building | Replace end of life air handler units and upgrade controls for energy efficiency and comfort | \$750,000 |
| Window Replacement – Lake Building | Racine Campus Lake Building | Replace aging windows and sills for waterproofing and comfort | \$500,000 |
| Parking Lot Addition to Lot A | Racine Building Racine Campus | Additional parking and new entrance to eliminate bottleneck | \$500,000 |
| Roof Replacement | Racine Campus Technical Building | Replace the Technical Building Roof | \$300,000 |
| Generator Replacement | Racine Campus Lincoln and Lake Buildings | Replace end of life generator | \$300,000 |

Strategic Facility Planning Guide

Fiscal Years 2017-18, 2018-19, 2019-20

Kenosha, Racine and Walworth Counties

| REPAIRS (FY2019-20) | | | |
|---|--|--|--------------------|
| Description | Location | Rationale | Estimated Budget |
| Fire Sprinkler System (Phase 3 of 4) | Racine Campus Lincoln, Lake, and Technical Buildings - Install fire sprinkler system | Install fire sprinkler system to remain in compliance with fire code and to improve safety | \$250,000 |
| Elevator Upgrade Racine Building | Racine Campus Racine Building | Upgrade again elevator mechanics and appearance | \$250,000 |
| Window Replacement – Lincoln Building | Racine Campus Lincoln Building | Replace aging windows and sills for waterproofing and comfort | \$200,000 |
| Interior Lighting upgrade to LED | Racine Campus – Campus Wide | Upgrade interior lighting to LED to improve energy efficiency and savings | \$100,000 |
| Clocks System | Racine Campus – Campus Wide | Update clock system | \$50,000 |
| Retaining Wall Repair | Racine Campus Lake Building service lot | Repair deteriorating wall | \$100,000 |
| Paver Support System | Racine Campus Technical Building | Replace failing paver support system on Technical Building west patio | \$75,000 |
| Railing Stain | Racine Campus Technical Building | Stain exterior railing | \$40,000 |
| Racine Campus Shipping and Receiving Improvements | Racine Campus Racine Building | Improve shipping and receiving access | \$30,000 |
| Chiller Repair | Academic Building Kenosha Campus | Major refit of chiller plant | \$240,000 |
| Fire Alarms | Academic Building Kenosha Campus | Completion of replacement of fire alarm system | \$90,000 |
| Academic Building-Fire Suppression System | Kenosha Campus | Extend sprinkler system to gain compliance with fire code, phase 6 of 8 | \$100,000 |
| Paving replacement | Kenosha Campus | Replace paving | \$200,000 |
| Exterior Lighting Repairs | Kenosha Campus | Address Deficiencies – Improve and increase safety, security and energy efficiency | \$500,000 |
| Estimated Total Repairs Budget for FY 2019-2020 | | | \$4,575,000 |

VIII. OPERATIONAL AGENDA

B. Consent Agenda

1. Finance
 - a) Financial Statement and Expenditures over \$2,500
 - b) Cash and Investment Schedules
2. Personnel Report
3. Grant Awards
4. Contracts for Instructional Delivery
5. Advisory Committee Activity Report
6. Bids for Approval
 - a) Bid No. 1535 – BioScience Nursing Lab Renovation – Kenosha Campus – Bid Package B
 - b) Bid No. 1535 – BioScience Nursing Lab Renovation – Kenosha Campus – Bid Package C
 - c) Bid No. 1539 – Elkhorn Campus South Building Engineering Classroom Renovation Bid Package C – Weatherproofing
 - d) Bid No. 1545 – Burlington Center 496 Building Burlington High School (BHS) Classroom
 - e) Bid No. 1546 – Kenosha Natural Gas Utility Project – Kenosha Campus

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

FINANCIAL STATEMENT AND EXPENDITURES OVER \$2,500

Summary of Item: Summary of revenue and expenditures as of **5/31/17**

Ends Statements and/or Executive Limitations
Section 3 - Executive Limitations
Policy 3.5 Financial Condition

Staff Liaison: **Bill Whyte**

06/05/17

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/17**

| <u>COMBINED FUNDS</u> | 2016-17 APPROVED BUDGET | 2016-17 WORKING BUDGET | 2016-17 ACTUAL TO DATE | PERCENT INCURRED |
|--|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| LOCAL GOVERNMENT | \$ 31,539,031 | \$ 31,803,276 | \$ 32,055,214 | 100.79% |
| STATE AIDS | 42,793,983 | 42,764,661 | 41,141,354 | 96.20% |
| STATUTORY PROGRAM FEES | 15,676,145 | 14,892,338 | 14,794,425 | 99.34% |
| MATERIAL FEES | 744,005 | 706,805 | 805,692 | 113.99% |
| OTHER STUDENT FEES | 3,022,532 | 2,924,905 | 2,659,567 | 90.93% |
| INSTITUTIONAL | 8,291,070 | 8,305,070 | 7,434,457 | 89.52% |
| FEDERAL | 29,430,229 | 29,430,229 | 22,717,614 | 77.19% |
| OTHER RESOURCES | 14,355,000 | 17,730,000 | 17,687,051 | 99.76% |
| TOTAL REVENUE & OTHER RESOURCES | <u><u>\$ 145,851,995</u></u> | <u><u>\$ 148,557,284</u></u> | <u><u>\$ 139,295,375</u></u> | 93.77% |
| EXPENDITURES BY FUNCTION: | | | | |
| INSTRUCTIONAL | \$ 57,906,434 | \$ 58,447,723 | \$ 49,424,833 | 84.56% |
| INSTRUCTIONAL RESOURCES | 1,363,481 | 1,377,481 | 1,143,076 | 82.98% |
| STUDENT SERVICES | 47,160,703 | 47,735,703 | 38,751,799 | 81.18% |
| GENERAL INSTITUTIONAL | 10,930,194 | 11,310,194 | 9,507,954 | 84.07% |
| PHYSICAL PLANT | 27,620,783 | 29,670,783 | 26,281,457 | 88.58% |
| AUXILIARY SERVICES | 670,000 | 670,000 | 433,645 | 64.72% |
| PUBLIC SERVICES | 356,100 | 356,100 | 286,728 | 80.52% |
| TOTAL EXPENDITURES | <u><u>\$ 146,007,695</u></u> | <u><u>\$ 149,567,984</u></u> | <u><u>\$ 125,829,492</u></u> | 84.13% |
| EXPENDITURES BY FUNDS: | | | | |
| GENERAL | \$ 79,044,709 | \$ 78,435,998 | \$ 67,816,314 | 86.46% |
| SPECIAL REVENUE - OPERATIONAL | 6,822,986 | 7,461,986 | 5,941,729 | 79.63% |
| SPECIAL REVENUE - NON AIDABLE | 33,825,000 | 33,855,000 | 26,816,849 | 79.21% |
| CAPITAL PROJECTS | 14,350,000 | 17,850,000 | 13,708,715 | 76.80% |
| DEBT SERVICE | 11,315,000 | 11,315,000 | 11,116,798 | 98.25% |
| ENTERPRISE | 650,000 | 650,000 | 429,087 | 66.01% |
| TOTAL EXPENDITURES | <u><u>\$ 146,007,695</u></u> | <u><u>\$ 149,567,984</u></u> | <u><u>\$ 125,829,492</u></u> | 84.13% |

06/05/17

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/17**

| <u>GENERAL FUND</u> | 2016-17 APPROVED BUDGET | 2016-17 WORKING BUDGET | 2016-17 ACTUAL TO DATE | PERCENT INCURRED |
|--------------------------------------|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| LOCAL GOVERNMENT | \$ 18,313,826 | \$ 18,578,071 | \$ 18,805,062 | 101.22% |
| STATE AIDS | 38,675,296 | 38,645,974 | 38,194,925 | 98.83% |
| STATUTORY PROGRAM FEES | 15,676,145 | 14,892,338 | 14,794,425 | 99.34% |
| MATERIAL FEES | 744,005 | 706,805 | 805,692 | 113.99% |
| OTHER STUDENT FEES | 1,952,532 | 1,854,905 | 1,802,468 | 97.17% |
| FEDERAL REVENUE | 29,935 | 29,935 | 18,036 | 60.25% |
| INSTITUTIONAL | 3,652,970 | 3,652,970 | 3,490,025 | 95.54% |
| OTHER RESOURCES | - | - | - | |
| | <hr/> | <hr/> | <hr/> | |
| TOTAL REVENUE & OTHER RESOURCES | <u>\$ 79,044,709</u> | <u>\$ 78,360,998</u> | <u>\$ 77,910,632</u> | 99.43% |
| EXPENDITURES BY FUNCTION: | | | | |
| INSTRUCTIONAL | \$ 51,225,248 | \$ 50,391,537 | \$ 43,802,313 | 86.92% |
| INSTRUCTIONAL RESOURCES | 1,263,481 | 1,263,481 | 1,066,991 | 84.45% |
| STUDENT SERVICES | 11,178,180 | 11,403,180 | 9,829,455 | 86.20% |
| GENERAL INSTITUTIONAL | 7,753,487 | 7,753,487 | 6,509,347 | 83.95% |
| PHYSICAL PLANT | 7,624,313 | 7,624,313 | 6,608,206 | 86.67% |
| | <hr/> | <hr/> | <hr/> | |
| TOTAL EXPENDITURES | <u>\$ 79,044,709</u> | <u>\$ 78,435,998</u> | <u>\$ 67,816,314</u> | 86.46% |

06/05/17

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/17**

| <u>SPECIAL REVENUE -OPERATIONAL FUND</u> | 2016-17 APPROVED BUDGET | 2016-17 WORKING BUDGET | 2016-17 ACTUAL TO DATE | PERCENT INCURRED |
|---|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| LOCAL GOVERNMENT | \$ 2,099,205 | \$ 2,099,205 | \$ 2,124,153 | 101.19% |
| STATE AIDS | 1,811,687 | 1,811,687 | 1,116,202 | 61.61% |
| FEDERAL | 2,367,294 | 2,367,294 | 1,643,546 | 69.43% |
| INSTITUTIONAL | 408,100 | 422,100 | 729,151 | 172.74% |
| | <u> </u> | <u> </u> | <u> </u> | |
| TOTAL REVENUE & OTHER RESOURCES | <u>\$ 6,686,286</u> | <u>\$ 6,700,286</u> | <u>\$ 5,613,051</u> | 83.77% |
| | | | | |
| EXPENDITURES BY FUNCTION: | | | | |
| INSTRUCTIONAL | \$ 3,681,186 | \$ 3,856,186 | \$ 2,978,804 | 77.25% |
| INSTRUCTIONAL RESOURCES | - | 14,000 | 14,000 | - |
| STUDENT SERVICES | 2,113,523 | 2,363,523 | 2,043,807 | 86.47% |
| GENERAL INSTITUTIONAL | 670,707 | 820,707 | 609,529 | 74.27% |
| PHYSICAL PLANT | 1,470 | 51,470 | 8,861 | 17.22% |
| PUBLIC SERVICES | 356,100 | 356,100 | 286,728 | 80.52% |
| | <u> </u> | <u> </u> | <u> </u> | |
| TOTAL EXPENDITURES | <u>\$ 6,822,986</u> | <u>\$ 7,461,986</u> | <u>\$ 5,941,729</u> | 79.63% |

06/05/17

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/17**

| <u>SPECIAL REVENUE-NON AIDABLE FUND</u> | 2016-17 APPROVED BUDGET | 2016-17 WORKING BUDGET | 2016-17 ACTUAL TO DATE | PERCENT INCURRED |
|--|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| STATE AIDS | \$ 2,157,000 | \$ 2,157,000 | \$ 1,830,227 | 84.85% |
| OTHER STUDENT FEES | 790,000 | 790,000 | 760,922 | 96.32% |
| INSTITUTIONAL | 3,798,000 | 3,798,000 | 2,861,517 | 75.34% |
| FEDERAL | <u>26,933,000</u> | <u>26,933,000</u> | <u>21,056,034</u> | 78.18% |
| TOTAL REVENUE & OTHER RESOURCES | <u>\$ 33,678,000</u> | <u>\$ 33,678,000</u> | <u>\$ 26,508,700</u> | 78.71% |
| EXPENDITURES BY FUNCTION: | | | | |
| STUDENT SERVICES | \$ 33,819,000 | \$ 33,819,000 | \$ 26,781,145 | 79.19% |
| GENERAL INSTITUTIONAL | <u>6,000</u> | <u>36,000</u> | <u>35,705</u> | 99.18% |
| TOTAL EXPENDITURES | <u>\$ 33,825,000</u> | <u>\$ 33,855,000</u> | <u>\$ 26,816,849</u> | 79.21% |

06/05/17

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/17**

| <u>CAPITAL PROJECTS FUND</u> | 2016-17 APPROVED BUDGET | 2016-17 WORKING BUDGET | 2016-17 ACTUAL TO DATE | PERCENT INCURRED |
|-------------------------------------|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| STATE AIDS | 150,000 | 150,000 | - | 0.00% |
| FEDERAL | 100,000 | 100,000 | - | 0.00% |
| INSTITUTIONAL | 100,000 | 100,000 | 63,827 | 63.83% |
| OTHER RESOURCES | <u>14,000,000</u> | <u>17,375,000</u> | <u>17,300,000</u> | 99.57% |
| TOTAL REVENUE & OTHER RESOURCES | <u>\$ 14,350,000</u> | <u>\$ 17,725,000</u> | <u>\$ 17,363,827</u> | 97.96% |
| EXPENDITURES BY FUNCTION: | | | | |
| INSTRUCTIONAL | \$ 3,000,000 | \$ 4,200,000 | \$ 2,643,716 | 62.95% |
| INSTRUCTIONAL - RESOURCES | 100,000 | 100,000 | 62,085 | 62.08% |
| STUDENT SERVICES | 50,000 | 150,000 | 97,392 | 64.93% |
| GENERAL INSTITUTIONAL | 2,500,000 | 2,700,000 | 2,353,373 | 87.16% |
| PHYSICAL PLANT | 8,680,000 | 10,680,000 | 8,547,591 | 80.03% |
| AUXILIARY SERVICES | <u>20,000</u> | <u>20,000</u> | <u>4,558</u> | 22.79% |
| TOTAL EXPENDITURES | <u>\$ 14,350,000</u> | <u>\$ 17,850,000</u> | <u>\$ 13,708,715</u> | 76.80% |

06/05/17

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/17**

| <u>DEBT SERVICE FUND</u> | 2016-17 APPROVED BUDGET | 2016-17 WORKING BUDGET | 2016-17 ACTUAL TO DATE | PERCENT INCURRED |
|---------------------------------|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| LOCAL GOVERNMENT | \$ 11,081,000 | \$ 11,081,000 | \$ 11,081,000 | 100.00% |
| INSTITUTIONAL | 7,000 | 7,000 | 2,750 | 39.29% |
| OTHER RESOURCES | <u>355,000</u> | <u>355,000</u> | <u>387,051</u> | 109.03% |
| TOTAL REVENUE & OTHER RESOURCES | <u>\$ 11,443,000</u> | <u>\$ 11,443,000</u> | <u>\$ 11,470,801</u> | 100.24% |
| | | | | |
| EXPENDITURES BY FUNCTION: | | | | |
| PHYSICAL PLANT | <u>\$ 11,315,000</u> | <u>\$ 11,315,000</u> | <u>\$ 11,116,798</u> | 98.25% |
| TOTAL EXPENDITURES | <u>\$ 11,315,000</u> | <u>\$ 11,315,000</u> | <u>\$ 11,116,798</u> | 98.25% |

06/05/17

GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/17

| <u>ENTERPRISE FUND</u> | 2016-17 APPROVED BUDGET | 2016-17 WORKING BUDGET | 2016-17 ACTUAL TO DATE | PERCENT INCURRED |
|---------------------------------|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| LOCAL GOVERNMENT | \$ 45,000 | \$ 45,000 | \$ 45,000 | 100.00% |
| OTHER STUDENT FEES | 280,000 | 280,000 | 96,177 | 34.35% |
| INSTITUTIONAL | 325,000 | 325,000 | 287,188 | 88.37% |
| FEDERAL | <u>-</u> | <u>-</u> | <u>-</u> | |
| TOTAL REVENUE & OTHER RESOURCES | <u>\$ 650,000</u> | <u>\$ 650,000</u> | <u>\$ 428,366</u> | 65.90% |
| EXPENDITURES BY FUNCTION: | | | | |
| AUXILIARY SERVICES | <u>\$ 650,000</u> | <u>\$ 650,000</u> | <u>\$ 429,087</u> | 66.01% |
| TOTAL EXPENDITURES | <u>\$ 650,000</u> | <u>\$ 650,000</u> | <u>\$ 429,087</u> | 66.01% |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

CASH AND INVESTMENT SCHEDULES

Summary of Item: Monthly cash and investment schedules

Ends Statements and/or Executive Limitations:
Section 3 - Executive Limitations
Policy 3.5 Financial Condition

Staff Liaison: Bill Whyte

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING APRIL 30, 2017

| | | |
|------------------------------------|----------------------|--------------------------------|
| Cash Balance MARCH 31, 2017 | | \$ 64,151,417.87 |
| <u>PLUS:</u> | | |
| Cash Receipts | | 4,415,150.43 |
| | | \$ 68,566,568.30 |
| <u>LESS:</u> | | |
| Disbursement: | | |
| Payroll | 3,947,165.15 | |
| Accounts Payable | <u>15,745,816.52</u> | <u>19,692,981.67</u> |
| Cash Balance April 30, 2017 | | <u>\$ 48,873,586.63</u> |

DISPOSITION OF FUNDS

| | | |
|----------------------------------|--|------------------------------------|
| Cash in Bank | | 2,151,655.13 |
| Cash In Transit | | 60,627.00 |
| Investments | | 46,656,679.50 |
| Cash-on-hand | | <u>4,625.00</u> |
| TOTAL: April 30, 2017 | | <u>\$ 48,873,586.63</u> |

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2016 - JUNE 2017

| | Investments At Beginning Of Month | Investments At End Of Month | Change In Investments For Month | Investments Income For Month | YTD Investments Income | Average Monthly Rate of Investment Income |
|------------|---|-----------------------------------|---------------------------------------|------------------------------------|------------------------------|---|
| July-16 | \$ 32,842,587 | \$ 34,046,665 | \$ 1,204,078 | \$ 4,077 | \$ 4,077 | 0.18 |
| AUGUST | \$ 34,046,665 | 38,153,226 | 4,106,561 | 6,561 | 10,638 | 0.21 |
| SEPTEMBER | 38,153,226 | 33,260,063 | (4,893,163) | 6,838 | 17,476 | 0.23 |
| OCTOBER | 33,260,063 | 31,866,841 | (1,393,222) | 6,778 | 24,254 | 0.23 |
| NOVEMBER | 31,866,841 | 29,472,798 | (2,394,043) | 5,957 | 30,211 | 0.24 |
| DECEMBER | 29,472,798 | 21,178,209 | (8,294,589) | 5,412 | 35,623 | 0.26 |
| January-17 | 21,178,209 | 28,483,560 | 7,305,351 | 5,350 | 40,973 | 0.23 |
| FEBRUARY | 28,483,560 | 68,490,614 | 40,007,054 | 7,054 | 48,027 | 0.19 |
| MARCH | 68,490,614 | 61,239,199 | (7,251,415) | 10,574 | 58,601 | 0.27 |
| APRIL | 61,239,199 | 46,656,680 | (14,582,520) | 11,969 | 70,570 | 0.30 |
| MAY | | | - | | | |
| JUNE | | | - | | | |

