



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

June 13, 2018

BURLINGTON CENTER

496 McCanna Pkwy.
Burlington, WI 53105-3623
262.767.5200

ELKHORN CAMPUS

400 County Road H
Elkhorn, WI 53121-2046
262.741.8200

**HERO (HEALTH AND
EMERGENCY RESPONSE
OCCUPATIONS) CENTER**

380 McCanna Pkwy.
Burlington, WI 53105-3622
262.767.5204

**HORIZON CENTER FOR
TRANSPORTATION
TECHNOLOGY**

4940 - 88th Avenue
Kenosha, WI 53144-7467
262.564.3900

**SC JOHNSON
iMET (INTEGRATED
MANUFACTURING
& ENGINEERING
TECHNOLOGY) CENTER**

Renaissance Business Park
2320 Renaissance Blvd.
Sturtevant, WI 53177-1763
262.898.7500

INSPIRE CENTER

3520 - 30th Avenue
Kenosha, WI 53144-1690
262.564.3600

KENOSHA CAMPUS

3520 - 30th Avenue
Kenosha, WI 53144-1690
262.564.2200

**LAKEVIEW ADVANCED
TECHNOLOGY CENTER**

9449 - 88th Avenue (Highway H)
Pleasant Prairie, WI 53158-2216
262.564.3400

RACINE CAMPUS

1001 South Main Street
Racine, WI 53403-1582
262.619.6200

WGTD HD

Your Gateway to Public Radio
wgtc.org
262.564.3800

800.247.7122

EQUAL OPPORTUNITY
EMPLOYER AND EDUCATOR

EMPLEADOR Y EDUCADOR
QUE OFRECE IGUALDAD DE OPORTUNIDADES

www.gtc.edu

NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD**

Regular Meeting

Thursday, June 21, 2018 – 8:00 a.m.

**Elkhorn Campus, Rooms 112/114
400 County Road H, Elkhorn, WI 53121**

The Gateway Technical College District Board will hold its regular meeting on Thursday, June 21, 2018 at 8:00 a.m. at the Elkhorn Campus, Rooms 112/114, 400 County Road H, Elkhorn, 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 and personnel issues. 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

To request disability accommodations, contact the Compliance Manager at [262-564-3062](tel:262-564-3062)/Wisconsin Relay 711, or vollendorfi@gtc.edu, at least three days in advance.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, June 21, 2018 – 8:00 a.m.

Elkhorn Campus, Room 112/114, 400 County Road H, Elkhorn, WI 53121

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		IV. Approval of Minutes A. May 9, 2018 – Public Hearing	5 6
	X		B. May 17, 2018 – Regular Meeting	10
X			V. Citizen Comments	14
X			VI. Chairperson’s Report A. Dashboard Report	15 16
X			B. Board Evaluation Summary	17
X			C. July Board Retreat Agenda	18
X			VII. President’s Report A. Announcements	19 20
X			B. Campus Welcome – Anne Witte	21
X			C. Higher Education Regional Alliance – UW Parkside Chancellor Debbie Ford	22
			VIII. Operational Agenda	23
		X	A. Action Agenda	
		X	1. Resolution No. F-2018-2019A.2 - Resolution Awarding the Sale of \$6,500,000 General Obligation Promissory Notes, Series F-2018-2019A	24
			2. Resolution No. F-2018-2019B.1 - Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series F 2018-2019B	42
	X		3. Resolution No. B-2018E - Approval of Three (3) Year Strategic Facility Planning Guide for Fiscal Years 2018-19, 2019-20 and 2020-21	46
	X		4. Resolution Numbers B-2018 F.1 & F.2 – Approval of Project for the Exercise Paths, Elkhorn and Kenosha Campuses	61
	X		B. Consent Agenda	69
			1. Finance	
			a) Financial Statement and Expenditures over \$2,500	70
			b) Cash and Investment Schedules	78
			2. Personnel Report	81
			3. Grant Awards	83
			4. Contracts for Instructional Delivery	86
			5. Advisory Committee Activity Report	102
			6. Bids for Approval:	
			a) Bid No. 1557 – Kenosha Conference Center Remodeling Project	108
			b) Bid No. 1559 - Racine Campus Racine Building 2nd Floor Renovation - Bid Package B	113
			IX. Policy Governance Monitoring Reports	118
	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. 1) Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning. Graduate Follow-up – Anne Whycott	119
X			X. Board Member Community Reports	120

Info. / Disc	Action	Roll Call	AGENDA		Page
X X		X	XI.	<p>Next Meeting Date and Adjourn</p> <p>A. Organizational Meeting - Monday, July 9, 2018, 8:00 am, HERO Center, Burlington</p> <p>B. Board Retreat – Directly following the Organizational Meeting, HERO Center, Burlington</p> <p>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 and personnel issues. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.</p>	121

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, June 21, 2018 – 8:00 a.m.
Elkhorn Campus, Rooms 112/114
400 County Road H, Elkhorn, WI 53121

- 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 9, 2018 – Public Hearing

B. May 17, 2018 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Public Budget Hearing
May 9, 2018

The Gateway Technical College District Board met on Wednesday, May 9, 2018 at the Racine Campus, Quad Rooms R102, 1001 S. Main Street, Racine, 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	Present
Gary Olsen	Excused
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 15 citizens/reporters.

III. Approval of Agenda:

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

IV. Budget Presentation by Bill Whyte:

- A. FY18-19 Budget Calendar
 - May 9, 2018 = Public Hearing – present the Preliminary FY 2018-19 Budget
 - May 17, 2018 = District Board – approve the FY 2018-19 Budget
 - October 18, 2018 = District Board – reaffirm the tax levy

- B. Gateway Fund Structure
 - General Fund \$81.4M *General operations*
 - Special Revenue – Operational Fund \$7.3M *Grant activity*
 - Special Revenue Non-Aidable Fund \$29.5M *Financial aid and student clubs*
 - Capital Fund \$13.3M *Purchases for equipment and site improvements*
 - Debt Service Fund \$13.2M *Financing of debt and interest for capital purchases*
 - Enterprise Fund \$0.58M *Activities financed through user fees*

- C. Total Funding Sources
 - State Aid 30%
 - Tax Levy 24%
 - Federal Grants 18%
 - Student Fees 13%
 - Debt Proceeds 9%
 - Institutional 6%

D. Total Expenditures by Function

- Instruction 41.3%
- Student Services 29.7%
- Physical Plant 20.0%
- General Institutional 7.3%
- Instructional Resources 1.0%
- Auxiliary Services 0.4%
- Public Service 0.3%

E. FY18 Proposed Budget Summary

- Revenues:
 - Tax Levy \$19,945,714
 - State Aid \$38,882,209
 - Tuition & Fees \$19,361,303
 - Other Revenue \$4,235,960
 - Total Revenue \$81,425,186
- Expenses:
 - Salaries & Wages \$48,158,317
 - Employee Benefits \$17,948,022
 - Other Expenses \$15,318,847
 - Total Expenses \$81,425,186
- Net Revenue / (Expenses) \$0

F. General Fund Revenues

- Tax Levy: Increased \$750,000 for estimated net new construction
- State Aid: Flat Outcome Based and Historical Funding, Formula remains at 30% OBF/70% Historical
- Program Fees: 1.50% increase in Tuition, 1.5% increase in Material Fees, 1.5% increase in Other Fees, Flat FTE's
- Other Revenue: \$220K Increase

G. FY19 Tuition & Fees

- FY17 Actual: Tuition \$14,753,494, Material Fees \$805,525, Other Fees \$1,868,517, Total \$17,427,536.
- FY18 Estimated Actual: Tuition \$15,293,859, Material Fees \$817,987, Other Fees \$1,978,108, Total \$18,089,954.
- FY19 Budget: Tuition \$15,523,266, Material Fees \$830,257, Other Fees \$2,007,780, Total \$18,361,303.
- FY2019 Tuition reflects an increase of 1.5% in tuition and flat enrollment. Cost per credit will increase to \$134.20.