INVESTMENT SCHEDULE

April 30, 2017

| <u>NAME OF BANK/INST</u> | <u>DATE INVESTED</u> | <u>DATE OF MATURITY</u> | <u>AMOUNT</u> | <u>INTEREST RATE</u> | <u>PRESENT STATUS</u> |
|------------------------------|--------------------------|-----------------------------|----------------------|--------------------------|---------------------------|
| LOCAL GOV'T POOL | Various | Open | \$ 6,100,810 | 0.65 | OPEN |
| JOHNSON BANK | Various | Open | \$ 37,454,895 | 0.25 | OPEN |
| WELLS FARGO | Various | Open | <u>\$ 3,100,975</u> | 0.15 | OPEN |
| | | TOTAL | <u>\$ 46,656,680</u> | | |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

**Employment Approvals: New Hires
Promotion(s)
Retirement(s)
Resignation(s)
Termination(s)**

**Ends Statements and/or Executive Limitations:
Section 3: Executive Limitations
Policy 3.3 – Employment, Compensation & Benefits**

Staff Liaison: William Whyte

PERSONNEL REPORT

JUNE 2017

EMPLOYMENT APPROVALS: NEW HIRES

Shadi Bedoor, Instructor Physics, General Studies; Racine; Annual Salary: \$70,000; effective May 8, 2017

Michael York, Mechanic, Building Services; Elkhorn; Annual Salary: \$47,840; effective May 15, 2017

PROMOTION(S)

Elizabeth Miller Gridley, Instructor Disability Support, Learning Success; Kenosha; Annual Salary: \$70,000; previously Disability Support Specialist; effective July 1, 2017

Joshua Vollendorf, Compliance Manager, Human Resources; Kenosha; Annual Salary: \$71,722.00; previously Employee Learning Manager; effective May 15, 2017

RETIREMENT(S)

April Lindquist, Library Technician District Lead, Academic/Campus Affairs; Kenosha; effective June 30, 2017

RESIGNATION(S)

Jane Finkenbine, Director College Access, Student Success; Racine; effective June 14, 2017

Kelly Martin, Instructor Aeronautics, Manufacturing, Engineering & Transportation (MET); Kenosha; effective June 30, 2017

TERMINATION(S)

Cheryl Victor, College Connection Associate; Racine; effective May 29, 2017

JUNE 2017 GRANT AWARDS

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____X
Information _____
Discussion _____

GRANT AWARDS

Summary of Item: The college has been informed of two grant awards. One is from Districts Mutual Insurance for the purpose of conducting an audit of Clery Act and Title IX practices and training campus security. The other is from the Wisconsin Economic Development Corporation (WEDC). The WEDC grant will fund the Launch Box Growth Accelerator program, which awards seed money to entrepreneurial teams that complete the accelerator program.

Attachments: Grant Awards – June 2017

College Strategic Directions
and/or Executive Limitations: Wisconsin Statutes 38.14(4)
Section 3 - Executive Limitations
Policy 3.5 - Financial Condition
College Strategic Direction #1

Staff Liaison: Anne Whynott

JUNE 2017 GRANT AWARDS

| Project Number | Title | Purpose | Grant Period | Number Served | Funding Source | Total Budget | Grant Award | Matching Funds |
|-----------------------|-------------------------------|---|---------------------|----------------------|--|---------------------|--------------------|---------------------------------|
| 044 | Risk Management Project Award | Funds will be used to conduct an in-depth compliance audit for Clery Act and Title IX practice and to provide training for campus security. | 11/1/16 – 6/30/17 | N/A | Districts Mutual Insurance | \$25,650 | \$25,650 | \$0 |
| 899 | Launch Box Growth Accelerator | Ten entrepreneurial teams will go through a comprehensive program starting with a pre-accelerator workshop, Google Design Sprint, and then a 10 week accelerator based on Lean Startup Methodology. At the end each team will make a four minute pitch to a panel of judges and seed awards will be given based on performance. Additionally all previous cohort graduates will be invited to apply for a 5 session workshop, Founder's Series, that will prepare them for bankers and/or investors. Upon successful completion of the Series, eight teams will receive additional seed grants. | 8/1/17 – 6/30/18 | 18 accelerator teams | Wisconsin Economic Development Corporation | \$162,838 | \$80,000 | \$52,838 In-Kind, \$30,000 Cash |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

| | |
|-------------|--------------|
| Roll Call | _____ |
| Action | <u> X </u> |
| Information | _____ |
| Discussion | _____ |

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items: **1. 38.14 Contract reports for June 2017**
lists all contracts for service completed or
in progress 2016/2017 fiscal year.

Ends Statements and/or Executive Limitations:
Policy 4.4 College Strategic Directions/Ends Statements #1 and #3