H. FY19 Operating Expenses

- FY17 Actual: Salaries & Wages \$46,159,338, Employee Benefits \$17,077,919, Other Expenses \$12,912,507, Total \$76,149,764.
- FY18 Budget: Salaries & Wages \$47,518,257, Employee Benefits \$18,280,403, Other Expenses \$14,453,421, Total \$80,252,081.
- FY19 Proposed Budget: Salaries & Wages \$48,158,317, Employee Benefits \$17,948,022, Other Expenses \$15,318,847, Total \$81,425,186.

- Increase/Decrease: Salaries & Wages \$640,060, Employee Benefits (\$332,381), Other Expenses \$865,426, Total \$1,173,105.

I. General Fund Expenses

- Salary: \$1.5M vacant position savings (includes fringe), 6 new positions, funded thru reallocation of existing positions; no new money.
- Fringe: Includes estimated increase for WRS, Flat health for second consecutive year and 3% increase for dental insurance.
- Current Expenses: Expenses include new initiatives and higher threshold on capital equipment (\$2000 minimum), 865K increase

J. FY19 Capital Budget

- Expansion \$3,000,000
- Remodel \$3,000,000
- Repair \$2,000,000
- Equipment \$5,000,000
- Total \$13,000,000

K. FY19 Capital Projects

- Police/Fire Training Track \$1,500,000
- Elkhorn Expansion \$1,500,000
- Classroom Remodeling \$3,000,000
- Infrastructure Upgrades \$1,200,000
- General Maintenance \$800,000

L. Property Tax Impact

- Operating tax levy budgeted at \$22,039,919
 - Increase of \$750,000; net new construction
 - Increase of 3.52%
- Debt levy budgeted at \$12,817,000
 - Increase of \$892,000
 - Increase of 7.48%
- Total mill rate is 0.85201 compared to 0.81187 last year, an increase of 4.94%
- Tax rate assumes assessments are flat
- Homeowner will pay \$127.80 for a home valued at \$150,000
 - \$6.02 increase over last year

M. 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.

V. Citizen Comments

There were no citizen comments.

VI. Next Meeting Date and Adjourn

- A. Regular Meeting - Thursday, May 17, 2018, 8:00 am, Kenosha Campus, Room S100A
- B. At approximately 7:35 pm it was moved by R. Frederick, seconded by P. Zenner-Richards and carried that the meeting adjourn.

Submitted by,

Kimberly Payne
Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
May 17, 2018

The Gateway Technical College District Board met on Thursday, May 17, 2018 at the Kenosha Campus, Room S100A, 3520 30th Avenue, Kenosha, WI. The meeting was called to order at 8:00 a.m. by William Duncan, Chairperson.

I. Call to Order

1. 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 28 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

1. It was moved by G. Olsen, seconded by R. Bhatia and carried to approve the minutes of the April 19, 2018 Regular Meeting.

V. Citizen Comments

There were no citizen comments

VI. Committee of the Whole

- Beth Ormseth and Erik Sutkay presented on High School Partnerships – LakeView Technology Academy.
- LakeView is a KUSD Choice School. Enrollment is 400 full time students. Recruit 8th graders every January. Admissions include looking at academics and students must live in KUSD boundary area.
- LakeView tracks include: Engineering & Manufacturing, Biomedical Sciences, and Information Technology.
- LakeView has a partnership with Gateway including two full time staff members and adjunct staff members. Students can begin taking college courses their junior year earning upwards of 20+ college credits.

VII. Chairperson's Report

1. Dashboard Report items included updates on:
- Dual credit for high school rose to 6,000 students.
 - We welcomed 188 new Promise students.
 - Foxconn donated two Smart Boards for iMET Center.

2. Board Evaluation Summary
 - 7 of 8 Attending Trustees Responded to the Survey: Excellent presentations, especially the courageous student! Overall a very good meeting. Encouraging to read positive enrollment trend as presented via dashboard report. Similarly, excellent reports on dual enrollment, Pathway Initiatives (President's report), and employment data as presented for Ends Statement Monitoring. Good time management. The presentation on how GTC helps students find jobs was very comprehensive. Talk by student reminds us why we do this.

VIII. President's Report

A. Announcements

- Bryan introduced and welcomed the following Gateway Journey members: Lisa Lupo, Tina Shanahan, Jacob Waldschmidt, Kashawneda Lee, and Amanda Schenk.
- Bryan reviewed the Retreat agenda with the Trustees. They will be touring Wisconsin Over the afternoon of the Retreat.
- John Thibodeau spoke on his recent travel to Denver with the Talent Hub which is designed for communities working towards student success.
- Stephanie Sklba spoke on the Green Scholar awards and the Foxconn Smart Cities competition.
- Jeff Robshaw spoke about the LID Groups recent DMI Risk Impact award.
- Bill Whyte announced that Gateway received the Top Workplace award once again.
- Matt Janisin spoke on accelerator awards.
- Stacy Riley spoke about Gateway's Commencement ceremony and all the work that goes into graduation.
- Zina Haywood spoke about Scholastic Awards ceremony, also held at UW Parkside.

B. Welcome from Campus Dean

- Gary Flynn welcomed the Trustees to the Kenosha Campus. Gary gave an overview of the construction taking place on campus including classroom renovations and updating older equipment.

C. Security Update

- Tom Cousino gave an update on security.
- Tom introduced Tom Davis who will be joining Gateway to fill in for Tom Cousino as he is away from the college for overseas deployment for the next couple months.
- Projects in progress include: Revamping the College's emergency response plans, developing the College's business continuity plans, expanding security camera coverage, revamping emergency notification systems, PC Duress buttons, and active shooter response training.
- Future projects include: emergency response plan training, new video management software/electronic door access system, security officer coverage expansion, and continued CLERY compliance efforts.

IX. Operational Agenda

A. Action Agenda

1. Fiscal Year 2018-2019 Budget Approval - Section 3 – Executive Limitations, Policy 3.4 Budgeting/Forecasting

Administration recommends the FY 2018 – 2019 budget be approved.

Following discussion it was moved by S. Pierce, seconded by G. Olsen and carried by roll call vote to approve Fiscal Year 2018-2019 Budget Approval - Section 3 – Executive Limitations, Policy 3.4 Budgeting/Forecasting.

Aye: 9

Nay: 0

Abstaining: 0

2. Resolution No. F-2018-2019A.1 – Authorizing the Issuance of \$6,500,000 General Obligation Promissory Notes, Series 2018-2019A

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2018-2019A; in the principal amount of \$6,500,000; \$1,500,000 for the public purpose of financing building remodeling and improvement projects; \$5,000,000 for the public purpose of financing the acquisition of movable equipment. This borrowing is included in the 2018-19 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by R. Frederick, seconded by R. Zacharias and carried by roll call vote to approve Resolution No. F-2018-2019A.1 – Authorizing the Issuance of \$6,500,000 General Obligation Promissory Notes, Series 2018-2019A

Aye: 9

Nay: 0

Abstaining: 0

B. Consent Agenda

It was moved by R. Zacharias, seconded by R. Bhatia 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, 2018.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of seven (7) new hires; one (1) promotions; four (4) retirements; three (3) resignations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** There were no grant awards for approval.
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for April 2018
5. **Advisory Committee Activity Report:** Approved the advisory committee 2017-2018 meeting schedule and new members as of May 1, 2018

X. Policy Governance Monitoring Reports

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

Chinedu Obowu presented on International Education along with two students; Karen and Kristin.