Staff Liaison: Debbie Davidson

BWS CFS Board Report FY17



| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|-----------------------------|-------|--|-----------------------|--------|----------------------|---------------|
| 1 | TOTALS | | | \$3,372,685.62 | | | |
| 2 | Kenall Mfg | IN | new sections to come 6/7/16 | \$5,940.00 | | 12/22/15 | Robin Widmar |
| 3 | WRTP Big Step | IN | 420-583 | \$12,835.17 | | 01/20/16 | Nicci Pagan |
| 4 | WRTP Big Step | IN | 420-579,420-580, 455-455 | \$6,653.44 | | 01/20/16 | Nicci Pagan |
| 5 | Badger High School | IN | 543-300-1zba | \$3,199.77 | | 03/11/16 | Robin Widmar |
| 6 | Wilnot High School | IN | 543-300-1zbb | \$3,199.77 | | 03/11/16 | Robin Widmar |
| 7 | East Troy High School | IN | 543-300-1zbc | \$2,742.66 | | 03/11/16 | Robin Widmar |
| 8 | Union Grove High School | IN | 543-300-1zbd | \$4,487.10 | | 03/11/16 | Robin Widmar |
| 9 | KCJC | IN | 420-343-1lbk | \$0.00 | | 03/22/16 | Robin Widmar |
| 10 | GTCF | IN | 420-343-1lbb | \$9,605.72 | | 03/22/16 | Robin Widmar |
| 11 | WCJC | IN | 420-343-1lhw | \$0.00 | | 03/22/16 | Robin Widmar |
| 12 | Kenosha Fire Dept | IN | 531-805-1zba | \$1,006.40 | | 04/11/16 | Robin Widmar |
| 13 | SCJ TOPS | IN | 103-418-1zba,1zbb; 862-402-1zba | \$2,493.64 | | 04/13/16 | Robin Widmar |
| 14 | Suburban Electrical | IN/TA | 150-412-1zba, 900-019-1M1S, 900-003-1M1E | \$12,924.00 | | 04/08/16 | Robin Widmar |
| 15 | GTCF/SCJ funds | IN | 444-331, 444-338-1z1s | \$13,080.00 | | 04/15/16 | Robin Widmar |
| 16 | St Joseph's Nursing Home | IN | 503-447-1zba thru 1zbh | \$2,640.00 | | 04/27/16 | Robin Widmar |
| 17 | LMI Packaging Solutions | IN | 503-447-1zbj, 1zbk | \$660.00 | | 05/04/16 | Robin Widmar |
| 18 | Dousman Transport | IN | 531-892-1z1a, 1z9a | \$757.40 | | 05/02/16 | Lori Maccari |
| 19 | ResCare Kenosha | IN | 462-401d-1cba | \$960.00 | | 06/07/16 | Robin Widmar |
| 20 | KUSD - LkView | IN | 150-198-1L1A | \$2,927.40 | | 05/12/16 | |
| 21 | RUSD | IN | 543-300-1rba,1rbb; 510-407-1rba,1rbb | \$19,938.00 | | 04/21/16 | Robin Widmar |
| 22 | Union Grove High School | IN | 543-300-1rbc, 1rbd | \$915.42 | | 05/12/16 | Robin Widmar |
| 23 | InSinkErator | IN | 605-114,804-370,504-482,623-401c | \$21,969.00 | | 05/16/16 | Robin Widmar |
| 24 | DOC-RCI | IN | | \$30,421.13 | | 06/02/16 | Arlene VanEss |
| 25 | DOC-RYOC | IN | | | | 06/02/16 | Arlene VanEss |
| 26 | DOC-Ellsworth | IN | | \$15,483.72 | | 06/02/16 | Arlene VanEss |
| 27 | Wilnot HS | IN | 103-143T-1z1a, 1z1b | \$21,505.50 | | 06/08/16 | Barb Olijnek |
| 28 | Arvato Ddigital Bertelsmann | IN | 503-447-1zbl,1zbrm,1zbn | \$990.00 | | 06/01/16 | Robin Widmar |
| 29 | J Wax | IN | 462-492-1zba | \$1,320.00 | | 05/27/16 | Robin Widmar |
| 30 | Ocean Spray | IN | 620-426-1zba, 1zbb; 462-488-1zba, 1zbb | \$2,064.00 | 175 | 05/10/16 | Robin Widmar |
| 31 | Kenall Mfg | IN/TA | 605-456-1ZBA, 900-019-1M1D | \$5,940.00 | | 06/21/16 | Robin Widmar |
| 32 | NC3 | TA | 900-019-1M14 | \$3,900.00 | | 06/06/16 | Robin Widmar |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|--|-------|---|--------------------|--------|----------------------|-----------------|
| 33 | 0032 Kenosha County Human Services | IN | 196-889-1ZBA | \$2,040.72 | | 07/06/16 | Robin Widmar |
| 34 | 0033 WE Energies | IN | 420-408-1cba | \$13,200.00 | | 06/27/16 | Robin Widmar |
| 35 | 0034 WE Energies | IN | 420-408-1cbb | \$13,200.00 | | 07/05/16 | Robin Widmar |
| 36 | 0035 NC3 | TA | 900-003-1m1d | \$3,900.00 | | 07/05/16 | Robin Widmar |
| 37 | 0036 DOC- Sturtevant -- VOID | IN | 900-003-1m1a (See 2016-0448) | \$0.00 | | 06/28/16 | Robin Widmar |
| 38 | 0037 KABA | IN | 196-461-1zba | \$2,109.60 | | 06/29/16 | Robin Widmar |
| 39 | 0038 KABA | IN | 196-465-2zba, 196-460-2zba | \$4,219.20 | | 06/29/16 | Robin Widmar |
| 40 | 0039 Kenosha Cty Hwy Dept | TA | 900-019-1zbb | \$5,222.08 | | 07/01/16 | Robin Widmar |
| 41 | 0040 ResCare Kenosha | TA | 900-003-1m1g | \$3,900.00 | | 07/05/16 | Robin Widmar |
| 42 | 0041 ResCare Kenosha | TA | 900-003-1m1f | \$7,800.00 | | 07/05/16 | Robin Widmar |
| 43 | 0042 R&B Grinding | IN | 623-820-1ZBA,1ZBB,1ZBC,1ZBD; 462-478-1ZBA,1ZBB; 900-003-1ZM1R | \$5,664.00 | 177 | 06/13/16 | Robin Widmar |
| 44 | 0043 Rustoleum | IN | 462-481-1zba thru 1zbd | \$4,267.00 | 187 | 07/14/16 | Robin Widmar |
| 45 | 0044 GTCF | IN/TA | 420-342, 420-344, 420-345, 421-376, 623-146, 625-125, 801-302, 804-370-1CBR; 420-342, 420-344, 420-345, 421-376, 623-146, 625-125, 801-302, 804-370-1EBW, 900-003-1M1V, 900-003-1M19, 900-019-2em18 | \$6,807.36 | | 07/08/16 | Michelle Miller |
| 46 | 0045 GTCF | IN/TA | 420-343-2EBW; 900-019-2EM11, 900-003-2CM15 | \$4,471.08 | | 07/08/16 | Michelle Miller |
| 47 | 0046 NC3 | TA | 900-003-1M1H | \$150.00 | | 07/22/16 | Robin Widmar |
| 48 | 0047 Edstrom Industries | IN | 623-449A-1ZBA | \$2,740.00 | | 08/01/16 | Robin Widmar |
| 49 | 0048 Racine County Workforce Solutions | TA | 900-003-1M1K | \$7,800.00 | | 08/04/16 | Robin Widmar |
| 50 | 0049 KCJ/WIOA | TA | 900-003-2M1J | \$337.50 | | 08/04/16 | Robin Widmar |
| 51 | 0050 ResCare Workforce Services | TA | 900-003-1M1N | \$3,900.00 | | 08/04/16 | Robin Widmar |
| 52 | 0051 East Troy High School | IN | 628-111-2z1a | \$4,208.49 | | 08/04/16 | Michelle Miller |
| 53 | 0052 ResCare Kenosha | TA | 900-003-2M1P | \$3,900.00 | | 08/08/16 | Robin Widmar |
| 54 | 0053 Burlington HS | IN | 543-300-2BBA | \$4,571.10 | | 08/04/16 | Michelle Miller |
| 55 | 0054 Waterford HS | IN | 543-300-2BBB | \$4,571.10 | | 08/04/16 | Michelle Miller |
| 56 | 0055 Burlington HS | IN | 543-300-2BBC | \$4,571.10 | | 08/04/16 | Michelle Miller |
| 57 | 0056 Waterford HS | IN | 543-300-2BBB | \$4,571.10 | | 08/04/16 | Michelle Miller |
| 58 | 0057 Elkhorn HS | IN | 543-300-2EBA | \$4,571.10 | | 08/04/16 | Michelle Miller |
| 59 | 0058 Central HS | IN | 543-300-2EBB | \$4,571.10 | | 08/04/16 | Michelle Miller |
| 60 | 0059 East Troy HS | IN | 543-300-2EBC | \$4,571.10 | | 08/04/16 | Michelle Miller |
| 61 | 0060 Badger HS | IN | 543-300-2ZBA | \$4,571.10 | | 08/04/16 | Michelle Miller |
| 62 | 0061 Wilnot HS | IN | 543-300-2ZBB | \$4,571.10 | | 08/04/16 | Michelle Miller |
| 63 | 0062 Delavan-Darien HS | IN | 543-300-2ZBC | \$4,571.10 | | 08/04/16 | Michelle Miller |
| 64 | 0063 Waterford HS CANCELLED | IN | 543-300-2ZBD | \$0.00 | | 08/04/16 | Michelle Miller |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|-------------------------------|------|---|--------------------|--------|----------------------|------------------|
| 65 | InSinkErator | IN | 605-113-ZBA, 413-407-2CBA, 804-371-ZBA, 606-111-2ZBA, 606-438-2ZBA, 623-822-2ZBB | \$31,869.00 | | 08/11/16 | Robin Widmar |
| 66 | KUSD - Tremper HS | IN | 543-300-2Z1A | \$4,571.10 | | 08/11/16 | Michelle Miller |
| 67 | KUSD - Indian Trails HS | IN | 543-300-2Z1B, 543-300-2Z1C | \$9,142.20 | | 08/11/16 | Michelle Miller |
| 68 | GTCF, SCJ | IN | 531-326-2ZCA | \$9,388.20 | | 08/19/16 | Robin Widmar |
| 69 | KUSD - Lakeview Tech | IN | 628-125-2L1A, 628-110-2L1A, 628-124-2L1A, 628-109-2L1A, 628-111-2L1A | \$49,878.40 | | 08/09/16 | Michelle Miller |
| 70 | GTC Foundation | IN | CNC BC XXV - Summer 420-342-1ebr, 420-344-1ebr, 420-345-1ebr, 421-376-1ebr, 623-146-1ebr, 625-125-1ebr, 801-302-1ebr, 900-003-2CM17 | \$19,734.32 | | 07/20/16 | Michelle Miller |
| 71 | GTC Foundation | IN | CNC BC XXV - Summer Fall 420-342-1ebk, 420-344-1ebd, 420-345-1ebk, 421-376-1ebk, 623-146-1ebk, 625-125-1ebk, 801-302-1ebk, 900-003-2M11 | \$3,953.38 | | 07/20/16 | Michelle Miller |
| 72 | GTC Foundation | IN | CNC BC XXV - 420-343-2ebr, 804-370-2ebr | \$17,827.90 | | 07/20/16 | Michelle Miller |
| 73 | GTC Foundation | IN | CNC BC XXV - Fall 420-343-2ebk, 804-370-2ebk | \$3,565.58 | | 07/20/16 | Michelle Miller |
| 74 | Kenosha Sheriff's Dept | IN | 504-481-1h1z | \$82.00 | | 06/16/16 | Molly Meagher |
| 75 | Dane Co Sheriff | IN | 504-481-1h1y | \$46.00 | | 07/20/16 | Molly Meagher |
| 76 | Rock Co Sheriff | IN | 504-481-1h1x | \$46.00 | | 07/20/16 | Molly Meagher |
| 77 | Racine Police Dept | IN | 504-481-1H1D | \$92.00 | | 08/12/16 | Molly Meagher |
| 78 | Burlington Police Dept | IN | 504-481-1h1G | \$46.00 | | 08/12/16 | Molly Meagher |
| 79 | Kenosha Police Department | IN | 504-408F & 531-448-2K1A-2K1H | \$9,292.66 | | 08/17/16 | Molly Meagher |
| 80 | Kenosha Sheriff's Dept | IN | 504-408F & 531-448-2K1J-2K1R | \$7,217.60 | | 08/17/16 | Molly Meagher |
| 81 | Pleasant Prairie Police Dept. | IN | 504-408F & 531-448-2K1S - | \$21,652.80 | | 08/17/16 | Molly Meagher |
| 82 | Salem Police Dept | IN | 504-408F & 531-448-2K11 - | \$9,022.00 | | 08/17/16 | Molly Meagher |
| 83 | Twin Lakes Police Dept. | IN | 504-408F & 531-448-2K111 - | \$13,533.00 | | 08/17/16 | Molly Meagher |
| 84 | The Abbey Resort | IN | 531-448-1z1a | \$867.73 | | 05/18/16 | Lauren Hernandez |
| 85 | KUSD - Lakeview Tech | IN | 628-123-2L1A | \$12,469.60 | | 08/30/16 | Michelle Miller |
| 86 | NC3 | TA | 900-003-2M1A | \$3,950.00 | | 09/01/16 | Robin Widmar |
| 87 | Elkhorn HS | IN | 533-126-2ZCA | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 88 | Westosha Central HS | IN | 809-188-2ZCA | \$4,301.10 | | 08/04/16 | Michelle Miller |
| 89 | Union Grove HS | IN | 809-188-2ZCB | \$4,301.10 | | 08/04/16 | Michelle Miller |
| 90 | Waterford HS | IN | 809-188-2ZCC | \$4,301.10 | | 08/04/16 | Michelle Miller |
| 91 | Big Foot HS | IN | 501-101-2ZCA | \$4,301.10 | | 08/04/16 | Michelle Miller |
| 92 | Burlington HS | IN | 501-101-2ZCB | \$4,301.10 | | 08/04/16 | Michelle Miller |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: | |
|------------|--------------|-----------------------------------|----------------|----------------------------|------------|----------------------|----------|-----------------|
| 93 | 0092 | Union Grove HS | IN | 501-101-ZZCC | \$4,301.10 | | 08/04/16 | Michelle Miller |
| 94 | 0093 | Westosha Central HS | IN | 533-126-ZZCB | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 95 | 0094 | Waterford HS | IN | 533-126-ZZCC | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 96 | 0095 | Burlington HS | IN | 533-126-ZZCD | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 97 | 0096 | Waterford HS | IN | 809-198-ZZCA | \$4,301.10 | | 08/04/16 | Michelle Miller |
| 98 | 0097 | Union Grove HS cancelled | IN | 501-101-ZZCD | \$0.00 | | 08/04/16 | Michelle Miller |
| 99 | 0098 | Williams Bay HS CANCELLED | IN | 533-126-ZZCE | \$0.00 | | 08/04/16 | Michelle Miller |
| 100 | 0099 | Elkhorn HS CANCELLED | IN | 802-114-ZZCA | \$0.00 | | 08/04/16 | Michelle Miller |
| 101 | 0100 | Waterford HS CANCELLED | IN | 802-114-ZZCB | \$0.00 | | 08/04/16 | Michelle Miller |
| 102 | 0101 | Big Foot HS Cancelled | IN | 802-114-ZZCC | \$0.00 | | 08/04/16 | Michelle Miller |
| 103 | 0102 | Waterford HS | IN | 809-198-ZZCB | \$4,301.10 | | 08/04/16 | Michelle Miller |
| 104 | 0103 | Burlington HS | IN | 533-126-ZZCF | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 105 | 0104 | Waterford HS | IN | 809-196-ZZCA | \$4,301.10 | | 08/04/16 | Michelle Miller |
| 106 | 0105 | Union Grove HS | IN | 809-196-ZZCB | \$4,301.10 | | 08/04/16 | Michelle Miller |
| 107 | 0106 | Burlington HS | IN | 802-114-ZZCD | \$4,301.10 | | 08/04/16 | Michelle Miller |
| 108 | 0107 | Central HS CANCELLED | IN | 802-114-ZZCE | \$0.00 | | 08/04/16 | Michelle Miller |
| 109 | 0108 | Badger HS | IN | 501-101-ZZCE | \$4,301.10 | | 08/04/16 | Michelle Miller |
| 110 | 0109 | Burlington HS | IN | 533-126-ZZCG | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 111 | 0110 | Union Grove HS | IN | 533-126-ZZCH | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 112 | 0111 | Waterford HS | IN | 533-126-ZZCI | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 113 | 0112 | Big Foot HS | IN | 533-126-ZZCJ | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 114 | 0113 | Burlington HS | IN | 533-126-ZZCK | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 115 | 0114 | Big Foot HS | IN | 533-126-ZZCL | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 116 | 0115 | Big Foot HS | IN | 152-126-ZZCA | \$5,814.80 | | 08/04/16 | Michelle Miller |
| 117 | 0116 | Burlington HS | IN | 152-126-ZZCB | \$5,814.80 | | 08/04/16 | Michelle Miller |
| 118 | 0117 | Union Grove HS | IN | 152-126-ZZCC | \$5,814.80 | | 08/04/16 | Michelle Miller |
| 119 | 0118 | Elkhorn HS | IN | 533-128-ZZCA | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 120 | 0119 | Burlington HS | IN | 533-128-ZZCB | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 121 | 0120 | Waterford HS | IN | 533-128-ZZCD | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 122 | 0121 | Westosha Central HS | IN | 533-128-ZZCE | \$2,882.40 | | 08/04/16 | Michelle Miller |
| 123 | 0122 | Racine County Workforce Solutions | TA | 900-003-2M1E, 900-003-2M1F | \$7,800.00 | | 09/02/16 | Robin Widmar |
| 124 | 0123 | ResCare Milwaukee | TA | 900-003-2M1B | \$7,800.00 | | 09/02/16 | Robin Widmar |
| 125 | 0124 | ResCare Kenosha | TA | 900-003-2M1R | \$3,900.00 | | 09/07/16 | Robin Widmar |
| 126 | 0125 | NC3 | TA | 900-003-2M1S | \$3,950.00 | | 09/07/16 | Robin Widmar |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|---|-------|---|--------------------|--------|----------------------|-----------------|
| 127 | 0126 Walworth County Jail -- CANCEL | IN/TA | 890-721-ZZBA, 851-733-ZZBA, 854-733-ZZBA, 858-733-ZZBA, 856-740-ZZBA, 859-798-ZZBA, 900-019-ZZBA | \$0.00 | | 09/08/16 | Robin Widmar |
| 128 | KUSD - Lakeview Tech | IN | 152-126-2L1C, 150-194-2L1B, 152-126-2L1D, 152-812-2L1C, 150-111-2L1B, 152-182-2L1D | \$58,148.00 | | 09/08/16 | Robin Widmar |
| 129 | Communications Cabling & Networking | IN/TA | 150-417-3CBB, 900-019-3M1A | \$13,102.08 | | 09/16/16 | Robin Widmar |
| 130 | GTCF | IN | 444-331-ZZBA, 444-337-ZZBA, 444-338-ZZBA | \$14,413.60 | | 09/13/16 | Robin Widmar |
| 131 | DWD/DVR | TA | 900-003-2M1T | \$3,950.00 | | 09/14/16 | Robin Widmar |
| 132 | Badger High School | IN | 602-104T-ZZTA, 602-104T-ZZTB, 001-107T-ZZTA, 001-140T-ZZTA, 307-179T-ZZTB, 307-167T-ZZTA, 307-167T-ZZTB, 304-155T-ZZTA, 104-109T-ZZTA, 145-119T-ZZTA, 145-119T-ZZTB, 114-101T-ZZTA, 114-101T-ZZTB, 114-101T-ZZTC, 114-101T-ZZTD, 602-107T-ZZTB, 602-107T-ZZTC, 602-107T-ZZTG, 602-125T-ZZTA, 316-131T-ZZTD, 605-113T-ZZTA, 2ZTB, 605-130T-ZZTA, 625-125T-ZZTA | \$154,221.47 | | 11/11/16 | Michelle Miller |
| 133 | Burlington High School | IN | 114-101T-ZZTF, 114-101-ZZTG, 114-101-ZZTH, 114-101-ZZTJ, 102-137T-ZZTA, 107-193T-ZZTA, 103-143T-ZZTA, 102-160T-ZZTF | \$63,523.17 | | 11/11/16 | Michelle Miller |
| 134 | Delavan-Darien High School | IN | 001-107T-ZZTB, 001-146T-ZZTA, 001-147T-ZZTA, 001-148T-ZZTA | \$19,038.62 | | 11/11/16 | Michelle Miller |
| 135 | East Troy High School | IN | 152-089-ZZTA, 101-114T-ZZTB, 103-143T-ZZTE, 605-130T-ZZTB, 001-147T-ZZTB, 001-148T-ZZTB, 801-301T-ZZTA | \$45,647.81 | | 11/11/16 | Michelle Miller |
| 136 | Elkhorn High School | IN | 501-101-ZZTA, 103-143T-ZZTB, 103-143T-ZZTC, 150-105T-ZZTA, 145-119-ZZTC, 145-119-ZZTD, 104-101T-ZZTA, 104-101T-ZZTBA, 104-101T-ZZTC, 107-193T-ZZTB, 107-193T-ZZTC, 804-370T-ZZTA, 101-114T-ZZTA | \$116,328.72 | | 11/11/16 | Michelle Miller |
| 137 | KUSD - Bradford | IN | 103-143T-ZZTD, 104-101T-ZZTD | \$19,354.95 | | 11/11/16 | Michelle Miller |
| 138 | KUSD - ITA | IN | 103-143T-ZZTK, 103-143T-ZZTL, 501-104T-ZZTA, 501-101T-ZZTB, 204-125T-ZZTA, 204-125T-ZZTB, 104-101T-ZZTI | \$58,126.41 | | 11/11/16 | Michelle Miller |
| 139 | KUSD LkView | IN | 107-193T-ZZTD, 150-105T-ZZTB, 605-130T-ZZTD | \$34,767.21 | | 11/11/16 | Michelle Miller |