Following discussion, it was moved by R. Bhatia, seconded by S. Pierce and carried that this report is evidence that the college is making progress on Ends Policy #5.

2. Policy Governance Review

The Trustees reviewed Ends Policy 5.

Following discussion, it was moved by S. Pierce, seconded by R. Zacharias and carried to approve the wording of Ends Policy 5.

XI. Board Member Community Reports

- Scott Pierce spoke about the Administrators Breakfast meeting. There was an excellent turnout and he feels it is important to make these connections and continue partnerships.
- Bill Duncan spoke about Gateway's commencement ceremony. This was the largest Gateway commencement ceremony within the past couple years.

XII. Next Meeting Date and Adjourn

1. Regular Meeting – Thursday, June 21, 2018, 8:00 am, Elkhorn Campus, Rooms 112/114
2. At approximately 10:18 a.m. it was moved by R. Frederick, 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: 9

Nay: 0

Absent: 0

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. 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 July Board Retreat Agenda

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
William Duncan

- VII. PRESIDENT'S REPORT
 - A. Announcements
 - B. Campus Welcome
 - C. Higher Education Regional Alliance

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT **Announcements**

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT Campus Welcome

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT **Higher Education Regional Alliance**

Policy/Ends Statement: Policy 2.1

VIII. OPERATIONAL AGENDA

A. Action Agenda

1. Resolution No. F-2018-2019A.2 - Resolution Awarding the Sale of \$6,500,000 General Obligation Promissory Notes, Series F-2018-2019A
2. Resolution No. F-2018-2019B.1 - Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series F 2018-2019B
3. Resolution No. B-2018E - Approval of Three (3) Year Strategic Facility Planning Guide for Fiscal Years 2018-19, 2019-20 and 2020-21
4. Resolution Numbers B-2018 F.1 & F.2 – Approval of Project for the Exercise Paths, Elkhorn and Kenosha Campuses

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call x
Action
Information
Discussion

**RESOLUTION NO. F-2018-2019A.2
RESOLUTION AWARDING THE SALE OF
\$6,500,000 GENERAL OBLIGATION PROMISSORY NOTES,
SERIES 2018-2019A**

Summary of Item: The administration is recommending Board approval of a resolution awarding the sale of \$6,500,000 of General Obligation Promissory Notes, Series 2018-2019A for the public purpose of financing the acquisition of movable equipment (\$5,000,000); 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 2019.



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-2018-2019A.2

RESOLUTION AWARDING THE SALE OF
\$6,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018-2019A

WHEREAS, on May 17, 2018, 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 2018-2019A (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 \$5,000,000 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 23, 2018 and in the Elkhorn Independent on May 24, 2018 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 25, 2018;

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 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 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 SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) 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 25, 2018 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 2018-2019A"; shall be issued in the aggregate principal amount of \$6,500,000; shall be dated July 5, 2018; 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, 2018. 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 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, 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 2018 through 2027 for payments due in the years 2018 through 2028 in the amounts set forth on the Schedule. The amount of tax levied in the year 2018 shall be the total amount of debt service due on the Notes in the years 2018 and 2019; 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 2018.

(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 2018 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 General Obligation Promissory Notes, Series 2018-2019A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into 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 the 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 21, 2018.

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 2018-2019A

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ July 5, 2018 _____% _____

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, 2018 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 \$6,500,000, 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 (\$5,000,000), as authorized by resolutions adopted on May 17, 2018 and June 21, 2018. 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 Note 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-2018-2019B.1 RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018-2019B

Summary of Item: Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2018-2019B; in the principal amount of \$1,000,000 for the public purpose of financing building remodeling and improvement projects. This borrowing is included in the 2018-19 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments: Resolution No. F-2018-2019B.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 _____

Top885.docx 06/04/18

Resolution No. F-2018-2019B.1

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018-2019B, OF
GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Gateway Technical College District, Wisconsin (the “District”) is presently in need of \$1,000,000 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 \$1,000,000 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 \$1,000,000 and designated “General Obligation Promissory Notes, Series 2018-2019B” (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 notices 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 21st day of June, 2018.

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 21, 2018, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,000,000 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 21, 2018.

BY ORDER OF THE DISTRICT BOARD

District Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

RESOLUTION B-2018 E STRATEGIC FACILITY PLANNING GUIDE FOR STATE SUBMISSION Fiscal Years 2018-19, 2019-20 and 2020-21

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-2018 E
Draft Strategic Facility Planning Guide for Fiscal Years
2018-19, 2019-20 and 2020-21

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

Top846.docx 06/06/18

Gateway Technical College

RESOLUTION NO. B-2018 E

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, 2018, and;

WHEREAS, the attached Three-Year Strategic Facility Planning Guide has been prepared for the Gateway Technical College District, to include fiscal years 2018-19, 2019-20 and 2020-21, 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 2018-19, 2019-20 and 2020-21.

William Duncan
Chairperson

Kimberly Payne
Secretary

June 21, 2018



DRAFT 06/12/18

Serving Southeastern Wisconsin since 1911

Strategic Facility Planning Guide
Fiscal Years 2018-19, 2019-20, 2020-21
Kenosha, Racine and Walworth Counties

Approved by Gateway Technical College Board of
Trustees
June 21, 2018

Submitted to Wisconsin Technical College System Board
August 1, 2018



Strategic Facility Planning Guide
Fiscal Years 2018-19, 2019-20, 2020-21
Kenosha, Racine and Walworth Counties

Table of Contents

	<u>Page</u>
Gateway Technical College Board Approval - Resolution B-2018 E	3
Section 1 - Executive Summary	4
Section 2 - Existing Facilities	5
Section 3 - Three-Year Project Summary	8

DRAFT - June 12, 2018



Strategic Facility Planning Guide
Fiscal Years 2018-19, 2019-20, 2020-21
Kenosha, Racine and Walworth Counties

Gateway Technical College

RESOLUTION NO. B-2017 E

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, 2018, and;

WHEREAS, the attached Three-Year Strategic Facility Planning Guide has been prepared for the Gateway Technical College District, to include fiscal years 2018-19, 2019-20 and 2020-21, 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 2018-19, 2019-20 and 2020-21.

William Duncan
Chairperson

Kimberly Payne
Secretary

June 21, 2018



Strategic Facility Planning Guide
Fiscal Years 2018-19, 2019-20, 2020-21
Kenosha, Racine and Walworth Counties

Date

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 - June 12, 2018

Strategic Facility Planning Guide

Fiscal Years 2018-19, 2019-20, 2020-21

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	29,727	\$ 6,052,546
Administration Building	17,772	3,056,854
Inspire Center	54,953	9,766,639
Academic Building	93,280	18,904,954
Commons/Student Services/Book Store Building	26,200	5,375,514
Science Building	49,452	10,461,356
Manufacturing, Engineering, Technology (MET) Building (Industry and Technology Building) (formerly known as Trade & Industry)	58,120	12,923,350
Protective Services	13,500	1,383,515
Pike Creek Horticulture Center (includes Horticulture Center addition completed 04/2012)	11,044	886,998
Horticulture Center – West (aka Head House)	4,537	579,726
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	36,473	7,565,558
Horizon Center Storage Building	1,800	50,232



Strategic Facility Planning Guide

Fiscal Years 2018-19, 2019-20, 2020-21

Kenosha, Racine and Walworth Counties

* Land is leased to Gateway. Gateway owns the building (Advanced Propulsion Center included in sq. foot and building value).			
Bldg. #	Name	Sq. Ft.	Value
RACINE COUNTY			
Racine Campus 1001 S Main Street Racine WI 53403			
	Lake Building	79,172	18,675,825
	Technical Building	102,792	19,177,129
	Racine Building	68,786	13,985,498
	Lincoln Building	13,508	2,632,717
<hr/>			
	S C Johnson iMET Center 2320 Renaissance Boulevard Sturtevant WI 53177	37,370	8,958,844
<hr/>			
WALWORTH COUNTY			
Elkhorn Campus 400 County Road H Elkhorn WI 53121			
	100 (South) Building	44,223	9,586,093
	200 (North) Building	58,110	12,048,120
	Garage (Warehouse) Building	1,673	124,957
<hr/>			
	Veterinary Science Building 1000 East Centralia Elkhorn WI 53121	6,468	1,224,859
	Alternative High School 400 South Highway H Elkhorn WI 53121	7,600	1,616,364
<hr/>			



Strategic Facility Planning Guide

Fiscal Years 2018-19, 2019-20, 2020-21

Kenosha, Racine and Walworth Counties

Total District-Owned Facilities July 1, 2017	821,310	\$ 165,235,503
---	----------------	-----------------------

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	4,098 \$483,310	July 31, 2020
Sim City 3626 30 th Ave. Kenosha, WI 53144	2,931 \$263,301	November 30, 2024
LakeView Advanced Technology Center 9499 - 88th Avenue Pleasant Prairie WI 53158	14,000	June 30, 2020
The Cut 425 Milwaukee Avenue Burlington, WI 53105	2,400	December 31, 2019
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	23,416 \$5,060,084	December 31, 2030
496 McCanna Parkway (Building 496) Burlington WI 53105	33,512 \$6,972,427	June 30, 2025
Total District: Leased Facilities July 1, 2018	72,189	

Strategic Facility Planning Guide

Fiscal Years 2018-19, 2019-20, 2020-21

Kenosha, Racine and Walworth Counties

SECTION 3 - THREE-YEAR PROJECT SUMMARY

Fiscal Year 2018-2019

EXPANSION (FY2018-19)			
Description	Location	Rationale	Estimated Budget
S C Johnson iMET	Racine Campus S C Johnson iMET Ctr.	Expand iMET for increased classroom and lab space	\$6,500,000
Classroom Addition	Elkhorn Campus North Building	Add classrooms to address shortage of available rooms.	\$1,500,000
Estimated Total Expansion Budget for FY 2018-2019			\$8,000,000

REMODELING (FY2018-19)			
Description	Location	Rationale	Estimated Budget
Second Floor	Racine Campus Racine Building	Improve out-of-date functionality and appearance of classrooms	\$1,500,000
Classroom Renovation	Kenosha Campus Academic Bldg 2nd Flr	Update instructional and building systems, improve efficiency, control and functionality	\$1,500,000
Motorcycle, Marine, Outdoor Power Products Lab	Racine Campus Tech Building	Update instructional lab for new program	\$150,000
Barber / Cosmetology Classroom	Burlington Center 496 Building	Update classroom for new program at Burlington Center.	\$150,000
Decommission Old Shooting Range	Kenosha Campus Technical Wing	Demolition and elimination of old shooting range located in the basement of the Technical Wing	\$25,000
Estimated Total Remodel Budget for FY 2018-2019			\$3,325,000

REPAIRS (FY2018-19)			
Description	Location	Rationale	Estimated Budget
Chiller Replacement	Elkhorn Campus North Building	Major refit of chiller plant	\$400,000
Waterproofing	Racine Campus Racine Building	Resolve water infiltration issues	\$300,000
Fire Suppression System	Racine Campus Tech Building	Extend sprinkler system to gain compliance with fire code	\$250,000

Strategic Facility Planning Guide

Fiscal Years 2018-19, 2019-20, 2020-21

Kenosha, Racine and Walworth Counties

REPAIRS (FY2018-19)			
Description	Location	Rationale	Estimated Budget
HVAC Upgrade	Racine Campus S C Johnson iMET Ctr.	Replace roof top units at end of life and upgrade controls for energy efficiency and comfort	\$200,000
Electrical Upgrade	Elkhorn Campus North Building	Replace older, undersized electrical service.	\$200,000
Tuck Pointing	Racine Campus Technical Building	Tuck pointing of the Technical Building	\$150,000
Parking Lot Resurface	Kenosha Campus	Replace failing pavement	\$150,000
Chiller	Kenosha Campus Academic Building	Maintenance overhaul of chiller plant.	\$100,000
Sidewalk Replacement	Kenosha Campus	Replace failed sidewalk sections	\$50,000
Miscellaneous HVAC	Kenosha Campus	Make repairs and improvements identified in 2018 retro-commissioning study.	\$50,000
Estimated Total Repairs Budget for FY 2018-2019			\$1,850,000

Strategic Facility Planning Guide

Fiscal Years 2018-19, 2019-20, 2020-21

Kenosha, Racine and Walworth Counties

FISCAL YEAR 2019-2020

EXPANSION (FY2019-20)			
Description	Location	Rationale	Estimated Budget
EVOC Track	Kenosha Campus Horizon Center	Tenant improvements to create training facility for first responders	\$1,500,000
Estimated Total Expansion Budget for FY 2019-2020			\$1,500,000

REMODELING (FY2019-20)			
Description	Location	Rationale	Estimated Budget
Building Renovation	Racine Campus Lincoln Building	Improve functionality and appearance	\$ 1,500,000
Classroom Renovation	Kenosha Campus Academic Bldg 2nd Flr, Phase 2	Update instructional and building systems, improve efficiency, control and functionality	\$1,500,000
Storage	Kenosha Horizon Center	Refurbish current storage building	\$800,000
Restroom Refurbishment	Racine Campus S C Johnson iMET Ctr	Refurbish four out-of-date restrooms to improve appearance and functionality	\$325,000
Program remodel	Burlington Center HERO Bldg.	Remodel old BHS Construction Academy space for Gateway program use	\$300,000
Urban Forestry	Kenosha County	New program	\$250,000
Third Floor Entrance Improvements	Racine Campus Racine Building 3 rd Flr.	Improve entrance to make it user friendly and to improve appearance	\$250,000
Restroom Refurbishment	Kenosha Campus Madigrano Conference Center	Refurbish out-of-date restrooms to improve appearance and functionality	\$250,000
First Floor - Canopy and Lobby Improvements	Racine Campus Technical Building	Improve the Technical Building canopy entrance and first floor lobby area	\$200,000
Restroom Renovation	Kenosha Campus Academic Bldg. 2 nd Flr	Refurbish out of date restroom to replace worn finishes and fixtures and improve accessibility and functionality	\$170,000
ADA restroom Upgrade	Kenosha Campus Pike Creek Ctr.	Remodel Restroom at Pike Creek Center Head house	\$100,000
Estimated Total Remodeling Budget for FY 2019-2020			\$5,645,000