| 140 | KUSD Tremper | IN | 103-143T-ZZTF | \$8,602.20 | | 11/11/16 | Michelle Miller |
| 141 | RUSD Case | IN | 145-119T-ZZTG, 102-137T-ZZTB, 106-137T-ZZTG, 102-160T-ZZTE, 104-127T-ZZTB | \$33,698.58 | | 11/11/16 | Michelle Miller |
| 142 | RUSD Horlick | IN | 103-143T-ZZTM, 106-137-ZZTE, 106-137T-ZZTF, 150-105T-ZZTD, 102-160T-ZZTD, 145-119T-ZZTH, 605-130T-ZZTC, 605-113T-ZZTC, 104-127T-ZZTC | \$48,348.84 | | 11/11/16 | Michelle Miller |
| 143 | RUSD Park | IN | 106-137T-ZZTB, 107-193T-ZZTG, 104-101T-ZZTF, 104-127T-ZZTA | \$18,697.23 | | 11/11/16 | Michelle Miller |
| 144 | RUSD Real | IN | 102-137T-ZZTC, 102-160T-ZZTB, 102-160T-ZZTC, 114-101T-ZZTE | \$34,838.91 | | 11/11/16 | Michelle Miller |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|---|-------|--|--------------------|--------|----------------------|-----------------|
| 145 | 0144 RUSD Walden | IN | 152-126T-ZZTA, 103-143T-ZZTI | \$15,707.33 | | 11/11/16 | Michelle Miller |
| 146 | 0145 Union Grove High School | IN | 316-131T-ZZTB, 316-170T-ZZTA, 316-170T-ZZTB, 145-19T-ZZTI, 103-143T-ZZTI, 103-143T-ZZTN, 102-160T-ZZTA, 442-334T-ZZTA, 801-301T-ZZTC, 602-107T-ZZTH, 602-107T-ZZTI, 602-107T-ZZTK | \$63,067.37 | | 11/11/16 | Michelle Miller |
| 147 | 0146 Waterford High School | IN | 204-107T-ZZTA, 204-107T-ZZTB, 204-107T-ZZTC, 316-131T-ZZTA, 501-101T-ZZTC, 101-114T-ZZTC | \$57,615.11 | | 11/11/16 | Michelle Miller |
| 148 | 0147 West Allis High School | IN | 602-104T-ZZTC, 602-107T-ZZTD, 602-107T-ZZTE | \$10,359.05 | | 11/11/16 | Michelle Miller |
| 149 | 0148 Westosha Central High School | IN | 104-101T-ZZTG, 104-101T-ZZTH, 104-109T-ZZTB, 316-170T-ZZTC, 307-167T-ZZTC, 304-155T-ZZTB, 606-149T-ZZTA, 107-193T-ZZTE, 316-131T-ZZTC | \$55,649.60 | | 11/11/16 | Michelle Miller |
| 150 | 0149 Whitewater High School | IN | 602-107T-ZZTF | \$5,418.58 | | 11/11/16 | Michelle Miller |
| 151 | 0150 Wilmot High School | IN | 103-143T-ZZTG, 103-143T-ZZTH, 602-107T-ZZTA, 104-101T-ZZTE, 107-193T-ZZTF, 150-105T-ZZTC, 145-119T-ZZTE, 145-19T-ZZTE, 104-104T-ZZTA, 104-104T-ZZTB, 605-183T-ZZTB, 605-130T-ZZTE, 605-183T-ZZTC | \$86,050.04 | | 11/11/16 | Michelle Miller |
| 152 | 0151 RUSD | IN/TA | 900-019-ZZM1R; 602-122-ZZ1C, 602-122-ZZ1D, 602-122-ZZ12, 602-107-ZZ1C, 602-107-ZZ1D, 602-107-ZZ12, 602-125-ZZ1C, 602-125-ZZ1D, 602-104-ZZ12, 602-124-ZZ12 | \$126,535.00 | | 10/11/16 | Michelle Miller |
| 153 | 0152 Brunk Industries | IN | FA16: 606-429-ZZBA, 606-429-ZZBB; 900-003-ZZM1B | \$765.60 | 171 | 09/19/16 | Robin Widmar |
| 154 | 0153 Heartland Business Systems | IN/TA | FA16: 150-411-ZCBA, 900-019-2M1A; 900-003-2M1HW | \$2,628.60 | 165 | 09/20/16 | Robin Widmar |
| 155 | 0154 Heartland Business Systems | IN/TA | SP17: 150-410-3CBA, 150-412-3CBB, 900-019-3M1B | \$1,465.00 | 165 | 09/20/16 | Robin Widmar |
| 156 | 0155 Williams Bay High School | IN | 501-101-Zzcf | \$288.24 | | 09/20/16 | Michelle Miller |
| 157 | 0156 Williams Bay High School -- CANCELLED, SEE 2017-0368 | IN | 533-126-Zzcm | \$0.00 | | 09/20/16 | Michelle Miller |
| 158 | 0157 Catholic Central High School | IN | 533-126-Zzcn | \$288.24 | | 09/20/16 | Michelle Miller |
| 159 | 0158 Knapp Mfg | IN | 196-869-ZZBA, 196-869ZZBB; 900-003-2M1KN | \$2,735.00 | 146 | 09/20/16 | Robin Widmar |
| 160 | 0159 Bradshaw Medical | IN | SU16: 204-421-1ZBA | \$244.00 | 186 | 09/20/16 | Robin Widmar |
| 161 | 0160 Bradshaw Medical | IN | FA16: 606-420-ZZBA; 900-003-2M1BR | \$842.00 | 186 | 10/03/16 | Robin Widmar |
| 162 | 0161 Kenall Mfg | IN/TA | FA16: 420-434-ZZBA, 420-435-ZZBA, 420-436-ZZBA, 420-434-ZZBB, 420-435-ZZBB, 420-436-ZZBB; 900-019-ZZM1K; 900-003-2M1KE | \$2,841.00 | 166 | 11/11/16 | Robin Widmar |
| 163 | 0162 NAMI - Kenosha | TA | 900-019-2KF2 - CIT #7 | \$4,000.00 | | 09/21/16 | Molly Meagher |
| 164 | 0163 NAMI - Kenosha | TA | 900-019-2KF4 - CIP | \$4,000.00 | | 09/21/16 | Molly Meagher |
| 165 | 0164 HFI Fluid Power Products | IN | FA16: 462-800-ZZBA, 612-410-ZZBA; 900-003-2M1HF | \$1,184.00 | 179 | 09/21/16 | Robin Widmar |
| 166 | 0165 Ocean Spray | TA | 900-019-1M1E | \$9,240.00 | | 09/26/16 | Robin Widmar |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|---|-------|--|--------------------|--------|----------------------|-----------------|
| 167 | RL Spring Lean | IN/TA | 623-497/498-2eba, 900-019-2EM1R, 900-003-2EM1R | \$6,586.00 | 173 | 09/13/16 | Robin Widmar |
| 168 | Brunk Lean | IN/TA | 623-497/498-2ebc, 900-019-2EM1S, 900-003-2EM1S | \$835.00 | 173 | 09/13/16 | Robin Widmar |
| 169 | BRP Lean | IN/TA | 623-497/498-2abd, 900-019-2EM1T, 900-003-2EM1T | \$418.00 | 173 | 09/13/16 | Robin Widmar |
| 170 | Kenosha County Highway Dept | TA | 900-019-2M1F | \$4,694.40 | | 09/26/16 | Robin Widmar |
| 171 | BRP | TA | 900-019-2M1E | \$2,205.00 | | 09/26/16 | Robin Widmar |
| 172 | Waterford Union High School | IN | 103-827-ZZBA | \$1,138.88 | | 10/14/16 | Robin Widmar |
| 173 | DOC - RCI | IN | DOC Fall 16 Various | \$28,057.49 | | 09/29/16 | Arlene VanEss |
| 174 | DOC-RYOC | IN | DOC Fall 16 Various | \$19,489.95 | | 09/29/16 | Arlene VanEss |
| 175 | DOC - ECC | IN | DOC Fall 16 Various | | | 09/29/16 | Arlene VanEss |
| 176 | Good Foods | IN | 900-019-ZZM1A | \$1,280.00 | | 10/25/16 | Robin Widmar |
| 177 | Shiloh | IN | FA16: 420-418-ZZB1, ZZB2, ZZB3; 900-003-2M1SH | \$4,043.00 | 168 | 10/03/16 | Robin Widmar |
| 178 | Town of Randal Police Dept. | IN | 504-408F-2K2A & 531-448-2K2A | \$902.20 | | 10/04/16 | Molly Meagher |
| 179 | WRTP Big Step | | | | | | Nicci Pagan |
| 180 | HFI Fluid Products | IN | SP17: 620-432-3ZBA | \$549.00 | 179 | 10/10/16 | Robin Widmar |
| 181 | Adams Electric | IN | SP17: 462-498-3EBA, 462-493-3EBB, 449-411-3EBA, 449-411-3EBB, 462-494-3EBA, 462-494-3EBB | \$2,745.00 | 167 | 11/08/16 | Robin Widmar |
| 182 | Adams Electric | IN | FA16: 620-482-ZZBA, 620-482-ZZBB; 900-003-2M1WA | \$3,551.10 | 167 | 10/20/16 | Robin Widmar |
| 183 | Good Foods, LLC | IN | 802-477-ZZBA | \$2,353.85 | | 10/18/16 | Robin Widmar |
| 184 | Fischer USA | TA | 900-019-ZZM1B | \$330.00 | | 10/28/16 | Robin Widmar |
| 185 | GTCF | IN | 543-300-3K12 | \$4,487.00 | | 10/21/16 | Robin Widmar |
| 186 | KUSD - Tremper HS | IN | 543-300-3Z1A, 501-101-3Z1A | \$4,571.00 | | 11/08/16 | Robin Widmar |
| 187 | KUSD - Indian Trails HS | IN | 543-300-3Z1B, 543-300-3Z1C | \$9,142.20 | | 11/16/16 | Robin Widmar |
| 188 | NC3 | TA | 900-003-1M17, 900-003-1M18 | \$16,487.50 | | 10/24/16 | Robin Widmar |
| 189 | Ocean Spray VOID See 2016-0450 | TA | 900-019-1ZM1A -- VOID | \$0.00 | | 10/25/16 | Robin Widmar |
| 190 | RUSD | TA | 900-019-2M1D | \$14,622.00 | | 11/08/16 | Robin Widmar |
| 191 | KUSD Lakeview | IN | 152-190-3L1A, 152-183-3L1B, 150-107-3L1A, 152-190-3L1B, 152-183-3L1A, 152-151-3L1A, 150-108-3L1A, 152-151-3L1B | \$34,000.00 | | 11/15/16 | Robin Widmar |
| 192 | Pleasant Prairie PD | IN | 504-427-2K1A | \$750.00 | | 11/08/16 | Molly Meagher |
| 193 | Racine PD | IN | 504-427-2K1B | \$500.00 | | 11/08/16 | Molly Meagher |
| 194 | WisDMA | IN | 504-427-2K1C | \$250.00 | | 11/08/16 | Molly Meagher |
| 195 | Voiced Kenosha County Sheriff's Office | IN | 504-481-2H1K | \$183.16 | | 11/09/16 | Molly Meagher |
| 196 | GTCF - CNC Youth BC IV | IN | 420-342, 420-344, 420-345, 421-376, 623-146, 625-125, 801-302, 804-370-1CBR; | \$9,076.48 | | 11/14/16 | Michelle Miller |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|---------------------------------------|-------|--|--------------------|--------|----------------------|-----------------|
| 197 | 0196 GTCF - CNC Youth BC IV | IN | 420-343-2C8R | \$5,961.44 | | 11/14/16 | Michelle Miller |
| 198 | 0197 Kenall | IN/TA | SP17: 420-434-3ZBA, 420-435-3ZBA, 420-436-3ZBA, 420-434-3ZBB, 420-435-3ZBB, 420-436-3ZBB, 420-434-3ZBC, 420-435-3ZBC, 420-436-3ZBC, 420-434-3ZBD, 420-435-3ZBD, 420-436-3ZBD; 900-019-3ZM1K - 623-497-3ZBA, 623-498-3ZBA, 900-019-3M1R | \$3,798.00 | 166 | 11/11/16 | Robin Widmar |
| 199 | 0198 CC&N -- VOID -- SEE 2017-0128 | IN | 150-411-3CB1 -- CANCELLED | \$0.00 | | 11/14/16 | Robin Widmar |
| 200 | 0199 KUSD Lakeview | IN | 605-113-3L1A, 628-110-3L1A, 628-125-3L1A, 628-122-3L1A, 628-122-3L1B, 612-102-3L1A, 628-109-3L1A | \$82,009.00 | | 11/15/16 | Robin Widmar |
| 201 | 0200 Big Foot High School | TA | 900-019-1m12 | \$6,000.00 | | 11/16/16 | Michelle Miller |
| 202 | 0201 Badger High School | TA | 900-019-1m13 | \$6,000.00 | | 11/16/16 | Michelle Miller |
| 203 | 0202 Burlington High School | TA | 900-019-1m14 | \$6,000.00 | | 11/16/16 | Michelle Miller |
| 204 | 0203 Central Westosha High School | TA | 900-019-1m15 | \$6,000.00 | | 11/16/16 | Michelle Miller |
| 205 | 0204 Elkhorn Area School District | TA | 900-019-1m16 | \$6,000.00 | | 11/16/16 | Michelle Miller |
| 206 | 0205 Evansville High School | TA | 900-019-1m17 | \$6,000.00 | | 11/16/16 | Michelle Miller |
| 207 | 0206 Milwaukee Public Museum | TA | 900-019-1m18 | \$2,000.00 | | 11/16/16 | Michelle Miller |
| 208 | 0207 Union Grove High School | TA | 900-019-1m19 | \$6,000.00 | | 11/16/16 | Michelle Miller |
| 209 | 0208 Waterford Union High School | TA | 900-019-1m11a | \$6,000.00 | | 11/16/16 | Michelle Miller |
| 210 | 0209 Williams Bay School District | TA | 900-019-1m11b | \$6,000.00 | | 11/16/16 | Michelle Miller |
| 211 | 0210 Wisconsin School for the Deaf | TA | 900-019-1m11d | \$2,000.00 | | 11/16/16 | Michelle Miller |
| 212 | 0211 Elkhorn HS | IN | 543-300-3EBA | \$4,571.10 | | 11/17/16 | Michelle Miller |
| 213 | 0212 East Troy HS | IN | 543-300-3EB1 | \$1,371.33 | | 11/17/16 | Michelle Miller |
| 214 | 0213 Westosha Central HS | IN | 543-300-3EB2 | \$457.11 | | 11/17/16 | Michelle Miller |
| 215 | 0214 Whitewater HS | IN | 543-300-3EB3 | \$1,371.33 | | 11/17/16 | Michelle Miller |
| 216 | 0215 Burlington HS CANCELLED | IN | 543-300-3ZB1 | \$0.00 | | 11/17/16 | Michelle Miller |
| 217 | 0216 Waterford HS | IN | 543-300-3ZB2 | \$4,571.10 | | 11/17/16 | Michelle Miller |
| 218 | 0217 Burlington HS | IN | 543-300-3ZBA | \$1,828.44 | | 11/17/16 | Michelle Miller |
| 219 | 0218 Waterford HS | IN | 543-300-3ZBB | \$2,285.55 | | 11/17/16 | Michelle Miller |
| 220 | 0219 Badger HS | IN | 543-300-3ZBC | \$4,571.10 | | 11/17/16 | Michelle Miller |
| 221 | 0220 Wilmot HS | IN | 543-300-3ZBD | \$1,371.33 | | 11/17/16 | Michelle Miller |
| 222 | 0221 Big Foot HS | IN | 543-300-3ZBE | \$4,571.10 | | 11/17/16 | Michelle Miller |
| 223 | 0222 Suburban Electric - CANCELLED | IN | CANCELLED | \$0.00 | | | Robin Widmar |
| 224 | 0223 Racine County Sheriff's Office | IN | 504-481-3K1C | \$320.53 | | 12/23/16 | Molly Meagher |
| 225 | 0224 Custom Service Manufacturing LLC | IN | 531-892-2e1a | \$486.90 | | 11/21/16 | Lori Maccari |
| 226 | 0225 Kenosha Sheriff's Dept. | IN | 504-481-3K1Z | \$183.16 | | 01/03/16 | Molly Meagher |
| 227 | 0226 SEDA North America | IN | 196-834-2ZBA | \$2,961.60 | | 11/23/16 | Robin Widmar |
| 228 | 0227 Insulated Wall Holdings, LLC | TA | 900-019-2ZM1M | \$2,475.00 | | 11/30/16 | Robin Widmar |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|---------------------------------|------|--|--------------------|--------|----------------------|---------------|
| 229 | InSinkErator | IN | 605-114-3ZBA, 413-548-3CBA, 804-370-3ZBA, 606-111-3ZBA, 606-119-3ZBA | \$33,849.00 | | 11/29/16 | Robin Widmar |
| 230 | Greendale PD | IN | 504-480-2K1A - Primary | \$400.00 | | 12/08/16 | Molly Meagher |
| 231 | Beaver Dam PD | IN | 504-480-2K1B - secondary w/229 | \$200.00 | | 12/08/16 | Molly Meagher |
| 232 | Caledonia PD | IN | 504-480-2K1C - secondary w/229 | \$200.00 | | 12/08/16 | Molly Meagher |
| 233 | KSD | IN | 504-480-2K1D - secondary w/229 | \$200.00 | | 12/08/16 | Molly Meagher |
| 234 | Pleasant Prairie PD | IN | 504-480-2K1E - secondary w/229 | \$200.00 | | 12/08/16 | Molly Meagher |
| 235 | Mount Pleasant PD | IN | 504-480-2K1F - secondary w/229 | \$200.00 | | 12/08/16 | Molly Meagher |
| 236 | Racine PD | IN | 504-480-2K1G - secondary w/229 | \$200.00 | | 12/08/16 | Molly Meagher |
| 237 | Wauwatosa PD | IN | 504-480-2K1H -- secondary w/229 | \$200.00 | | 12/08/16 | Molly Meagher |
| 238 | Lavelle | IN | FA16: 620-484-2ZBA, 620-484-2ZBB; 900-003-2M1LA | \$2,368.00 | 170 | 01/23/17 | Robin Widmar |
| 239 | R&B Grinding | IN | FA16: 620-482-2ZBC; 900-003-2ZM1R | \$1,776.00 | 172 | 01/18/17 | Robin Widmar |
| 240 | Voided entry Duplicate See 0236 | IN | | \$0.00 | | 12/08/16 | Molly Meagher |
| 241 | Cancelled section! | IN | 504-481-2K1C | \$0.00 | | 12/09/16 | Molly Meagher |
| 242 | NC3 | TA | 900-003-3M1M | \$3,950.00 | | 12/12/16 | Robin Widmar |
| 243 | NC3 | TA | 900-003-2M1H | \$3,950.00 | | 12/12/16 | Robin Widmar |
| 244 | NC3 | TA | 900-003-3M1B | \$3,950.00 | | 12/12/16 | Robin Widmar |
| 245 | Kenosha County Sheriffs Office | IN | 504-481-2K1M | \$137.37 | | 12/12/16 | Molly Meagher |
| 246 | LaVelle | IN | SP17: 620-483-3ZBA, 620-483-3ZBB, 612-411-3ZBA, 612-411-3ZBB | \$1,975.50 | 170 | 01/23/17 | Robin Widmar |
| 247 | R&B Grinding | | SP17: 462-482-3ZBA, 462-483-3ZBA, 462-484-3ZBA; 900-003-3ZM1R | \$1,976.40 | 172 | 02/08/17 | Robin Widmar |
| 248 | KCSO | IN | 504-408F-3K1A-3K1G & 531-448-3K1A - 3K1G | \$6,766.50 | | 12/16/16 | Molly Meagher |
| 249 | KPD | IN | 504-408F-3K1H-3K1O&531-448-3K1H-3K1O | \$9,022.00 | | 12/16/16 | Molly Meagher |
| 250 | Pleasant Prairie | IN | 504-408F-3K1P-3K1V&531-448-3K1P-3K1V | \$2,706.60 | | 12/16/16 | Molly Meagher |
| 251 | Parkside | IN | 504-408F-3K1W-3K1Y&531-448-3K1W-3K1Y | \$451.10 | | 12/16/16 | Molly Meagher |
| 252 | Randall CANCELLED | IN | 504-408F-3K11-3K17&531-448-3K11-3K17 | \$0.00 | | 12/16/16 | Molly Meagher |
| 253 | Salem | IN | 504-408F-3K11A-3K11G&531-448-3K11G | \$902.20 | | 12/16/16 | Molly Meagher |
| 254 | Twin Lakes | IN | 504-408F-3K11H-3K11P&531-448-3K11H-3K11P | \$2,706.60 | | 12/16/16 | Molly Meagher |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|-------------------------|------|----------------|--------------------|--------|----------------------|-----------------|
| 255 | ResCare Kenosha | TA | 900-003-3M1J | \$3,900.00 | | 12/14/16 | Robin Widmar |
| 256 | GTCF | IN | 601-404-2K1A | \$580.26 | | 12/16/16 | Robin Widmar |
| 257 | BRP | TA | 900-019-2M1C | \$395.00 | | 12/15/16 | Robin Widmar |
| 258 | Elkhorn HS - | IN | 533-127-3ZCA | \$2,882.40 | | 12/23/16 | Michelle Miller |
| 259 | Union Grove HS | IN | 809-188-3ZCA | \$4,301.10 | | 12/23/16 | Michelle Miller |
| 260 | Waterford HS | IN | 809-188-3ZCB | \$860.22 | | 12/23/16 | Michelle Miller |
| 261 | Big Foot HS | IN | 501-101-3ECA | \$860.22 | | 12/23/16 | Michelle Miller |
| 262 | Burlington HS | IN | 501-101-3ECB | \$3,440.88 | | 12/23/16 | Michelle Miller |
| 263 | Union Grove HS | IN | 501-101-3ECC | \$3,870.99 | | 12/23/16 | Michelle Miller |
| 264 | Central HS | IN | 533-127-3ZCB | \$1,152.96 | | 12/23/16 | Michelle Miller |
| 265 | Waterford HS | IN | 533-127-3ZCC | \$2,017.68 | | 12/23/16 | Michelle Miller |
| 266 | Burlington HS | IN | 533-127-3ZCD | \$1,152.96 | | 12/23/16 | Michelle Miller |
| 267 | Waterford HS | IN | 809-198-3ZCC | \$3,870.99 | | 12/23/16 | Michelle Miller |
| 268 | Big Foot HS | IN | 152-157-3RCA | \$0.00 | | 12/23/16 | Michelle Miller |
| 269 | Burlington HS | IN | 152-157-3RCB | \$3,052.77 | | 12/23/16 | Michelle Miller |
| 270 | Central HS | IN | 152-157-3RCC | \$1,308.33 | | 12/23/16 | Michelle Miller |
| 271 | Union Grove HS | IN | 152-157-3RCD | \$3,924.99 | | 12/23/16 | Michelle Miller |
| 272 | Waterford HS | IN | 809-198-3ZCD | \$4,301.10 | | 12/23/16 | Michelle Miller |
| 273 | Evansville HS | IN | 533-127-3ZCE | \$288.24 | | 12/23/16 | Michelle Miller |