Strategic Facility Planning Guide

Fiscal Years 2018-19, 2019-20, 2020-21

Kenosha, Racine and Walworth Counties

REPAIRS (FY2019-20)			
Description	Location	Rationale	Estimated Budget
Window replacement	Elkhorn Campus North Building	Replace failing window systems	\$1,000,000
Roof Replacement	Kenosha Campus Conference Center	Replace roof	\$560,000
Fire Suppression System	Racine Campus Lake and Lincoln Buildings	Extend sprinkler system to gain compliance with fire code	\$500,000
Roof Replacement	Elkhorn Campus North Building	Replace roof	\$500,000
Paving replacement	Kenosha Campus	Replace failing pavement	\$340,000
Generator Replacement	Kenosha Campus Academic Building	Replace emergency generator, improve reliability and increase capacity for modern application.	\$225,000
Interior Lighting BAS Upgrade	Racine Campus Wide	Integrate interior lighting into campus building automation system for energy efficiency and safety	\$100,000
Parking Lots B, C, D	Racine Campus	Ongoing parking lot maintenance	\$100,000
Clock System	Racine Campus Campus Wide	Update clock system	\$100,000
Fire Suppression System	Kenosha Campus Academic Bldg.	Extend sprinkler system to gain compliance with fire code, Phase 6 of 8	\$100,000
Paving Replacement	Elkhorn Campus	Replace North lot pavement	\$100,000
Glazing Replacement.	Elkhorn Campus North Building	Replacing failing glazing system, enhance energy efficiency.	\$100,000
Replace Original Rooftop Units (3)	Burlington HERO Center	Replaces original units at end of life, increase energy efficiency and reliability, decrease ongoing repair cost.	\$90,000
EOC Generator	Burlington Ctr/ HERO Center	Emergency Generator	\$80,000
Cooling Tower Upgrade	Racine Campus Lincoln Building	Upgrade Lincoln Building Cooling Tower	\$70,000
Valve Replacement	Racine Campus Campus Wide	Replace aging valves	\$40,000
Solar Tracker	Racine Campus Campus Wide	Install Solar Tracker for increased energy efficiency	\$30,000
Sidewalk Replacement	Racine Campus Lake Building	Replace failed sidewalk sections	\$30,000
Estimated Total Repairs Budget for FY 2019-2020			\$4,065,000

Strategic Facility Planning Guide

Fiscal Years 2018-19, 2019-20, 2020-21

Kenosha, Racine and Walworth Counties

Fiscal Year 2020-2021

EXPANSION (FY2020-21)			
Description	Location	Rationale	Estimated Budget
Technical Building to Racine Building	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
Estimated Total Expansion Budget for FY 2020-2021			\$1,000,000

REMODELING (FY2020-21)			
Description	Location	Rationale	Estimated Budget
Second Floor	Racine Campus Technical Building	Improve functionality and appearance of labs	\$1,000,000
Center Renovation	Kenosha Campus Administration Center	Update, improve flexibility and functionality of offices and conference rooms.	\$150,000
Classroom Renovation	Kenosha Campus Academic Building	Update instructional and building systems, improve efficiency, control and functionality	\$500,000
Estimated Total Remodeling Budget for FY 2020-2021			\$1,650,000

REPAIRS (FY2020-21)			
Description	Location	Rationale	Estimated Budget
HVAC Upgrade	Racine Campus Technical Building	Replace end of life air handler units and upgrade controls on the Technical Building 2nd floor for energy efficiency and comfort	\$750,000
Window Replacement	Racine Campus Lake Building	Replace aging windows and sills for waterproofing and comfort	\$500,000
Parking Lot	Racine Building Racine Campus	Additional parking and new entrance to parking lot A to eliminate bottleneck	\$500,000
Exterior Lighting Repairs	Kenosha Campus	Address Deficiencies – Improve and increase safety, security and energy efficiency	\$500,000
Roof Replacement	Racine Campus Technical Building	Replace the Technical Building Roof	\$300,000
Generator Replacement	Racine Campus Lincoln and Lake Bldgs	Replace end of life generator	\$300,000
Elevator Upgrade	Racine Campus Racine Building	Upgrade elevator mechanics and appearance	\$250,000
Window Replacement	Racine Campus Lincoln Building	Replace aging windows and sills for waterproofing and comfort	\$250,000

Strategic Facility Planning Guide

Fiscal Years 2018-19, 2019-20, 2020-21

Kenosha, Racine and Walworth Counties

REPAIRS (FY2020-21)			
Description	Location	Rationale	Estimated Budget
Paving replacement	Kenosha Campus	Replace paving	\$200,000
Retaining Wall Repair	Racine Campus Lake Building service lot	Repair deteriorating wall along Lake Ave.	\$150,000
Interior Lighting Upgrade to LED	Racine Campus Campus Wide	Upgrade interior lighting to LED to improve energy efficiency and savings	\$100,000
Fire Suppression System	Kenosha Campus Academic Building	Extend sprinkler system to gain compliance with fire code, phase 6 of 8	\$100,000
Fire Alarms	Kenosha Campus Academic Building	Completion of replacement of fire alarm system	\$90,000
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
Shipping and Receiving Improvements	Racine Campus Racine Building	Improve shipping and receiving access	\$30,000
Estimated Total Repairs Budget for FY 2020-2021			\$4,135,000

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	__X__
Information	_____
Discussion	_____

RESOLUTION NUMBERS B-2018 F.1 and F.2 APPROVAL OF PROJECT FOR THE EXERCISE PATHS, ELKHORN AND KENOSHA CAMPUSES

Summary of Item: The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2018 F.1 and F.2 for the exercise paths, Elkhorn and Kenosha Campuses project.

The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the exercise paths, Elkhorn and Kenosha Campuses project.

Attachments: Resolution Numbers B-2018 F.1 and F.2
Request for WTCS Board Approval of Project

Ends Statements and/or

Executive Limitations: Section 3 - Executive Limitation, Financial Condition Policy 3.5
Section 4 – Ends, College Ends Policy 4.1

Staff Liaison: Bill Whyte

Top887.docx or .pdf 06/06/18

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2018 F.1

WHEREAS, the Gateway Technical College District Board is proposing the project for the Exercise Paths, Elkhorn and Kenosha Campuses to be used at-will by students for visiting with nature to relax and/or to exercise;

WHEREAS, this project is consistent with the college's wellness initiatives and will support physical and emotional well-being among the campus inhabitants as well as a potential use for physical training for students attending academic programs requiring that element and for the Veterinary Science program to exercise patients and;

WHEREAS, the Exercise Paths, Elkhorn and Kenosha Campuses project consists of the construction of asphalt pavement paths of 4,675 square feet on the Elkhorn Campus (estimated budget \$147,000) and asphalt and concrete paths totaling 6,518 square feet on the Kenosha Campus (estimated budget \$175,000) with a total project estimate of \$322,000 and will be funded by student activity fees in the amount of \$322,000;

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to 5.04(2)(a) of the Wisconsin Administrative Code, approves said project.

William Duncan
Chairperson

Kimberly Payne
Secretary

June 21, 2018
Date

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2018 F.2

WHEREAS, the Gateway Technical College District Board is proposing the project for the Exercise Paths, Elkhorn and Kenosha Campuses to be used at-will by students for visiting with nature to relax and/or to exercise;

WHEREAS, this project is consistent with the college's wellness initiatives and will support physical and emotional well-being among the users as well as physical training for students attending academic programs requiring that training element and for the Veterinary Science program to exercise patients and;

WHEREAS, the Exercise Paths, Elkhorn and Kenosha Campuses project consists of the construction of asphalt pavement paths of 4,675 square feet on the Elkhorn Campus (estimated budget \$147,000) and asphalt and concrete paths totaling 6,518 square feet on the Kenosha Campus (estimated budget \$175,000) with a total project estimate of \$322,000 and will be funded by student activity fees in the amount of \$322,000;

NOW, THEREFORE, BE IT RESOLVED that pursuant to 5.04(2)(b) of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the project.

William Duncan
Chairperson

Kimberly Payne
Secretary

June 21, 2018
Date

REQUEST FOR APPROVAL

REMODELING

Wisconsin Technical College System Board

This request for Wisconsin Technical College Board approval for renovation and expansion of facilities is made pursuant to s.38.04(10), Wis. Stats and Chapter TCS 5, Wis. Adm. Code.

Project Title and Description:

Exercise Paths- Elkhorn and Kenosha Campuses

District: Gateway Technical College

Authorized Representative: William Whyte

Date Submitted: May 25, 2018

Date of Requested WTCSB Review: July 10, 2018

Need for Remodel of Facilities

Gateway Technical College plans to install exercise paths at the Elkhorn and Kenosha Campuses. The paths will be used at-will by students for visiting with nature to relax and/ or to exercise. This action is consistent with the college's wellness initiatives and will support physical and emotional well-being among the campus inhabitants. In addition, it is anticipated that the paths may be used by certain of the college's academic programs, particularly by Law Enforcement students for Physical Training. The Veterinary Science program will use the paths to exercise their patients.

Financial Impact

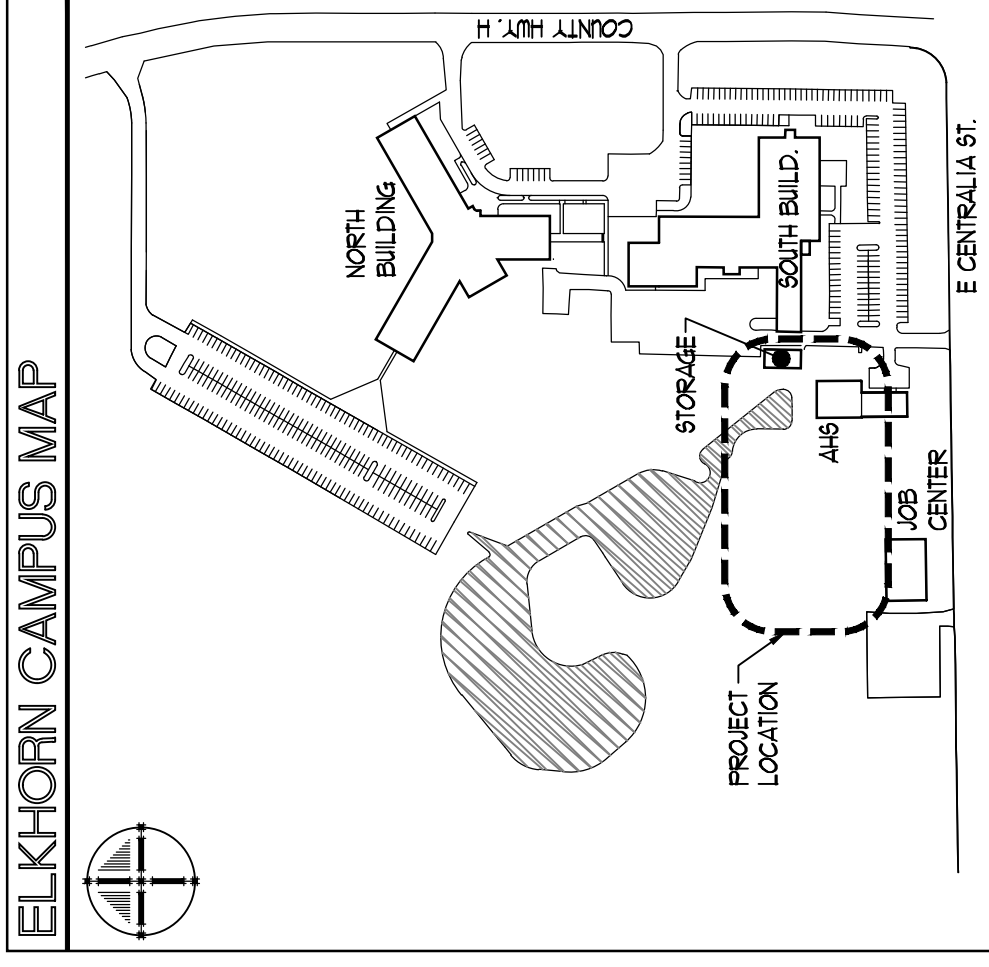
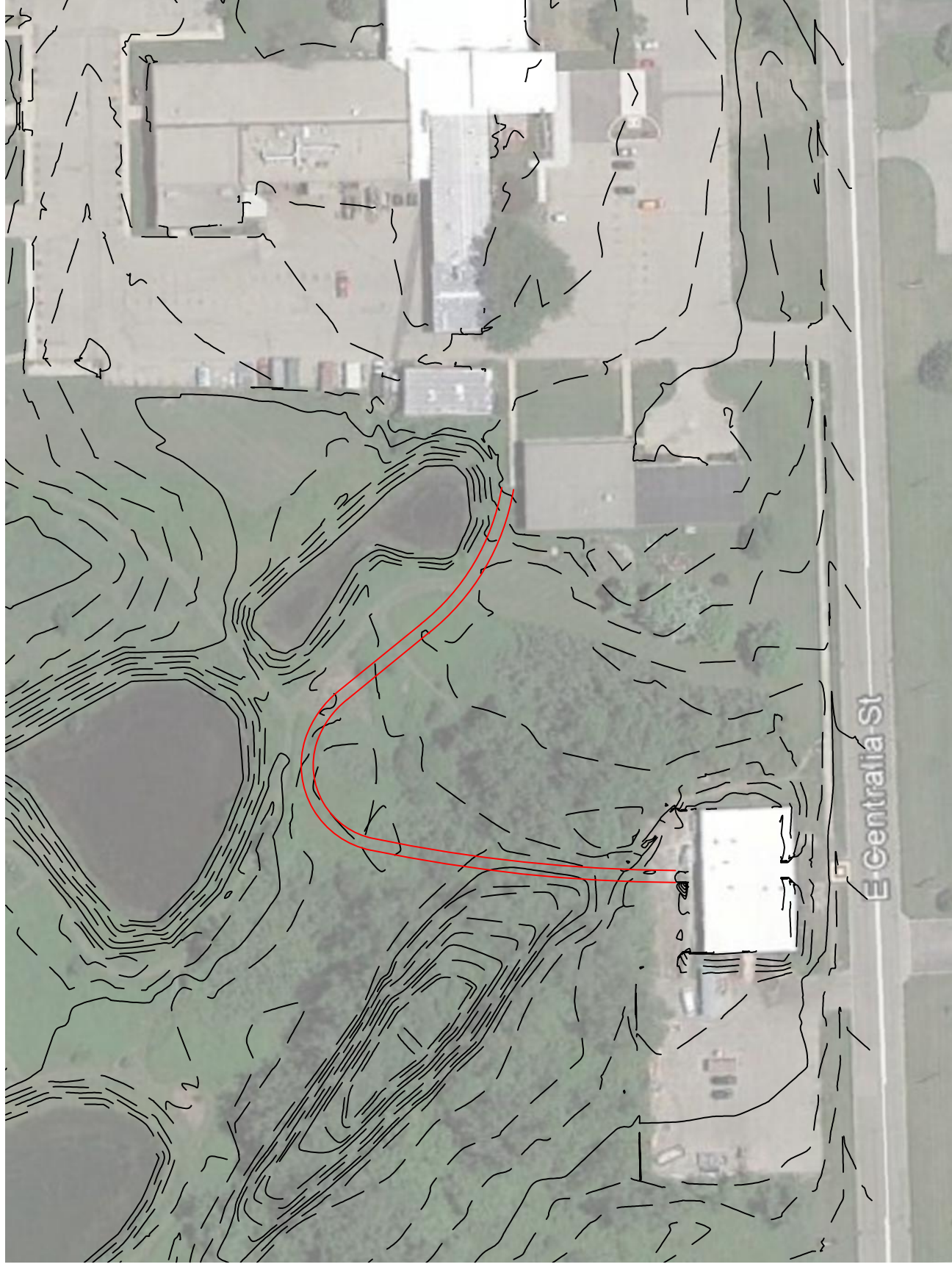
The total expected project cost is \$322,000. By an action of the Student Activities Fund Committee, the project is approved to be paid for with accumulated funds from student fees that are collected for student activities.