| 274 | Burlington HS | IN | 533-127-3ZCF | \$1,441.20 | | 12/23/16 | Michelle Miller |
| 275 | Williams Bay HS | IN | 533-127-3ZCG | \$1,152.96 | | 12/23/16 | Michelle Miller |
| 276 | Waterford HS | IN | 809-196-3ZCE | \$6,021.54 | | 12/23/16 | Michelle Miller |
| 277 | Union Grove HS | IN | 809-196-3ZCF | \$4,731.21 | | 12/23/16 | Michelle Miller |
| 278 | Burlington HS CANCELLED | IN | 802-115-3ZCA | \$0.00 | | 12/23/16 | Michelle Miller |
| 279 | Badger HS | IN | 501-101-3ECD | \$6,021.54 | | 12/23/16 | Michelle Miller |
| 280 | Burlington HS | IN | 533-127-3ZCH | \$1,441.20 | | 12/23/16 | Michelle Miller |
| 281 | Union Grove HS | IN | 533-127-3ZCJ | \$1,152.96 | | 12/23/16 | Michelle Miller |
| 282 | Waterford HS | IN | 533-127-3ZCK | \$2,882.40 | | 12/23/16 | Michelle Miller |
| 283 | Big Foot HS | IN | 533-127-3ZCM | \$576.48 | | 12/23/16 | Michelle Miller |
| 284 | Burlington HS | IN | 533-127-3ZCN | \$864.72 | | 12/23/16 | Michelle Miller |
| 285 | Big Foot HS | IN | 533-127-3ZCP | \$288.24 | | 12/23/16 | Michelle Miller |
| 286 | Catholic Central HS | IN | 533-127-3ZCQ | \$576.48 | | 12/23/16 | Michelle Miller |
| 287 | Elkhorn HS | IN | 533-129-3ZCR | \$1,441.20 | | 12/23/16 | Michelle Miller |
| 288 | Burlington HS | IN | 533-129-3ZCS | \$864.72 | | 12/23/16 | Michelle Miller |
| 289 | Waterford HS | IN | 533-129-3ZCT | \$864.72 | | 12/23/16 | Michelle Miller |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|--|-------|--|--------------------|--------|----------------------|-----------------|
| 290 | Central HS - CANCELLED | IN | 533-129-3ZCU | \$0.00 | | 12/23/16 | Michelle Miller |
| 291 | ResCare Kenosha | TA | 900-003-2M1G | \$3,900.00 | | 12/16/16 | Robin Widmar |
| 292 | ResCare Kenosha | TA | 900-003-2M1K | \$3,900.00 | | 12/16/16 | Robin Widmar |
| 293 | KCJC / WIOA | TA | 900-003-2M1M | \$168.75 | | 12/16/16 | Robin Widmar |
| 294 | WCJC / DWFS | TA | 900-003-3M1N | \$3,900.00 | | 12/21/16 | Robin Widmar |
| 295 | NC3 | TA | 900-003-3M1O | \$3,950.00 | | 12/22/16 | Robin Widmar |
| 296 | ResCare Kenosha -- CANCEL | TA | 900-003-3M1P | \$0.00 | | 12/22/16 | Robin Widmar |
| 297 | KCJC / DWD | TA | 900-003-3M1Q | \$3,900.00 | | 12/22/16 | Robin Widmar |
| 298 | GTC Foundation | IN | 420-342-3cbr, 420-343-3cbr, 420-344-3cbr, 420-345-3cbr, 421-376-3cbr, 623-146-3cbr, 625-125-3cbr, 801-302-3cbr, 804-370-3cbr, 900-003-3m11 | \$45,113.76 | | 01/04/07 | Michelle Miller |
| 299 | KCJC | IN | 420-342-3cbr, 420-343-3cbr, 420-344-3cbr, 420-345-3cbr, 421-376-3cbr, 623-146-3cbr, 625-125-3cbr, 801-302-3cbr, 804-370-3cbr | \$7,518.96 | | 01/04/07 | Michelle Miller |
| 300 | WCJC - CANCELLED | IN | | \$0.00 | | | Michelle Miller |
| 301 | Dane County Sheriff's Office | IN | 504-481-3K1E | \$45.79 | | | Molly Meagher |
| 302 | KCJC / WIOA | TA | 900-003-3M1R | \$3,900.00 | | 01/03/17 | Robin Widmar |
| 303 | WI DVR - CANCELLED | TA | 900-003-3M1S | \$0.00 | | 01/03/17 | Robin Widmar |
| 304 | NC3 - CANCEL | TA | 900-003-3M1T | \$0.00 | | 01/03/17 | Robin Widmar |
| 305 | Fischer USA | IN/TA | 103-804P-3ZBA, 900-019-3ZM1A | \$2,168.54 | | 01/03/17 | Robin Widmar |
| 306 | Shiloh | | SP17: 420-344-3ZBA, 420-344-3ZBB, 420-344-3ZBC, 620-481A-3ZBA 413-410A-3ZBA, 413-410A-3ZBB, 413-410A-3ZBC, 449-411-3ZB1, 449-411-3ZBA, 449-411-3ZBB; 900-003-3ZM1S | 168 | | 02/07/17 | Robin Widmar |
| 307 | NC3 | TA | 900-019-2ZM1D, 900-019-2ZM1F | \$6,212.50 | | 01/27/17 | Robin Widmar |
| 308 | NC3 | TA | 900-019-3ZM1D, 900-019-3ZM1J | \$16,712.50 | | 01/27/17 | Robin Widmar |
| 309 | NC3 | TA | 900-019-3ZM1E, 900-019-3ZM1G | \$6,250.00 | | 01/27/17 | Robin Widmar |
| 310 | KUSD | | 602-122-3H1B, 602-107-3H1B, 602-104-3H1B | \$25,301.20 | | 01/04/17 | Robin Widmar |
| 311 | Holton Manor | IN | 543-300-3EBH | \$13,730.00 | | 02/01/17 | Robin Widmar |
| 312 | Burlington Police Dept. | IN | 504-481-3K1F (stacked with contract 0312-0313) | \$45.79 | | 01/10/17 | Molly Meagher |
| 313 | Walworth County Sheriff's Dept | IN | 504-481-3K1G | \$45.79 | | 01/10/17 | Molly Meagher |
| 314 | City of Verona Police Dept. | IN | 504-481-3K1H | \$45.79 | | 01/11/17 | Molly Meagher |
| 315 | Jefferson County Sheriff's Office | IN | 504-481-3K1J | \$45.79 | | 01/21/17 | Molly Meagher |
| 316 | UNFI | TA | 900-019-3ZM1U | \$4,000.00 | | 01/24/17 | Robin Widmar |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|---------------------------------------|--------------|--|--------------------|--------|----------------------|------------------------|
| 317 | Brunk Industries | IN/TA | SP17: 606-439-3ZBA, 606-439-3ZBB; 900-003-3ZM1B | \$581.60 | | 02/08/17 | Robin Widmar |
| 318 | RCWS | TA | 900-003-2CM1C | \$3,900.00 | | 01/13/17 | Robin Widmar |
| 319 | ResCare Milwaukee | TA | 900-003-2CM1D | \$3,900.00 | | 01/13/17 | Robin Widmar |
| 320 | RCWS | TA | 900-003-2CM1E | \$3,900.00 | | 01/13/17 | Robin Widmar |
| 321 | RCWS | TA | 900-003-2CM1F | \$3,900.00 | | 01/13/17 | Robin Widmar |
| 322 | WCJC / WIOA | TA | 900-003-2CM1G | \$3,900.00 | | 01/13/17 | Robin Widmar |
| 323 | RCWS | TA | 900-003-2CM1H | \$3,900.00 | | 01/13/17 | Robin Widmar |
| 324 | Andis | TA | 900-019-3ZM1S -- HOLD PER KIM | \$330.00 | | | Robin Widmar |
| 325 | Geneva Supply | IN | 103-417C-3ZBA | \$1,909.82 | | 01/17/17 | Robin Widmar |
| 326 | GTCF - SCJ | IN/TA | 103-830-3ZB1, 900-019-3ZM11 | \$4,502.46 | | 01/20/17 | Robin Widmar |
| 327 | KABA | IN | 196-848-3ZBA, 196-849-3ZBA, 196-849-3ZBB, 196-850-3ZBA, 196-850-3ZBB | \$9,900.00 | | 01/17/17 | Robin Widmar |
| 328 | The Flair Styling Studio | IN | 502-185-3C2A | \$730.00 | | 01/19/17 | Robin Widmar |
| 329 | Marietta's Hair Design Studio | IN | 502-185-3C2G | \$730.00 | | 01/19/17 | Robin Widmar |
| 330 | DOC - Racine Correctional Institution | IN | 444-331-3ZBA, 444-337-3ZBA, 444-338-3ZBA | \$26,083.90 | | 01/19/17 | Robin Widmar |
| 331 | Knapp Mfg | IN | SP17: 196-871-3ZBA, 196-871-3ZBB, 196-825-3ZBA, 196-825-3ZBB; 900-019-3ZM1M | \$1,708.20 | | 01/24/17 | Robin Widmar |
| 332 | NC3 | TA | 900-003-3ZM1Y | \$3,950.00 | | 02/09/17 | Robin Widmar |
| 333 | Nami of Kenosha | TA | 900-019-3KF2 | \$3,500.00 | | 03/03/17 | Molly Meagher |
| 334 | Burlington HS | IN | 152-184-3ZBA | \$10,030.53 | | 02/15/17 | Robin Widmar |
| 335 | Badger HS | IN | See Google Doc | \$84,346.60 | | 02/15/17 | Michelle Miller |
| 336 | Burlington HS | IN | See Google Doc | \$42,580.89 | | 02/15/17 | Michelle Miller |
| 337 | East Troy HS | IN | See Google Doc | \$25,976.88 | | 02/15/17 | Michelle Miller |
| 338 | Elkhorn HS | IN | See Google Doc | \$43,170.87 | | 02/15/17 | Michelle Miller |
| 339 | KUSD Bradford | IN | See Google Doc | \$8,172.09 | | 02/15/17 | Michelle Miller |
| 340 | KUSD ITA | IN | See Google Doc | \$29,677.59 | | 02/15/17 | Michelle Miller |
| 341 | KUSD Reuther - Cancelled | IN | See Google Doc | \$0.00 | | 02/15/17 | Michelle Miller |
| 342 | KUSD Tremper | IN | See Google Doc | \$5,161.32 | | 02/15/17 | Michelle Miller |
| 343 | RUSD Case | IN | See Google Doc | \$19,785.06 | | 02/15/17 | Michelle Miller |
| 344 | RUSD Horlick | IN | See Google Doc | \$44,559.33 | | 02/15/17 | Michelle Miller |
| 345 | RUSD Park | IN | See Google Doc | \$1,744.44 | | 02/15/17 | Michelle Miller |
| 346 | RUSD Real | IN | See Google Doc | \$31,524.03 | | 02/15/17 | Michelle Miller |
| 347 | RUSD Walden | IN | See Google Doc | \$16,344.18 | | 02/15/17 | Michelle Miller |
| 348 | Union Grove Hs | IN | See Google Doc | \$16,363.26 | | 02/15/17 | Michelle Miller |
| 349 | Waterford HS | IN | See Google Doc | \$39,192.98 | | 02/15/17 | Michelle Miller |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|-------------------------------------|-------|--|--------------------|--------|----------------------|-----------------|
| 350 | Westosha Central | IN | See Google Doc | \$22,203.50 | | 02/15/17 | Michelle Miller |
| 351 | Wilmot HS | IN | See Google Doc | \$26,675.82 | | 02/15/17 | Michelle Miller |
| 352 | GTC Foundation - Telecom BC III | IN/TA | 605-166-3CBR, 605-197-3CBR, 449-401B-3CBR, 150-411-3CBR, 196-155-3CBR, 801-302-3CBA, 804-370-3CBA, 605-134-3CBR, 605-452-3CBR, 605-452-3CBC, 103-476G-3CBR, 103-417C-3CBR, 900-019-3CM19 | \$29,709.44 | | | Michelle Miller |
| 353 | KCJC - Telecom BC III | | 605-166-3CBK, 605-197-3CBK, 449-401B-3CBK, 150-411-3CBK, 196-155-3CBK, 801-302-3CBB, 804-370-3CBB, 605-134-3CBK, 605-452-3CBB, 605-452-3CBD, 103-476G-3CBK, 103-417C-3CBK | \$7,427.36 | | | Michelle Miller |
| 354 | Kenosha Sheriff's Dept | IN | 504-408F-2K11Z & 531-448-2K11Z | \$90.22 | | 01/30/17 | Molly Meagher |
| 355 | Brunk Industries | IN/TA | 900-019-3ZM1P | \$33,520.00 | | | Robin Widmar |
| 356 | St Paul Evangelical Lutheran School | IN | 531-427-3z1a | \$354.48 | | 02/01/17 | Lori Maccari |
| 357 | GTCF - SCJ Funds | IN/TA | 103-830-3CB1, 106-800-3CB1, 196-137-3CB1, 106-119-3cb1, 900-019-3CB1, 900-003-3CM18, 900-019-3CM1A, | | | 02/02/17 | Michelle Miller |
| 358 | KCJC | IN/TA | | | | | Michelle Miller |
| 359 | KCJC - WIOA/DW | TA | 900-003-3M1TT | \$3,900.00 | | 02/02/17 | Robin Widmar |
| 360 | Kenosha County Hwy Dept | TA | 900-019-3ZM1Q | \$7,842.00 | | 02/02/17 | Robin Widmar |
| 361 | ResCare Milwaukee | TA | 900-003-3M1V | \$3,900.00 | | 02/02/17 | Robin Widmar |
| 362 | RCWS - WIOA-DP | TA | 900-003-3M1U | \$3,900.00 | | 02/02/17 | Robin Widmar |
| 363 | Geneva Supply | IN | 103-432C-3ZBD, 103-466-3ZBD | \$3,819.64 | | 02/03/17 | Robin Widmar |
| 364 | Fischer USA | IN/TA | 103-476G-3ZBA, 900-019-3ZBA | \$2,168.54 | | 02/03/17 | Robin Widmar |
| 365 | Ocean Spray | TA | 900-019-2ZM1N | \$4,290.00 | | 02/03/17 | Robin Widmar |
| 366 | Delavan Darien High School | IN | See Google Doc | \$15,084.63 | | 02/15/17 | Michelle Miller |
| 367 | West Allis High School | IN | See Google Doc | \$2,305.92 | | 02/15/17 | Michelle Miller |
| 368 | NC3 | TA | 900-003-3ZM1Z | \$3,950.00 | | 02/10/17 | Robin Widmar |
| 369 | Williams Bay HS | IN | 533-126-2zccz | \$1,441.20 | | 09/20/16 | Robin Widmar |
| 370 | KUSD - LkView | IN | 605-130T3ZTB | \$10,970.64 | | 02/15/17 | Michelle Miller |
| 371 | DOC - RCI | IN | see Google doc | | | 02/01/17 | Arlene VanEss |
| 372 | DOC - RYOC | IN | see Google Doc | | | 02/01/17 | Arlene VanEss |
| 373 | DOC - ECC | IN | see Google Doc | | | 02/01/17 | Arlene VanEss |
| 374 | Walworth County Jail | IN | 890-721-3ZBA, 851-733-3ZBA, 854-733-3ZBA, 858-733-3ZBA, 856-740-3ZBA, 859-798-3ZBA, 859-777-3ZBA, 900-019-3ZBW | \$6,468.00 | | 02/17/17 | Robin Widmar |
| 375 | Gear Box Express | IN | 623-437A-3ZBA, 623-447B-3ZBA | \$687.82 | | 02/16/17 | Robin Widmar |
| 376 | NC3 | TA | 900-003-3ZM1F | \$1,950.00 | | 02/16/17 | Robin Widmar |
| 377 | Amazon -- CANCEL | IN | 444-337-3ZBB, 531-326-3ZBA | \$0.00 | | 03/28/17 | Robin Widmar |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|-----------------------------------|--------------|--|--------------------|------------|----------------------|---------------------|
| 378 | Fischer USA - CANCEL | IN/TA | 103-417C-3ZBB, 900-019-3ZM1F | \$0.00 | | 03/03/17 | Robin Widmar |
| 379 | Dooley & Associates | TA | 900-019-3KM1N | \$3,654.02 | | 03/08/17 | Robin Widmar |
| 380 | ResCare | TA | 900-003-3ZM1D | \$3,900.00 | | 03/16/17 | Robin Widmar |
| 381 | RUSD | TA | 900-003-3M1D | | | 03/20/17 | Robin Widmar |
| 382 | Bradshaw Medical | IN | SP17: 623-612-3ZBA; 900-003-3M1BR DONEI | | 186 | 03/23/17 | Robin Widmar |
| 383 | SCJ Waxdale | IN | 103-413D-3ZBA | \$1,320.00 | | 03/24/17 | Robin Widmar |
| 384 | Fischer USA | IN | 103-417C-3ZBB, 103-417C-3ZBC, 900-019-3ZBK -- CANCELLED 103-466-3ZBB, 103-466-3ZBC | \$3,593.54 | | 03/24/17 | Robin Widmar |
| 385 | NAMI of Kenosha | TA | 900-019- 3KF4 | \$4,000.00 | | 03/27/17 | Molly Meagher |
| 386 | ResCare Milw | TA | 900-003-3M1F | \$3,900.00 | | 04/03/17 | Robin Widmar |
| 387 | KCJC / WIOA | TA | 900-003-3M1G | \$3,900.00 | | 04/03/17 | Robin Widmar |
| 388 | ResCare Walworth | TA | 900-003-3M1H | \$3,900.00 | | 04/03/17 | Robin Widmar |
| 389 | Racine County Workforce Solutions | TA | 900-003-3M1I | \$3,900.00 | | 04/03/17 | Robin Widmar |
| 390 | KCJC / WIOA | TA | 900-003-3M1L | \$3,900.00 | | 04/03/17 | Robin Widmar |
| 391 | GTCF - Kloss Grant | IN/TA | 103-830-3ZBA, 900-019-3ZBS | \$3,634.00 | | 04/24/17 | Robin Widmar |
| 392 | Mondi Akrosil | IN/TA | 103-417A-3ZCMA, 103-432B-3ZBM, 103-466-3ZBM; 900-003-3M1MA | | 169 | 04/25/17 | Robin Widmar |
| 393 | NC3 | TA | 900-003-3ZM1M | \$3,900.00 | | 04/18/17 | Robin Widmar |
| 394 | Burlington High School | IN | 531-410b-3b1a, 531-410b-3b1b, 531-410b-3b1c | \$1,947.60 | | 04/19/17 | Lori Maccari |
| 395 | Bradshaw Medical | TA | 900-019-3M1E | \$1,255.91 | | 04/24/17 | Robin Widmar |
| 396 | Bird's Eye Foods | IN/TA | 620-481-3EBA; 900-003-3M1BE | \$3,634.03 | 141 | 04/25/17 | Robin Widmar |
| 397 | Miniature Precision Components | TA | 900-019-3ZBM | \$7,837.74 | | 04/25/17 | Robin Widmar |
| 398 | NC3 | TA | 900-003-1ZM1 | \$3,900.00 | | 04/26/17 | Robin Widmar |
| 399 | ResCare Kenosha | TA | 900-003-3ZM1 | \$185.00 | | 04/26/17 | Robin Widmar |
| 400 | Racine County Workforce Solutions | TA | 900-003-3ZM1H | \$3,900.00 | | 05/01/17 | Robin Widmar |
| 401 | ResCare Milw | TA | 900-003-3ZM1L | \$3,900.00 | | 05/01/17 | Robin Widmar |
| 402 | ResCare Walworth | TA | 900-003-3ZM1K | \$3,900.00 | | 05/01/17 | Robin Widmar |
| 403 | ResCare Milw | TA | 900-003-3ZM1N | \$3,900.00 | | 05/01/17 | Robin Widmar |
| 404 | ResCare Milw | TA | 900-003-3ZM1O | \$3,900.00 | | 05/01/17 | Robin Widmar |
| 405 | KCJC WIOA-DW | TA | 900-003-3ZM1P | \$3,900.00 | | 05/01/17 | Robin Widmar |
| 406 | KCJC WIOA | TA | 900-003-3ZM1Q | \$3,900.00 | | 05/01/17 | Robin Widmar |
| 407 | ResCare Milw | TA | 900-003-3ZM1V | \$3,900.00 | | 05/01/17 | Robin Widmar |
| 408 | Ocean Spray | TA | 900-019-3ZM1N | \$4,950.00 | | 05/02/17 | Robin Widmar |
| 409 | Genoa City Police Dept. | IN | 504-408F-3K1Z & 531-448-3K1Z | \$90.22 | | 05/03/17 | Molly Meagher |
| 410 | ResCare Kenosha | TA | 900-003-3M1MD | \$3,900.00 | | 06/01/17 | Robin Widmar |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|-----------------|------|----------------|--------------------|--------|----------------------|--------------|
| 411 | ResCare Kenosha | TA | 900-003-3M1SI | \$3,900.00 | | 06/01/17 | Robin Widmar |
| 412 | Walworth WIOA | TA | 900-003-3M1JP | \$3,900.00 | | 06/01/17 | Robin Widmar |
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| 444 | | | | | | | |
| 445 | | | | | | | |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|--------------|------|----------------|--------------------|--------|----------------------|-----|
| 446 | 0445 | | | | | | |
| 447 | 0446 | | | | | | |
| 448 | 0447 | | | | | | |
| 449 | 0448 | | | | | | |
| 450 | 0449 | | | | | | |
| 451 | 0450 | | | | | | |
| 452 | 0451 | | | | | | |
| 453 | 0452 | | | | | | |
| 454 | 0453 | | | | | | |
| 455 | 0454 | | | | | | |
| 456 | 0455 | | | | | | |
| 457 | 0456 | | | | | | |
| 458 | 0457 | | | | | | |
| 459 | 0458 | | | | | | |
| 460 | 0459 | | | | | | |
| 461 | 0460 | | | | | | |
| 462 | 0461 | | | | | | |
| 463 | 0462 | | | | | | |
| 464 | 0463 | | | | | | |
| 465 | 0464 | | | | | | |
| 466 | 0465 | | | | | | |
| 467 | 0466 | | | | | | |
| 468 | 0467 | | | | | | |
| 469 | 0468 | | | | | | |
| 470 | 0469 | | | | | | |
| 471 | 0470 | | | | | | |
| 472 | 0471 | | | | | | |
| 473 | 0472 | | | | | | |
| 474 | 0473 | | | | | | |
| 475 | 0474 | | | | | | |
| 476 | 0475 | | | | | | |
| 477 | 0476 | | | | | | |
| 478 | 0477 | | | | | | |
| 479 | 0478 | | | | | | |
| 480 | 0479 | | | | | | |

| Contract # | Sponsor Name | Type | Course Numbers | Estimated CFS Cost | WATG # | CFS Date / Date Req. | BY: |
|------------|--------------|------|----------------|--------------------|--------|----------------------|-----|
| 481 | 0480 | | | | | | |
| 482 | 0481 | | | | | | |
| 483 | 0482 | | | | | | |
| 484 | 0483 | | | | | | |
| 485 | 0484 | | | | | | |
| 486 | 0485 | | | | | | |
| 487 | 0486 | | | | | | |
| 488 | 0487 | | | | | | |
| 489 | 0488 | | | | | | |
| 490 | 0489 | | | | | | |
| 491 | 0490 | | | | | | |
| 492 | 0491 | | | | | | |
| 493 | 0492 | | | | | | |
| 494 | 0493 | | | | | | |
| 495 | 0494 | | | | | | |
| 496 | 0495 | | | | | | |
| 497 | 0496 | | | | | | |
| 498 | 0497 | | | | | | |
| 499 | 0498 | | | | | | |
| 500 | 0499 | | | | | | |
| 501 | 0500 | | | | | | |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action x
Information _____
Discussion _____

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:

- New Members as of June 1, 2017
- 2016-17 Meeting Schedule as of June 1, 2017

Staff Liaison: John Thibodeau

GATEWAY TECHNICAL COLLEGE ADVISORY COMMITTEES -- NEW MEMBERS As of May 1, 2017

| PROGRAM Name | Job Title | Employer | County Represented |
|---|--------------------------------|--------------------------------|--------------------|
| Business Management, Small Business Entrepreneurship, & Supervisory Management | | | |
| Neff | Director of Career & Technical | Racine Unified School District | Racine |
| Schwartz | Vice President Project | Scherrer Construction | Racine |
| Welsh | Branch Manager | CompleteStaff | Walworth |
| Early Childhood Education & Foundations of Teacher Education | | | |
| Chapin | Directing Principal | Racine Unified School District | Racine |
| Neff | Director of Career & Technical | Racine Unified School District | Racine |
| Graphic Communications & Professional Communications | | | |
| Jones | Managing Editor | The Journal Times | Racine |
| Marketing | | | |
| Neff | Director of Career & Technical | Racine Unified School District | Racine |

ADVISORY COMMITTEE 2016-2017 MEETING SCHEDULE as of June 1, 2017

| ADVISORY COMMITTEE | DEAN | FALL 2016 | SPRING 2017 |
|---|---------------|---|--|
| Accounting Accounting Assistant | J. Fullington | Tuesday, September 27, 2016 5:30pm, iMET Center , Room 104 | Tuesday, February 21, 2017 5:30 pm, Racine Campus |
| Administrative Professional Office Assistant | R. Koukari | Tuesday, September 27, 2016 5:30pm, iMET Center , Room 104 | Tuesday, February 21, 2017 5:30 pm, Racine Campus |
| Adult Basic Education | C. Jennings | Tuesday, October 18, 2016 2:00 pm, Racine Campus, Room R301 | Tuesday, April 11, 2016 2:00 pm, Kenosha Campus Bio 120 |
| Adult High School | C. Jennings | Wednesday, October 19, 2016 2pm-4pm, iMET, 104 | Wednesday, April 5, 2017 Cancelled |
| Aeronautics-Pilot Training | M. Babu | Wednesday, October 19, 2016 11:00 am - Horizon Center - Room 106 | Thursday, March 9, 2017 11:00 am, Horizon Center - Room 106 |
| Air Conditioning, Heating, & Refrigeration Technology Facilities Maintenance | M. Babu | Monday, September 19, 2016 5:00 pm - Kenosha Campus | Monday, March 13, 2017 5:00 pm, Kenosha Campus |
| Arboriculture/Urban Forestry Technician | M. Babu | | Friday, February 24, 2017 10:30 am, Kenosha Campus T127 |
| Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology Geospatial Surveying Technician | M. Babu | Tuesday, October 11, 2016 5:30 pm - iMET Center - Room 104 & 401 | Tuesday, February 15, 2017 5:30 pm, iMET Center - Room 104 |
| Automated Manufacturing Systems Technology Electromechanical Technology | M. Babu | Wednesday, Sept 14, 2016 8:00 am - Lakeview - Big Blue Room | Wednesday, March 22, 2017 8:00 am - Elkhorn Rm 112/114 |
| Automotive Maintenance Technician Automotive Technology | M. Babu | Tuesday, October 4, 2016 5:30 pm - Horizon Center - Room 106 | Tuesday, March 7, 2017 5:30 pm - Horizon Center - Room 106 |
| Barber Technologist Cosmetology | T. Simmons | Thursday, October 6, 2016 5:00 pm, Racine Campus room R301 | Thursday, April 6, 2017 - 5:00 p.m. - Kenosha Campus - T127 |
| Business Management Business Services Manager Small Business Entrepreneurship Supervisory Management | J. Fullington | Tuesday, September 27, 2016 5:30pm, iMET Center , Room 104 | Tuesday, February 21, 2017 5:30 pm, Racine Campus |
| CNC Production Technician CNC Programmer Tool and Die Technician | M. Babu | Thursday, September 22, 2016 5:30 pm - Racine Campus Erie Room 108 | Thursday, March 09, 2017 5:30 pm - Elkhorn High School |
| Criminal Justice - Law Enforcement | T. Simmons | Wednesday, October 12, 2016 | Wednesday, April 12, 2017 |

| ADVISORY COMMITTEE | DEAN | FALL 2016 | SPRING 2017 |
|--|--------------|---|---|
| Criminal Justice – Law Enforcement Academy | | 11:00 am, HERO Center - Room 100 | 11:00 a.m. - Kenosha Campus - T127 |
| Culinary Arts | T. Simmons | Wednesday, October 12, 2016 3:30 pm, Racine Campus - Breakwater | Wednesday, April 12, 2017 3:00 p.m. - Racine Campus - Breakwater |
| Dental Assistant | M. O'Donnell | Wednesday, October 12, 2016 5:30 pm - Kenosha Campus, Room S127 | Wednesday, March 15th, 2017 5:30 pm - Kenosha Campus Room S127 |
| Diesel Equipment Mechanic Diesel Equipment Technology | M. Babu | Wednesday, October 5, 2016 5:30 pm - Horizon Center - Room 106 | Wednesday, March 8, 2017 5:30 pm, Horizon Center - Room 106 |
| Early Childhood Education Foundations of Teacher Education | T. Simmons | Tuesday, October 11, 2016 10:00 a.m. - Racine Campus | Tuesday, April 4, 2017 10:00 am, Racine Campus, room R104 |
| Electrical Engineering Technology Electronics | M. Babu | Tuesday, October 11, 2016 5:30 pm - iMET Center - Room 104 & 401 | Tuesday, February 15, 2017 5:30 pm, iMET Center - Room 104 |
| Advanced EMT Emergency Medical Technician EMT Paramedic Fire Medic Paramedic Technician | T. Simmons | Monday, October 3, 2016 2:00 p.m. - HERO Center - Room 101 | Thursday, April 6, 2017 2:00 pm., HERO Center, Room H101 |
| Firefighter Technician | T. Simmons | Thursday, October 6, 2016 10:00 a.m. - HERO Center - Room 101 | Tuesday, April 11, 2017 2:00 pm, HERO Center, Room H101 |
| Gas Utility Construction and Service | M. Babu | | |
| Graphic Communications Professional Communications | R. Koukari | Thursday, September 29, 2016 5:30pm, iMET Center , Room 104 | Thursday, April 6, 2017 5:00 pm, Elkhorn Campus |
| Health Information Technology | M. O'Donnell | | Thursday, April 13, 2017 2:30 pm, Racine Campus, Superior Room |
| Health Unit Coordinator | M. O'Donnell | Thursday, October 20, 2016 3:30 p.m., iMET | Tuesday, April 11, 2017 4:30 pm, iMET, room 126 |
| Horticulture | M. Babu | Monday, September 26, 2016 6:00 pm - Pike Creek - Room H120 | Monday, March 6, 2017 6:00 pm, Pike Creek Center - Room H120 |
| Hospitality Management | T. Simmons | Tuesday, October 4, 2016 2:00 pm, Burlington Center - Room 122 | Monday, April 10, 2017 2:00 pm, Burlington Campus, Room 100 |
| Human Services Associate | T. Simmons | Wednesday, October 5, 2016 5:00 pm, Racine Campus - Room R104 | Wednesday, April 5, 2017 5:00 pm - Racine Campus - T207 |
| Information Technology - Computer Support Specialist Information Technology – Computer Technician Information Technology - Network Specialist | R. Koukari | Thursday, September 29 5:30 iMET Center - Room 104 | Thursday, February 23, 2017 5:30 pm, Racine Campus |
| Information Technology - Junior SharePoint Developer Information Technology - Junior Web Developer Information Technology - Software Developer Information Technology - Web Developer | R. Koukari | Thursday, September 29 5:30 iMET Center - Room 104 | Thursday, February 23, 2017 5:30 pm, Racine Campus |

| ADVISORY COMMITTEE | DEAN | FALL 2016 | SPRING 2017 |
|---|--------------|---|---|
| Interior Design | M. Babu | Thursday, Sept. 19, 2016 5:30 pm Kenosha - Room: A130 | April 13, 2017 5:30 Kenosha - room A130 |
| Marketing | R. Koukari | Tuesday, September 27, 2016 5:30pm, iMET Center, Room 104 | Tuesday, February 21, 2017 5:30 pm, Racine Campus |
| Mechanical Design Technology | M. Babu | Tuesday, Sept. 27, 2016 4:30 pm - 6:00 pm / iMET 401 | Tuesday, February 15, 2017 5:30 pm, iMET Center room 104 |
| Medical Assistant | M. O'Donnell | Wednesday, October 19, 2016 7:30 am. Racine Campus | Wednesday, March 15, 2017 7:30 am, Racine Campus |
| Nursing Assistant | D. Skewes | Tuesday, October 18, 2016 3:30 pm. Kenosha Campus Room S100A | Tuesday, April 4, 2017 3:30 pm - Burlington Campus, Room 122 |
| Nursing Associate Degree | D. Skewes | Thursday, October 13, 2016 2:00 pm Kenosha Room S100A | Thursday, April 13, 2017 2:00 pm - Kenosha Campus, S100A |
| Pharmacy Technician | M. O'Donnell | Tuesday, October 11, 2016 6:00 pm, Burlington Rm. 122 | Monday, March 13, 2017 6pm Burlington Campus, Rm. 122 |
| Physical Therapist Assistant | M. O'Donnell | | Wednesday, March 29, 2017 6:30 pm - Kenosha Campus |
| Surgical Technology | M. O'Donnell | Monday, October 24, 2016 4:30pm Kenosha, S118, Surg Tech Lab | Monday, February 13, 2017 4:30 pm - Kenosha Campus, Room S118 |
| Veterinary Assistant Veterinary Technician | M. O'Donnell | Monday, October 10, 2016 5:30 p.m. Veterinary Sciences Building-Teal Room | Monday, April 03, 2017 5:30 pm - Elkhorn Campus Veterinary Sciences Building, Teal Room |
| Welding Welding/Maintenance & Fabrication | M. Babu | Wednesday, September 21, 2016 5:30 pm | Wednesday, March 01, 2017 5:30, iMET Center - Room 104 |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1535 BIOSCIENCE NURSING LAB RENOVATION KENOSHA CAMPUS BID PACKAGE B

Summary of Item: Sealed bids were received from various subcontractors for the BioScience Nursing Lab Renovation, Kenosha Campus – Bid Package B.

Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Bid Package B – Human Patient Simulator (HPS) and Skills Lab Renovation

Riley Construction
Kenosha, WI

| | |
|---|---------------|
| Prime Contract (Contract Value for Riley) | \$981,049 |
| <i>(Includes all Alternate Bids except for Alternate Bid No. 5)</i> | |
| Architect and Engineering Fees: (8.5%) | 83,389 |
| Reimbursable Fees | 3,000 |
| Contingency (Owner Held) | 2,862 |
| ODP Simplex | <u>29,700</u> |

Total Project Cost Bid Package B: \$1,100,000

Funding Source: GO Promissory Notes Series F-2017-2018A

Attachments: Letter of Recommendation for Award of Bid and Tabulation of Bids from Partners In Design Architects

Ends Statements
and/or Executive
Limitations:

Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: William R. Whyte

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Partners in Design
ARCHITECTS

**Partners in Design
Architects, Inc.**

W I S C O N S I N
600 Fifty Second Street
Suite 220
Kenosha, WI 53140
voice: 262.652.2800
fax: 262.652.2812

I L L I N O I S
2610 Lake Cook Road
Suite 280
Riverwoods, IL 60015
voice: 847.940.0300
fax: 847.940.1045

June 06, 2017

Mr. William Whyte
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

RE: Kenosha Campus
BioScience HPS and Skills Lab Renovation - Bid Package B
Official Notice No. 1535

Dear Mr. Whyte:

On Tuesday February 28, 2017 at the office of your construction manager, Riley Construction, we received subcontractor bids for the Kenosha Campus BioScience HPS and Skills Lab Renovation. Judy Braun, Rhonda Cerminara and Larry Paruszkiewicz were in attendance on behalf of Gateway Technical College. Erin Anderson, Vincent Iacobucci and Ashley Markham were in attendance on behalf of Riley Construction, and I was in attendance on behalf of Partners In Design Architects for the receipt of bids.

The Kenosha Campus BioScience HPS and Skills Renovation project consisted of a single bid package with eight alternate bids. After reviewing the bids with Larry Paruszkiewicz and Riley Construction and yourself we are recommending that the college accept the Kenosha Campus BioScience HPS and Skills Lab Renovation project base bid and all of the alternates but one; Alternate Bid No. 5 as proposed.

Alternates:

- Alternate No. 1 Radio Station Repairs
- Alternate No. 2 Crash Rail
- Alternate No. 3 2nd floor Occupancy Sensors
- Alternate No. 4 Unit heater controls
- Alterante No. 5 Kitchenette Tile Replacement (**not accepted**)
- Alternate No. 6 2nd floor signage
- Alternate No. 7A Intrusion Resistant Glazing upgrade
- Alternate No. 7B Intrusion Resistant Glazing upgrade

Based on our bid evaluation we are recommending that the contract value for Riley Construction be \$981,049.00 for the Kenosha Campus BioScience HPS and Skills Lab Renovation project. Gateway Technical College should also budget approximately \$86,389.00 for architectural and engineering fees related to the competitive bid process and our estimated reimbursable fees.

www.pidarchitects.com

P A S S I O N C O L L A B O R A T I O N V I S I O N

Date: 6/7/2017

Partners in Design
Architects, Inc.

| | | | |
|----------------------------|-----------|---------------------|----------------------------|
| Prime Contract: | \$ | 981,049.00 | (Contract Value for Riley) |
| A&E Fees: | \$ | 83,389.00 | (PIDA Fees 8.5%) |
| Reimbursable Fees | \$ | 3,000.00 | (Reimbursable Expenses) |
| Contingency | \$ | 2,862.00 | (Owner Held) |
| <u>ODP Simplex</u> | \$ | <u>29,700.00</u> | (Owner Direct Purchase) |
| Total Project Cost: | \$ | 1,100,000.00 | |

Should you have any questions regarding our recommendation, please do not hesitate to give me a call.

Sincerely,



Jeffrey E. Bridleman



**Gateway Technical College
Bioscience Renovation
Kenosha WI**

**Construction Documents Phase
May 30, 2017**

Cost Summary

| CSI # | DESCRIPTION | BP-B Nursing Renovation | BP-C HVAC Controls |
|------------------------|--|-------------------------|--------------------|
| 010000 | General Conditions | 98,864 | N/A |
| 024119 | Contract 1 - Demolition | 22,816 | N/A |
| 060500 | Contract 2 - Carpentry | 149,595 | N/A |
| 088000 | Contract 3 - Glass and Glazing | 10,170 | N/A |
| 092000 | Contract 4 - Drywall | 43,000 | N/A |
| 095100 | Contract 5 - Acoustical Systems | 38,050 | N/A |
| 096566 | Contract 6 - Flooring | 47,430 | N/A |
| 099000 | Contract 7 - Paint | 14,212 | N/A |
| 211000 | Contract 8 - Fire Protection | 8,072 | N/A |
| 220000 | Contract 9 - Plumbing | 71,913 | N/A |
| 230000 | Contract 10 - HVAC | 68,000 | 171,000 |
| 260000 | Contract 11 - Electrical | 193,270 | N/A |
| | Subtotal | 765,392 | 171,000 |
| | Accepted Alternates | 53,692 | 0 |
| | Contingency | 101,568 | 0 |
| | Subtotal | 920,652 | 171,000 |
| | Builders Risk Insurance | By Owner | By Owner |
| | Building Permit | 6,454 | 0 |
| | General Liability Insurance | 4,603 | 855 |
| | Subtotal | 931,710 | 171,855 |
| | Overhead & Profit | 34,939 | 6,874 |
| | Preconstruction Fee | 4,659 | 859 |
| | Subtotal | 971,307 | 179,588 |
| | Subguard (1% of Subs) | 320 | 1,710 |
| | Performance Bond (N/A) | 9,422 | 1,742 |
| | Construction Total Cost | \$ 981,049 | \$ 183,040 |
| | Unforeseen Allowance | \$ 2,862 | |
| | Simplex Device Allowance | 29,700 | |
| | A/E Fee | \$ 86,389 | \$ 16,931 |
| | Total Project Cost | \$ 1,100,000 | 199,971 |

GTC Bioscience Remodel - Bid Tabulation BP-B (Nursing Renovation)

| General Conditions | Bid Pack B Base Bid | Owner Directs B | Bond B | Radio Repairs | Crash Rail | Kitchenette | 2nd Flr Sign | 7B Glazing |
|--|------------------------|--------------------|--------|---------------|------------|-------------|--------------|------------|
| Riley Construction | 98,864 | | | | | | | |
| | 98,864 | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Contract 1 - Demolition | | | | | | | | |
| Riley Construction | 22,816 | 0 | 226 | 1,578 | | 0 | | |
| | 22,816 | N/A | 226 | 1,578 | N/A | 0 | N/A | N/A |
| Contract 2 - Carpentry | | | | | | | | |
| Riley Construction | 129,295 | 81,928 | 1,497 | 3,154 | 11,648 | | 5,342 | |
| | 129,295 | 81,928 | 1,497 | 3,154 | 11,648 | N/A | 5,342 | N/A |
| Contract 3 - Glass and Glazing | | | | | | | | |
| Omni | 10,170 | 2,929 | 83 | 0 | | | | 12,183 |
| | 10,170 | 2,929 | 83 | 0 | N/A | N/A | N/A | 12,183 |
| Contract 4 - Drywall | | | | | | | | |
| Olympic | 51,102 | 11,176 | 800 | | | | | |
| Davco | 43,000 | 7,000 | 1,000 | | | | | |
| | 43,000 | 7,000 | 1,000 | N/A | N/A | N/A | N/A | N/A |
| Contract 5 - Acoustical Systems | | | | | | | | |
| Quality Ceilings | 30,480 | 15,810 | 450 | | | | | |
| Postorino | 24,575 | 9,415 | 575 | | | | | |
| Austad | 38,050 | 18,180 | 533 | | | | | |
| | 38,050 | 18,180 | 533 | N/A | N/A | N/A | N/A | N/A |
| Contract 6 - Flooring | | | | | | | | |
| Carpetland | 41,345 | 15,740 | 795 | 10,135 | | 4,375 | | |
| Lippert | 54,636 | 18,563 | 1,346 | 3,069 | | 3,285 | | |
| | 41,345 | 15,740 | 795 | 10,135 | N/A | 4,375 | N/A | N/A |
| Contract 7 - Paint | | | | | | | | |
| Postorino | 14,212 | 1,650 | 325 | 0 | | | | |
| | 14,212 | 1,650 | 325 | 0 | N/A | N/A | N/A | N/A |
| Contract 8 - Fire Protection | | | | | | | | |
| Southport | 8,072 | 0 | 82 | | | | | |
| Automatic Fire Systems | 8,112 | | 90 | | | | | |
| | 8,072 | 0 | 82 | N/A | N/A | N/A | N/A | N/A |
| Contract 9 - Plumbing | | | | | | | | |
| Cornerstone | 71,913 | 9,000 | 1,063 | | | | | |
| | 71,913 | 9,000 | 1,063 | N/A | N/A | N/A | N/A | N/A |
| Contract 10 - HVAC | | | | | | | | |
| Southport | 64,000 | 13,000 | 600 | | | | | |
| MPC (Incomplete) | | | | | | | | |
| | 64,000 | 13,000 | 600 | N/A | N/A | N/A | N/A | N/A |
| Contract 11 - Electrical | | | | | | | | |
| Rewald | 161,540 | 35,000 | 2,400 | | | | | |
| ECI | 193,384 | 35,900 | 2,660 | | | | | |
| Coates (Incomplete) | 156,200 | | | | | | | |
| | 161,540 | 35,000 | 2,400 | N/A | N/A | N/A | N/A | N/A |