Operating costs are expected to rise slightly to support a minor amount of annual maintenance.

Project Budget

Elkhorn Campus	
Architectural and Engineering fees	\$21,600
General construction	47,400
Excavation	20,000
Paving	18,000
Electrical	12,000
Landscape/ site restoration	20,000
Project Contingency	8000
Elkhorn Budget, Total	147,000

Kenosha Campus	
Architectural and Engineering fees	\$22,500
General construction	30,400
Excavation	44,600
Paving	45,500
Landscape/ site restoration	22,000
Project Contingency	10,000
Kenosha Budget, Total	175,000



FINAL PATH LAYOUT

8'-6" WIDE ASPHALT PATH LENGTH: 550'

NEW ASPHALT PAVEMENT
AREA - 4675 SQ FEET

GTC Elkhorn Campus Exercise Path - Final Path Layout

Gateway Technical College Elkhorn Campus

GTC Elkhorn Campus

Scale: 1" = 100'-0"

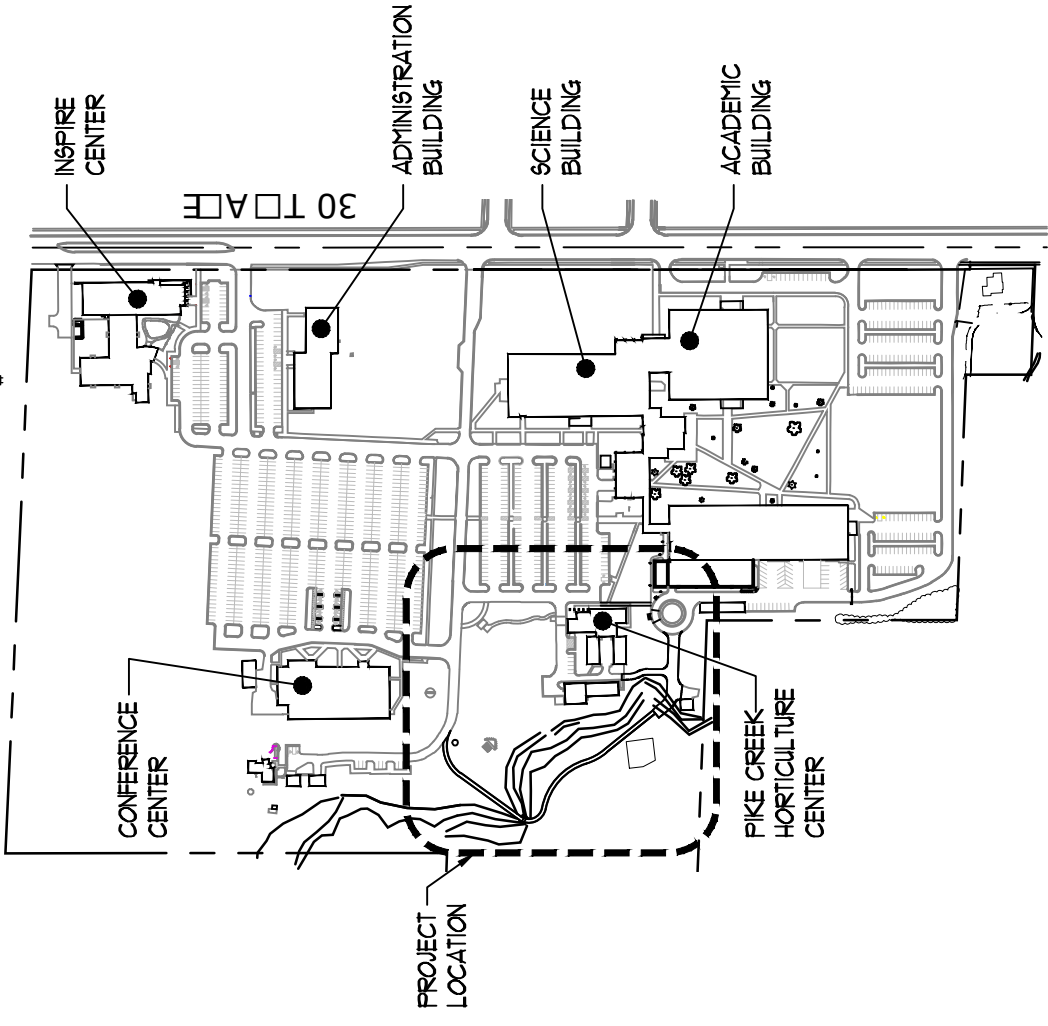
03.01.18



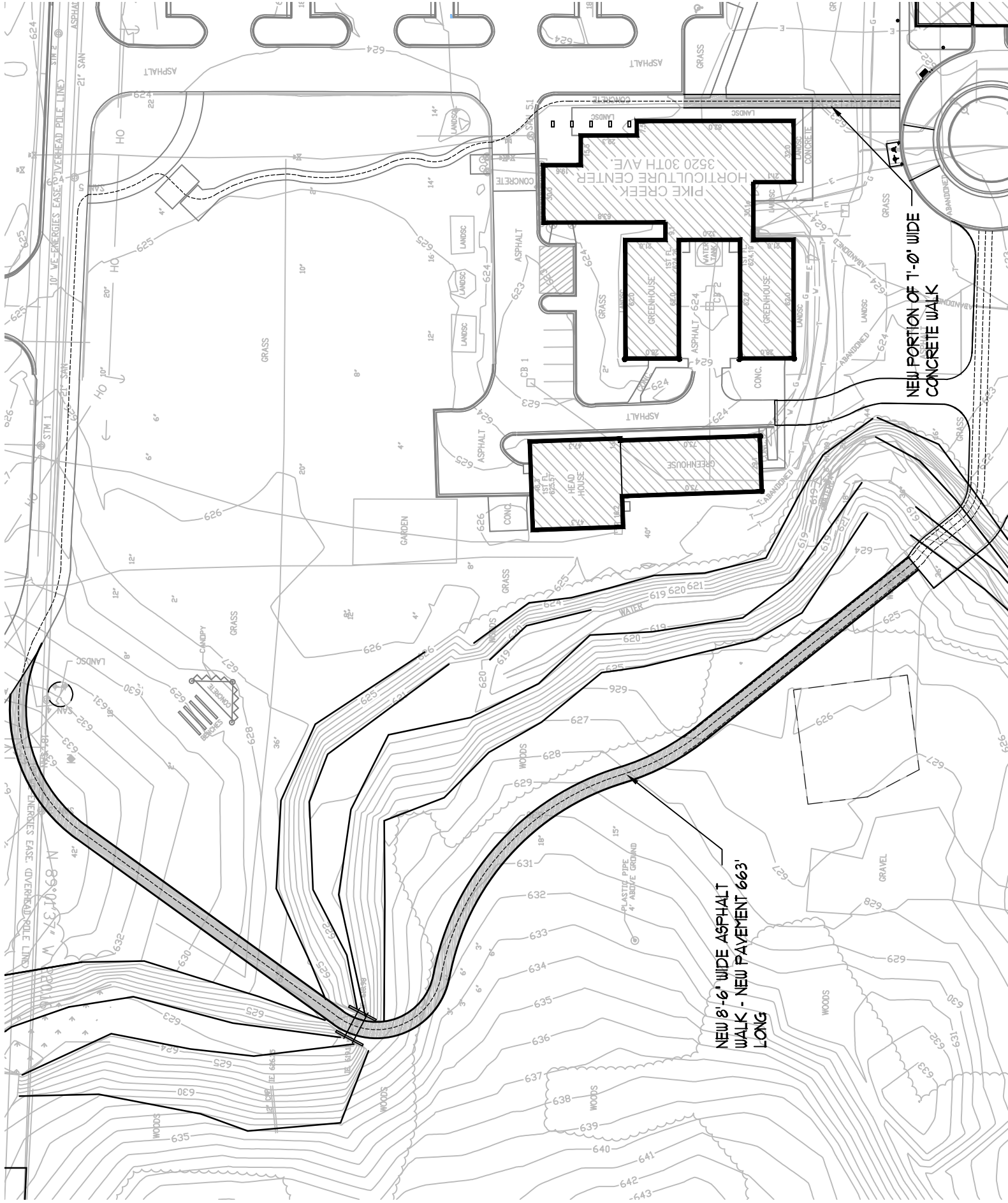
Partners in Design
ARCHITECTS



CECSA CAMPUS MAP



NEW ASPHALT PAVEMENT
AREA - 5,118 SQ FEET
NEW CONCRETE
AREA - 800 SQ FEET



NEW 8'-6" WIDE ASPHALT
WALK - NEW PAVEMENT 663'
LONG

NEW PORTION OF 1'-0" WIDE
CONCRETE WALK



Gateway Technical College Kenosha Campus

Scale: 1" = 1'-0"
03.01.18



Partners in Design
ARCHITECTS

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. 1557 – Kenosha Conference Center Remodeling Project
 - b) Bid No. 1559 – Racine Campus Racine Building 2nd Floor Renovation – Bid Package B

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 **5/31/18**

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

Staff Liaison: William Whyte

GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/18

<u>COMBINED FUNDS</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 32,997,276	\$ 33,264,919	\$ 32,962,572	99.09%
STATE AIDS	42,484,144	42,049,384	40,306,590	95.86%
STATUTORY PROGRAM FEES	14,594,491	15,236,649	15,338,605	100.67%
MATERIAL FEES	692,669	723,146	818,934	113.25%
OTHER STUDENT FEES	2,827,807	2,907,791	2,786,648	95.83%
INSTITUTIONAL	8,581,072	8,581,072	7,038,777	82.03%
FEDERAL	27,080,821	27,080,821	25,006,770	92.34%
OTHER RESOURCES	13,325,000	16,371,240	16,459,254	100.54%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 142,583,280</u>	<u>\$ 146,215,022</u>	<u>\$ 140,718,150</u>	96.24%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 57,046,830	\$ 60,127,166	\$ 52,772,194	87.77%
INSTRUCTIONAL RESOURCES	1,399,501	1,449,101	1,119,946	77.29%
STUDENT SERVICES	44,847,018	45,175,195	40,871,694	90.47%
GENERAL INSTITUTIONAL	11,028,571	11,182,960	9,988,578	89.32%
PHYSICAL PLANT	27,470,260	28,243,260	25,730,145	91.10%
AUXILIARY SERVICES	650,000	650,000	438,988	67.54%
PUBLIC SERVICES	381,100	381,100	299,149	78.50%
TOTAL EXPENDITURES	<u>\$ 142,823,280</u>	<u>\$ 147,208,782</u>	<u>\$ 131,220,693</u>	89.14%
 EXPENDITURES BY FUNDS:				
GENERAL	\$ 79,366,579	\$ 80,252,081	\$ 70,792,148	88.21%
SPECIAL REVENUE - OPERATIONAL	5,277,701	5,746,461	5,117,404	89.05%
SPECIAL REVENUE - NON AIDABLE	31,719,000	31,704,000	29,197,095	92.09%
CAPITAL PROJECTS	13,350,000	16,396,240	13,272,261	80.95%
DEBT SERVICE	12,460,000	12,460,000	12,402,798	99.54%