GTC Bioscience Remodel - Bid Tabulation BP-C (HVAC Controls)

| General Conditions | Bid Pack C | Owner Direct -C | Bond -C | Occupancy Sensors | Unit Heater Controls |
|--|------------|-----------------|---------|-------------------|----------------------|
| Riley Construction | 0 | | | | |
| | N/A | N/A | N/A | N/A | N/A |
| Contract 1 - Demolition | | | | | |
| Riley Construction | | | | | |
| | N/A | N/A | N/A | N/A | N/A |
| Contract 2 - Carpentry | | | | | |
| Riley Construction | | | | | |
| | N/A | N/A | N/A | N/A | N/A |
| Contract 3 - Glass and Glazing | | | | | |
| Omni | | | | | |
| | N/A | N/A | N/A | N/A | N/A |
| Contract 4 - Drywall | | | | | |
| Olympic | | | | | |
| Davco | | | | | |
| | N/A | N/A | N/A | N/A | N/A |
| Contract 5 - Acoustical Systems | | | | | |
| Quality Ceilings | | | | | |
| Postorino | | | | | |
| Austad | | | | | |
| | N/A | N/A | N/A | N/A | N/A |
| Contract 6 - Flooring | | | | | |
| Carpetland | | | | | |
| Lippert | | | | | |
| | N/A | N/A | N/A | N/A | N/A |
| Contract 7 - Paint | | | | | |
| Postorino | | | | | |
| | N/A | N/A | N/A | N/A | N/A |
| Contract 8 - Fire Protection | | | | | |
| Southport | | | | | |
| Automatic Fire Systems | | | | | |
| | N/A | N/A | N/A | N/A | N/A |
| Contract 9 - Plumbing | | | | | |
| Cornerstone | | | | | |
| | N/A | N/A | N/A | N/A | N/A |
| Contract 10 - HVAC | | | | | |
| Southport | 175,000 | 0 | 1,800 | 2,600 | 2,000 |
| MPC (Incomplete) | | | | | |
| | 175,000 | 0 | N/A | 2,600 | 2,000 |
| Contract 11 - Electrical | | | | | |
| Rewald | | 0 | 20 | 1,340 | |
| ECI | | 2,500 | 200 | 12,400 | |
| Coates (Incomplete) | | | | 4,050 | |
| | N/A | 0 | N/A | 1,340 | N/A |

GTC Bioscience Remodel - Bid Tabulation BP-A (HPS Lab)

| General Conditions | Bid Package A Base Bid | Owner Direct -A | Bond A | Alt 7 A Glazing |
|--|------------------------|-----------------|--------|-----------------|
| Riley Construction | 60,671 | 0 | | 0 |
| | 60,671 | N/A | N/A | N/A |
| Contract 1 - Demolition | | | | |
| Riley Construction | 6,553 | 0 | 65 | 0 |
| | 6,553 | N/A | 65 | N/A |
| Contract 2 - Carpentry | | | | |
| Riley Construction | 69,619 | 38,026 | 723 | 0 |
| | 69,619 | 38,026 | 723 | N/A |
| Contract 3 - Glass and Glazing | | | | |
| Omni | 38,700 | 20,846 | 293 | 3,712 |
| | 38,700 | 20,846 | 293 | 3,712 |
| Contract 4 - Drywall | | | | |
| Olympic | 33,748 | 5,819 | 500 | |
| Daveco | 32,463 | 5,000 | 700 | |
| | 32,463 | 5,000 | 700 | N/A |
| Contract 5 - Acoustical Systems | | | | |
| Quality Ceilings | 7,320 | 0 | 110 | |
| Postorino | 3,700 | 1,625 | 100 | |
| Austad | 1,550 | 708 | 32 | |
| | 1,550 | 708 | 32 | N/A |
| Contract 6 - Flooring | | | | |
| Carpetland | 12,170 | 0 | 250 | |
| Lippert | 12,650 | | 331 | |
| | 12,170 | 0 | 250 | N/A |
| Contract 7 - Paint | | | | |
| Postorino | 4,183 | 500 | 100 | |
| | 4,183 | 500 | 100 | N/A |
| Contract 8 - Fire Protection | | | | |
| Southport | 2,018 | 0 | 18 | |
| Automatic Fire Systems | 4,098 | | 50 | |
| | 2,018 | 0 | 18 | N/A |
| Contract 9 - Plumbing | | | | |
| Cornerstone | 16,443 | 2,000 | 243 | |
| | 16,443 | 2,000 | 243 | N/A |
| Contract 10 - HVAC | | | | |
| Southport | 16,000 | 2,500 | 200 | |
| MPC (Incomplete) | 300,000 | | | |
| | 16,000 | 2,500 | 200 | N/A |
| Contract 11 - Electrical | | | | |
| Rewald | 63,460 | 11,000 | 938 | |
| ECI | 66,916 | 17,943 | 924 | |
| Coates (Incomplete) | 37,000 | | | |
| | 63,460 | 11,000 | 938 | N/A |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1535 BIOSCIENCE NURSING LAB RENOVATION KENOSHA CAMPUS BID PACKAGE C

Summary of Item: Sealed bids were received from various subcontractors for the BioScience Nursing Lab Renovation, Kenosha Campus – Bid Package C.

Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Bid Package C – HVAC Controls Upgrade

Riley Construction
Kenosha, WI

| | |
|---|--------------------|
| Prime Contract (Contract Value for Riley) | \$183,040 |
| Architect and Engineering Fees: (9.25%) | 16,931 |
| Reimbursable Fees | <u> 0</u> |

Total Project Cost Bid Package C: \$199,971

Funding Source: GO Promissory Notes Series F-2017-2018A

Attachments: Letter of Recommendation for Award of Bid and Tabulation of Bids from Partners In Design Architects

Ends Statements
and/or Executive
Limitations: Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: William R. Whyte Top849.docx or .pdf 06/07/17



Partners in Design
ARCHITECTS

**Partners in Design
Architects, Inc.**

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Suite 220
Kenosha, WI 53140
voice: 262.652.2800
fax: 262.652.2812

I L L I N O I S
2610 Lake Cook Road
Suite 280
Riverwoods, IL 60015
voice: 847.940.0300
fax: 847.940.1045

May 31, 2017

Mr. William Whyte
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

RE: Kenosha Campus
BioScience Nursing Lab HVAC Controls Upgrade - Bid Package C
Official Notice No. 1535

Dear Mr. Whyte:

On Tuesday February 28, 2017 at the office of your construction manager, Riley Construction, we received subcontractor bids for the Kenosha Campus BioScience Nursing Lab HVAC Controls Upgrade project. Judy Braun, Rhonda Cerminara and Larry Paruszkiewicz were in attendance on behalf of Gateway Technical College. Erin Anderson, Vincent Iacobucci and Ashley Markham were in attendance on behalf of Riley Construction, and I was in attendance on behalf of Partners In Design Architects for the receipt of bids.

The Kenosha Campus BioScience Nursing Lab HVAC Controls Upgrade project consisted of a single bid package with no alternate bids. After reviewing the bids with Larry Paruszkiewicz and Riley Construction and yourself we are recommending that the college accept the Kenosha Campus BioScience Nursing Lab HVAC Controls Upgrade project base bid as proposed.

Based on our bid evaluation we are recommending that the contract value for Riley Construction be \$183,040.00 for the Kenosha Campus BioScience Nursing Lab HVAC Controls Upgrade project. Gateway Technical College should also budget approximately \$16,931.00 for architectural and engineering fees related to the competitive bid process.

| | | | |
|----------------------------|-----------|-------------------|----------------------------|
| Prime Contract: | \$ | 183,040.00 | (Contract Value for Riley) |
| A&E Fees: | \$ | 16,931.00 | (PIDA Fees 9.25%) |
| Reimbursable Fees | \$ | 0.00 | (Reimbursable Expenses) |
| Total Project Cost: | \$ | 199,971.00 | |

Should you have any questions regarding our recommendation, please do not hesitate to give me a call.

Sincerely,

Jeffrey E. Bridleman

www.pidarchitects.com



**Gateway Technical College
Bioscience Renovation
Kenosha WI**

**Construction Documents Phase
May 30, 2017**

Cost Summary

| CSI # | DESCRIPTION | BP-B Nursing Renovation | BP-C HVAC Controls |
|------------------------|--|----------------------------|------------------------------|
| 010000 | General Conditions | 98,864 | N/A |
| 024119 | Contract 1 - Demolition | 22,816 | N/A |
| 060500 | Contract 2 - Carpentry | 149,595 | N/A |
| 088000 | Contract 3 - Glass and Glazing | 10,170 | N/A |
| 092000 | Contract 4 - Drywall | 43,000 | N/A |
| 095100 | Contract 5 - Acoustical Systems | 38,050 | N/A |
| 096566 | Contract 6 - Flooring | 47,430 | N/A |
| 099000 | Contract 7 - Paint | 14,212 | N/A |
| 211000 | Contract 8 - Fire Protection | 8,072 | N/A |
| 220000 | Contract 9 - Plumbing | 71,913 | N/A |
| 230000 | Contract 10 - HVAC | 68,000 | 171,000 |
| 260000 | Contract 11 - Electrical | 193,270 | N/A |
| | Subtotal | 765,392 | 171,000 |
| | Accepted Alternates | 53,692 | 0 |
| | Contingency | 101,568 | 0 |
| | Subtotal | 920,652 | 171,000 |
| | Builders Risk Insurance | By Owner | By Owner |
| | Building Permit | 6,454 | 0 |
| | General Liability Insurance | 4,603 | 855 |
| | Subtotal | 931,710 | 171,855 |
| | Overhead & Profit | 34,939 | 6,874 |
| | Preconstruction Fee | 4,659 | 859 |
| | Subtotal | 971,307 | 179,588 |
| | Subguard (1% of Subs) | 320 | 1,710 |
| | Performance Bond (N/A) | 9,422 | 1,742 |
| | Construction Total Cost | \$ 981,049 | \$ 183,040 |
| | Unforeseen Allowance | \$ 2,862 | |
| | Simplex Device Allowance | 29,700 | |
| | A/E Fee | \$ 86,389 | \$ 16,931 |
| | Total Project Cost | \$ 1,100,000 | \$ 199,972 |

\$199,971

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1539 SOUTH BUILDING ENGINEERING CLASSROOM RENOVATION ELKHORN CAMPUS BID PACKAGE C

Summary of Item: Sealed bids were received from various subcontractors for the South Building Engineering Classroom Renovation project, Elkhorn Campus - Bid Package C.

Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Bid Package C – Weatherproofing

Camosy Construction
Kenosha, WI

| | |
|--|------------|
| GMP (Contract Value for Camosy) <i>(GMP includes acceptance of Alternate No. 2)</i> | \$458,260 |
| Architect and Engineering Fees: (9.0%) | 41,243 |
| Reimbursable Fees | <u>494</u> |

Total Project Cost Bid Package A: \$499,997

Funding Source: GO Promissory Notes Series F-2017-2018B

Attachments: Letter of Recommendation for Award of Bid and Tabulation of Bids from Partners In Design Architects

Ends Statements
and/or Executive
Limitations: Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: William R. Whyte

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May 30, 2017

Mr. William Whyte
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

Re: Elkhorn Campus
South Building Engineering Classroom Renovation
Official Notice No. 1539

Dear Mr. Whyte:

On Thursday, March 30, 2017 at the office of your construction manager, Camosy Construction, subcontractor bids were received for the South Building Engineering Classroom Renovation Project. Judy Braun, Rhonda Cerminara and Larry Paruszkiewicz were in attendance on behalf of the college. Bob Nikolai and Tyler Theil were present on behalf of Camosy Construction. I was in attendance on behalf of Partners In Design Architects. Since that date we have been working with Camosy Construction to evaluate the bids.

The bid documents consisted of the following Bid Packages and Alternates:

- **Bid Package A - Engineering Classrooms**
- **Bid Package B - Welding Lab Repairs**
- **Bid Package C - Weatherproofing**
- **Bid Package D - Paving Repairs**
- **Alternate No 1 - Safety glass upgrade**
- **Alternate No 2 - Additional insulation**

As stated in our previous letter, we have review the bids for compliance, as well as individual subcontractor compliance with the apprenticeship language included in the bid documents.

As a followup to our prior acceptance of Bid Packages A, B & D, we are now recommending a contract be awarded to Camosy Construction for Bid Package "C" based on their GMP contract value, Gateway's project costs, Architectural/Engineering fees and Reimbursable fees.

Weatherproofing (Bid Package C):

Budget: \$ 500,000.00

| | | |
|----------------------------|---|------------------------------------|
| GMP: | \$ 458,260.00 | <i>(Contract Value for Camosy)</i> |
| | <i>(GMP Includes acceptance of Alternate No. 2)</i> | |
| A&E Fees (9%) | \$ 41,243.00 | |
| <u>Reimbursable Fees</u> | <u>\$ 494.00</u> | |
| Total Project Cost: | \$ 499,997.00 | |

May 30, 2017

**Partners in Design
Architects, Inc.**

Should you have any questions regarding our recommendation, please do not hesitate to give me a call.

Sincerely,



Michael Risselada, AIA

Page 2 of 2

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Gateway Technical College - Elkhorn
S. BLDG Engineering Classroom Renovation
GMP - Package "C"

ISSUED FOR BID DRAWINGS DATED 03/09/17



31-Mar-17

| ITEM | DESCRIPTION | 7,979 SF | Bid Day | SF/Total |
|-------|------------------------------------|----------|-----------|----------|
| 1.00 | GENERAL CONDITIONS | 2.0% | \$9,305 | \$1.17 |
| 2.74 | ASPHALT PAVING | 0.9% | \$4,000 | \$0.50 |
| 3.30 | FOUNDATION STUCCO INSULATION | 4.2% | \$19,300 | \$2.42 |
| 4.00 | MASONRY WORK | 2.3% | \$10,507 | \$1.32 |
| 5.00 | MISC. METALS | 0.8% | \$3,496 | \$0.44 |
| 6.01 | GENERAL TRADES | 1.2% | \$5,530 | \$0.69 |
| 7.21 | FOAMED-IN-PLACE INSULATION | 2.8% | \$12,883 | \$1.61 |
| 7.22 | ALTERNATE #2 - EXTRA FOAM-IN-PLACE | 2.6% | \$11,726 | \$1.47 |
| 7.42 | COMPOSITE WALL PANEL SYSTEMS | 56.9% | \$260,800 | \$32.69 |
| 7.50 | SHEET METAL FLASHING & TRIM | 0.5% | \$2,500 | \$0.31 |
| 16.00 | ELECTRICAL | 1.9% | \$8,900 | \$1.12 |
| 24.00 | CONTRACTORS CONTINGENCY | 20.6% | \$94,602 | \$11.86 |
| 27.00 | INSURANCE | 0.1% | \$516 | \$0.06 |
| 29.00 | CONSTRUCTION FEE | 3.0% | \$13,748 | \$1.72 |
| 30.00 | BOND PREMIUM | 0.1% | \$447 | \$0.06 |

TOTAL GMP 100.0% \$458,260

ARCHITECT & ENGINEERING FEE 9% \$41,243
 REIMBURSABLES \$494

TOTAL PROJECT COSTS \$499,997

Gateway Technical College - South Building Engineering Classroom Renovation

Bid Package - 2.74 - Asphalt Paving

Bid Tabulation - Package "C"

| <u>Company Name</u> | <u>Bid Package</u> | <u>Base Bid - Package "C"</u> | <u>Read ITB Acknowledgment</u> | <u>Alternate #1 - Security Glass & Glazing</u> | <u>Alternate #2 - Foam-In-Place Insulation at Addition</u> | <u>Voluntary Alternate Bid #1</u> | <u>Voluntary Alternate Bid #2</u> | <u>Unit Price #U-1 Cost per hour for Trade #1</u> | <u>Unit Price #U-1 Cost per hour for Trade #2</u> | <u>Qualifications, Statements and/or Exclusions Noted</u> |
|---------------------|--------------------|-------------------------------|--------------------------------|--|--|-----------------------------------|-----------------------------------|---|---|---|
| Payne & Dolan, INC. | 2.74 | \$5,000.00 | NO | N / A | N / A | N / A | N / A | N / A | N / A | YES |
| | 2.74 | | | | | | | | | |
| | 2.74 | | | | | | | | | |
| | 2.74 | | | | | | | | | |
| | 2.74 | | | | | | | | | |
| | 2.74 | | | | | | | | | |
| | 2.74 | | | | | | | | | |
| | 2.74 | | | | | | | | | |

Gateway Technical College - South Building Engineering Classroom Renovation

Bid Package - 4.00 - Masonry

Bid Tabulation - Package "C"

| <u>Company Name</u> | <u>Bid Package</u> | <u>Base Bid - Package "C"</u> | <u>Read ITB Acknowledgment</u> | <u>Alternate #1 - Security Glass & Glazing</u> | <u>Alternate #2 - Foam-In-Place Insulation at Addition</u> | <u>Voluntary Alternate Bid #1</u> | <u>Voluntary Alternate Bid #2</u> | <u>Unit Price #U-1 Cost per hour for Trade #1</u> | <u>Unit Price #U-1 Cost per hour for Trade #2</u> | <u>Qualifications, Statements and/or Exclusions Noted</u> |
|---------------------|--------------------|-------------------------------|--------------------------------|--|--|-----------------------------------|-----------------------------------|---|---|---|
| Camosy Construction | 4.00 | \$10,507.00 | YES | N/A | N/A | N/A | N/A | N/A | N/A | NO |
| | 4.00 | | | | | | | | | |
| | 4.00 | | | | | | | | | |
| | 4.00 | | | | | | | | | |
| | 4.00 | | | | | | | | | |
| | 4.00 | | | | | | | | | |
| | 4.00 | | | | | | | | | |
| | 4.00 | | | | | | | | | |

Gateway Technical College - South Building Engineering Classroom Renovation

Bid Package - 6.01 - General Trades

Bid Tabulation - Package "C"

| <u>Company Name</u> | <u>Bid Package</u> | <u>Base Bid - Package "C"</u> | <u>Read ITB Acknowledgment</u> | <u>Alternate #1 - Security Glass & Glazing</u> | <u>Alternate #2 - Foam-In-Place Insulation at Addition</u> | <u>Voluntary Alternate Bid #1</u> | <u>Voluntary Alternate Bid #2</u> | <u>Unit Price #U-1 Cost per hour for Trade #1</u> | <u>Unit Price #U-1 Cost per hour for Trade #2</u> | <u>Qualifications, Statements and/or Exclusions Noted</u> |
|---------------------|--------------------|-------------------------------|--------------------------------|--|--|-----------------------------------|-----------------------------------|---|---|---|
| Camosy Construction | 6.01 | \$5,530.00 | YES | N/A | N/A | N/A | N/A | N/A | N/A | NO |
| | 6.01 | | | | | | | | | |
| | 6.01 | | | | | | | | | |
| | 6.01 | | | | | | | | | |
| | 6.01 | | | | | | | | | |
| | 6.01 | | | | | | | | | |
| | 6.01 | | | | | | | | | |
| | 6.01 | | | | | | | | | |

Gateway Technical College - South Building Engineering Classroom Renovation

Bid Package - 7.42 - Composite Wall Panel System

Bid Tabulation - Package "C"

| <u>Company Name</u> | <u>Bid Package</u> | <u>Base Bid - Package "C"</u> | <u>Read ITB Acknowledgment</u> | <u>Alternate #1 - Security Glass & Glazing</u> | <u>Alternate #2 - Foam-In-Place Insulation at Addition</u> | <u>Voluntary Alternate Bid #1</u> | <u>Voluntary Alternate Bid #2</u> | <u>Unit Price #U-1 Cost per hour for Trade #1</u> | <u>Unit Price #U-1 Cost per hour for Trade #2</u> | <u>Qualifications, Statements and/or Exclusions Noted</u> |
|---------------------|--------------------|-------------------------------|--------------------------------|--|--|-----------------------------------|-----------------------------------|---|---|---|
| Van's Roofing, INC. | 7.42 | \$260,800.00 | YES | N / A | N / A | N / A | N / A | \$105.00 | \$92.00 | YES |
| | 7.42 | | | | | | | | | |
| | 7.42 | | | | | | | | | |
| | 7.42 | | | | | | | | | |
| | 7.42 | | | | | | | | | |
| | 7.42 | | | | | | | | | |
| | 7.42 | | | | | | | | | |
| | 7.42 | | | | | | | | | |

Gateway Technical College - South Building Engineering Classroom Renovation

Bid Package - 7.60 - Exterior EFIS Insulation

Bid Tabulation - Package "C"

| <u>Company Name</u> | <u>Bid Package</u> | <u>Base Bid - Package "C"</u> | <u>Read ITB Acknowledgment</u> | <u>Alternate #1 - Security Glass & Glazing</u> | <u>Alternate #2 - Foam-In-Place Insulation at Addition</u> | <u>Voluntary Alternate Bid #1</u> | <u>Voluntary Alternate Bid #2</u> | <u>Unit Price #U-1 Cost per hour for Trade #1</u> | <u>Unit Price #U-1 Cost per hour for Trade #2</u> | <u>Qualifications, Statements and/or Exclusions Noted</u> |
|---------------------------|--------------------|-------------------------------|--------------------------------|--|--|-----------------------------------|-----------------------------------|---|---|---|
| Common Links Construction | 7.60 | \$19,300.00 | YES | N / A | N / A | N / A | N / A | \$92.00 | N / A | YES |
| | 7.60 | | | | | | | | | |
| | 7.60 | | | | | | | | | |
| | 7.60 | | | | | | | | | |
| | 7.60 | | | | | | | | | |
| | 7.60 | | | | | | | | | |
| | 7.60 | | | | | | | | | |
| | 7.60 | | | | | | | | | |

Gateway Technical College - South Building Engineering Classroom Renovation

Bid Package - 16.00 - Electrical

Bid Tabulation - Package "C"

| <u>Company Name</u> | <u>Bid Package</u> | <u>Base Bid - Package "C"</u> | <u>Read ITB Acknowledgment</u> | <u>Alternate #1 - Security Glass & Glazing</u> | <u>Alternate #2 - Foam-In-Place Insulation at Addition</u> | <u>Voluntary Alternate Bid #1</u> | <u>Voluntary Alternate Bid #2</u> | <u>Unit Price #U-1 Cost per hour for Trade #1</u> | <u>Unit Price #U-1 Cost per hour for Trade #2</u> | <u>Qualifications, Statements and/or Exclusions Noted</u> |
|---------------------|--------------------|-------------------------------|--------------------------------|--|--|-----------------------------------|-----------------------------------|---|---|---|
| Rewald Electric | 16.00 | \$8,900.00 | YES | N / A | N / A | N / A | N / A | \$65.00 | N / A | YES |
| | 16.00 | | | | | | | | | |
| | 16.00 | | | | | | | | | |
| | 16.00 | | | | | | | | | |
| | 16.00 | | | | | | | | | |
| | 16.00 | | | | | | | | | |
| | 16.00 | | | | | | | | | |
| | 16.00 | | | | | | | | | |
| | 16.00 | | | | | | | | | |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1545 496 BUILDING CONSTRUCTION PROGRAM REMODEL BURLINGTON CENTER

Summary of Item: Sealed bids were received from various contractors for the 496 Building Construction Program Remodel, Burlington Center.

Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Construction Program Remodel

PSG
Burlington, WI

| | |
|---|-----------------|
| Prime Contract (Contract Value for PSG) | \$287,309.34 |
| Architect and Engineering Fees: (9.0%) | 28,327.00 |
| Reimbursable Fees | <u>1,000.00</u> |

Total Project Cost: \$316,636.34

Funding Source: Donation from Association of General Contractors Foundation: \$75,000
Burlington School District: \$112,500
Gateway Technical College: \$112,500

Attachments: Letter of Recommendation for Award of Bid and Tabulation of Bids from Partners In Design Architects

Ends Statements
and/or Executive
Limitations:

Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: William R. Whyte

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Partners in Design
ARCHITECTS

**Partners in Design
Architects, Inc.**

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2610 Lake Cook Road
Suite 280
Riverwoods, IL 60015
voice: 847.940.0300
fax: 847.940.1045

May 30, 2017

Mr. William Whyte
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

RE: Burlington Campus
496 Building - Construction Program Remodel
Official Notice No. 1545
PIDA Project No.: 191.17.040

Dear Mr. Whyte:

On Thursday, May 4, 2017, we received contractor bids for the Burlington Campus 496 Building - Construction Program Remodel at the offices of PSG Construction. Judy Braun and Larry Paruszkiewicz were in attendance on behalf of Gateway Technical College and Michael Risselada was in attendance on behalf of Partners In Design Architects for the receipt of bids.

The Burlington Campus 496 Building - Construction Program Remodel consisted of a single bid package and, after reviewing the bids with Larry Paruszkiewicz and yourself, we are recommending that the college accept the Burlington Campus 496 Building - Construction Program Remodel base bid with the approved value engineering savings. We have attached the PSG Construction Bid Summary Report along with their Selected Cost Savings Report for your reference.

Based on our bid evaluation we are recommending that the contract value for PSG Construction, Inc. to be \$287,309.34 for the Burlington Campus 496 Building - Construction Program Remodel. Gateway Technical College should also budget approximately \$29,327.00 for architectural and engineering fees related to the competitive bid process and reimbursable expenses.

| | | | |
|----------------------------|-----------|-------------------|--------------------------|
| Prime Contract: | \$ | 287,309.34 | (Contract Value for PSG) |
| A&E Fees: | \$ | 28,327.00 | (PIDA Fees at 9%) |
| Reimbursable Fees: | \$ | 1,000.00 | (Reimbursable expenses) |
| Total Project Cost: | \$ | 316,636.34 | |

Should you have any questions regarding our recommendation, please do not hesitate to give me a call.

Sincerely,

Jeffrey E. Bridleman

www.pidarchitects.com

PSG Construction, Inc.
BID SUMMARY REPORT

| PROJECT: GATEWAY - BHS/ACE CLASSROOM | | DATE: 5/15/2017 | | |
|---|---------------------------|----------------------|-----------------------------------|----------------------|
| LOCATION: BURLINGTON CAMPUS - 496 BUILDING | | | | |
| DESCRIPTION | | ORIGINAL BID RESULTS | SELECTED SAVINGS (DETAILS PAGE 2) | FINAL BID RESULTS |
| 00-0 | GENERAL CONDITIONS | \$ 7,139.14 | | \$ 7,139.14 |
| 02-1 | EXISTING FLOORING REMOVAL | 15,540.00 | | 15,540.00 |
| 03-1 | CONCRETE PAVING | 5,900.00 | | 5,900.00 |
| 04-1 | MASONRY | 6,590.00 | | 6,590.00 |
| 06-1 | CARPENTRY | 53,508.00 | (7,583.00) | 45,925.00 |
| 08-1 | OVERHEAD DOOR | 1,740.00 | | 1,740.00 |
| 08-2 | GLASS & GLAZING | 1,921.00 | (180.00) | 1,741.00 |
| 09-1 | DRYWALL & WALL INSUL. | 14,200.00 | | 14,200.00 |
| 09-2 | ACOUSTICAL CEILINGS | 2,410.00 | | 2,410.00 |
| 09-3 | RESILIENT FLOOR & BASE | 2,321.20 | | 2,321.20 |
| 09-4 | PAINTING | 9,780.00 | | 9,780.00 |
| 21-1 | FIRE PROTECTION | 2,790.00 | | 2,790.00 |
| 22-1 | PLUMBING | 14,987.00 | (2,910.00) | 12,077.00 |
| 23-1 | HVAC | 46,519.00 | (8,891.00) | 37,628.00 |
| 26-1 | ELECTRICAL | 59,900.00 | (7,875.00) | 52,025.00 |
| 31-1 | EARTHWORK | 4,600.00 | | 4,600.00 |
| 32-1 | ASPHALT PAVING | 7,678.00 | | 7,678.00 |
| Sub-Total | | 257,523.34 | (27,439.00) | 230,084.34 |
| GC All-Inclusive Fee (*) | | 49,500.00 | | 49,500.00 |
| Contingency | | 7,725.00 | | 7,725.00 |
| GUARANTEED MAXIMUM PRICE | | \$ 314,748.34 | \$ (27,439.00) | \$ 287,309.34 |

(*) GC all-inclusive fee includes Project Management, Project Supervision, Safety, Clerical and Estimating Services as well as Bond cost.

PSG Construction, Inc.

VALUE-ENGINEERING/SCOPE REDUCTION REPORT

| PROJECT: GATEWAY - BHS/ACE CLASSROOM | | | | Date |
|---|--|--------------|------------|-----------------------|
| LOCATION: BURLINGTON CAMPUS - 496 BUILDING | | | | 5/15/2017 |
| Item # | Description | Cost Savings | 1=Selected | Selected Savings |
| VE-1 | Credit to eliminate 3 closets & doors (121A,121B,121C) in corridor 121. | 6,658 | 1 | (6,658) |
| VE-2 | Credit to eliminate horizontal mullions in frame B. | 610 | 1 | (610) |
| VE-3 | Credit to change frame C to 2 units eliminating the center two sashes. | 495 | 1 | (495) |
| VE-4 | Credit to move Compressor to south end of Room 119F "Tool Crib". | 1,090 | 1 | (1,090) |
| VE-5 | Credit to eliminate the 1 1/2" water piping from valve to the location near the overhead door. | 1,820 | 1 | (1,820) |
| VE-6a | Alternate option using Trane unit. | 8,396 | | - |
| | Changing the spec'd system to a standard efficiency Trane 2 stage system. | | | - |
| | Not integrating the BACnet controls (still coming with the BACnet control card) | | | - |
| | Not relocating the small heater and shortening up the ductwork. | | | - |
| V-6b | Alternate option using Luxaire unit | 10,191 | 1 | (10,191) |
| | Change the spec'd system to a high efficiency Luxaire, 2 stage system | | | - |
| | Not integrating the BACnet controls (still coming with BACnet control card) Keep BACnet integration | | | 1,300 |
| | Not relocating the small heater and shortening up ductwork. | | | - |
| VE-7 | Credit to reuse existing feeder conduit and wire for relocating Panel X-RB. | 1,650 | 1 | (1,650) |
| VE-8a | Provide Reelcraft cord reel # LG 3040 | 2,150 | 1 | - |
| VE-8b | Provide Reelcraft cord reel # LD 2030 | 3,100 | | - |
| VE-8c | Credit to delete 12 cord reels and mounting hardware. Conduit wire and ceiling boxes to remain. | 6,225 | | (6,225) |
| VE-8d | Credit to delete 12 cord reels, mounting hardware, conduit, wire and ceiling mount recepticals. | 8,390 | | - |
| VE-9 | Delete all exterior site work, including site demolition and grading, concrete curbs and paving, asphalt paving, and bump posts. | 18,388 | | - |
| | | MAX TOTAL | | TOTAL SELECTED |
| | | \$ 49,292 | | \$ (27,439) |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1546 NATURAL GAS UTILITY PROGRAM PROJECT KENOSHA CAMPUS

Summary of Item: Sealed bids were received from various contractors for the Natural Gas Utility Program project, Kenosha Campus.

Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Natural Gas Utility Program Project

The Wanasek Corporation
Burlington, WI

| | |
|--|-------------------------|
| Prime Contract (Contract Value for Wanasek) | \$129,915 |
| Contingency (Owner held) | 16,000 |
| Architect and Engineering Fees: (8.5% of base bid) | 11,893 |
| Wetland Delineation (NMB & Consultants) | 15,000 |
| Topographic Survey (NMB) | 6,000 |
| Geo. Analysis (PSI) | 2,640 |
| DNR Permits (DNR) | 803 |
| Reimbursable Fees | <u>200</u> |
| Total Project Cost: | <u>\$182,451</u> |

Funding Source: FY 2016-2017 Reserves

Attachments: Letter of Recommendation for Award of Bid and Tabulation of Bids from Partners In Design Architects

Ends Statements
and/or Executive
Limitations:

Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: William R. Whyte

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Partners in Design ARCHITECTS

Partners in Design Architects, Inc.

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June 7, 2017

Mr. William Whyte
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

RE: Kenosha Campus
Natural Gas Utility Program
Official Notice No. 1546
PIDA Project No.: 191.15.105

Dear Mr. Whyte:

On Wednesday June 7, 2017 at the Administration Building, we received contractor bids for the Natural Gas Utility Program project. Judy Braun and Rhonda Cerminera were in attendance on behalf of Gateway Technical College and Mark Molinaro was in attendance on behalf of Partners In Design Architects for the receipt of bids.

The Natural Gas Utility Program project consisted of a single bid package and one alternate bid to change the concrete culvert to a corrugated steel culvert.

After reviewing the bids with Larry Paruszkiewicz and yourself we are recommending that the college accept the Natural Gas Utility Program project base bid and alternate Bid.

Based on our bid evaluation we are recommending that the contract value for Wanasek to be \$129,915.00 for the Natural Gas Utility Program project. Gateway Technical College should also budget approximately \$36,536.00 for architectural and engineering fees related to the competitive bid process, Wetland Deliniation, topographic survey, Geotechnical Analysis, DNR Permits and reimbursable fees. Additionally, Gateway Technicial College should also budget approximately \$16,000.00 for any unsuitable soils that may be encountered.

| | | | |
|----------------------------|-----------|-------------------|-------------------------------------|
| Prime Contract: | \$ | 129,915.00 | <i>(Contract Value for Wanasek)</i> |
| Contingency | \$ | 16,000.00 | <i>(Owner Held)</i> |
| A&E Fees: | \$ | 11,893.00 | <i>(PIDA 8.5% of base bid)</i> |
| Wetland Deliniation | \$ | 15,000.00 | <i>(NMB & Consultants)</i> |
| Topographic Survey | \$ | 6,000.00 | <i>(NMB)</i> |
| Geo. Analysis | \$ | 2,640.00 | <i>(PSI - Already paid)</i> |
| DNR Permits | \$ | 803.00 | <i>(DNR - Already Paid)</i> |
| <u>Reimbursable Fees</u> | \$ | <u>200.00</u> | <i>(Reimbursable Fees)</i> |
| Total Project Cost: | \$ | 182,451.00 | |

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PASSION COLLABORATION VISION

Date: 6/8/2017

Partners in Design
Architects, Inc.

Should you have any questions regarding our recommendation, please do not hesitate to give me a call.

Sincerely,



Jeffrey E. Bridleman

IX. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided.

5) Educational partners, locally, nationally, and internationally, connect their students to Gateway's well-developed career pathways courses, facilities, and educational resources. Construction Trades – Bill Whyte

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

| | |
|-------------|-------------|
| Roll Call | _____ |
| Action | _____X_____ |
| Information | _____ |
| Discussion | _____ |

ENDS STATEMENT COLLEGE ENDS POLICY 4.1

Summary of Item: Administration will present information that will cover College Ends Policy 4.1:

The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided.

5. Educational partners, locally, nationally and internationally, connect their students to Gateway's well-developed career pathways courses, facilities and educational resources.

Ends Statements and/or
Executive Limitations: College Ends Policy 4.1 (5)

Staff Liaison: William Whyte

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06/06/17

X. BOARD MEMBER COMMUNITY REPORTS

XI. NEXT MEETING DATE AND ADJOURN

- A. Organizational Meeting – Monday, July 10, 2017, 8:00 am, Pike Creek Horticulture Center
- B. Board Retreat – Directly following the Organizational Meeting, Pike Creek Horticulture Center
- C. Adjourn - Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's evaluation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

ROLL CALL

| | |
|------------------------|-------|
| Ram Bhatia | _____ |
| Ronald J. Frederick | _____ |
| Gary Olsen | _____ |
| Bethany Ormseth | _____ |
| Kimberly Payne | _____ |
| Scott Pierce | _____ |
| Roger Zacharias | _____ |
| Pamela Zenner-Richards | _____ |
| William Duncan | _____ |