ENTERPRISE	650,000	650,000	438,988	67.54%
TOTAL EXPENDITURES	<u>\$ 142,823,280</u>	<u>\$ 147,208,782</u>	<u>\$ 131,220,693</u>	89.14%

**GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/18**

<u>GENERAL FUND</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 18,928,071	\$ 19,195,714	\$ 18,893,402	98.43%
STATE AIDS	39,316,969	38,882,209	37,651,805	96.84%
STATUTORY PROGRAM FEES	14,594,491	15,236,649	15,338,605	100.67%
MATERIAL FEES	692,669	723,146	818,934	113.25%
OTHER STUDENT FEES	1,817,807	1,897,791	1,917,097	101.02%
FEDERAL REVENUE	30,000	30,000	17,550	58.50%
INSTITUTIONAL	3,986,572	3,986,572	3,367,479	84.47%
OTHER RESOURCES	-	-	-	0.00%
	<hr/>	<hr/>	<hr/>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 79,366,579</u>	<u>\$ 79,952,081</u>	<u>\$ 78,004,873</u>	97.56%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 51,290,350	\$ 51,925,852	\$ 46,294,173	89.15%
INSTRUCTIONAL RESOURCES	1,389,501	1,389,501	1,059,775	76.27%
STUDENT SERVICES	11,501,548	11,701,548	9,860,857	84.27%
GENERAL INSTITUTIONAL	7,747,420	7,797,420	6,969,113	89.38%
PHYSICAL PLANT	7,437,760	7,437,760	6,608,230	88.85%
	<hr/>	<hr/>	<hr/>	
TOTAL EXPENDITURES	<u>\$ 79,366,579</u>	<u>\$ 80,252,081</u>	<u>\$ 70,792,148</u>	88.21%

**GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/18**

<u>SPECIAL REVENUE-OPERATIONAL FUND</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,099,205	\$ 2,099,205	\$ 2,099,170	100.00%
STATE AIDS	1,063,175	1,063,175	738,059	69.42%
FEDERAL	1,754,821	1,754,821	1,351,243	77.00%
INSTITUTIONAL	<u>360,500</u>	<u>360,500</u>	<u>213,691</u>	59.28%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 5,277,701</u>	<u>\$ 5,277,701</u>	<u>\$ 4,402,163</u>	83.41%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 2,724,980	\$ 2,860,674	\$ 2,373,200	82.96%
INSTRUCTIONAL RESOURCES	-	49,600	46,532	93.82%
STUDENT SERVICES	1,616,470	1,749,647	1,816,839	103.84%
GENERAL INSTITUTIONAL	580,151	672,440	533,300	79.31%
PHYSICAL PLANT	-	58,000	48,384	83.42%
PUBLIC SERVICES	<u>356,100</u>	<u>356,100</u>	<u>299,149</u>	84.01%
TOTAL EXPENDITURES	<u>\$ 5,277,701</u>	<u>\$ 5,746,461</u>	<u>\$ 5,117,404</u>	89.05%

**GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/18**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 2,004,000	\$ 2,004,000	\$ 1,916,727	95.65%
OTHER STUDENT FEES	755,000	755,000	766,230	101.49%
INSTITUTIONAL	3,774,000	3,774,000	2,865,547	75.93%
FEDERAL	<u>25,146,000</u>	<u>25,146,000</u>	<u>23,637,976</u>	94.00%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 31,679,000</u>	<u>\$ 31,679,000</u>	<u>\$ 29,186,480</u>	92.13%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 31,714,000	\$ 31,699,000	\$ 29,193,997	92.10%
GENERAL INSTITUTIONAL	<u>5,000</u>	<u>5,000</u>	<u>3,097</u>	61.95%
TOTAL EXPENDITURES	<u>\$ 31,719,000</u>	<u>\$ 31,704,000</u>	<u>\$ 29,197,095</u>	92.09%

**GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/18**

<u>CAPITAL PROJECTS FUND</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 100,000	\$ 100,000	\$ -	0.00%
FEDERAL	150,000	150,000	-	0.00%
INSTITUTIONAL	100,000	100,000	279,848	279.85%
OTHER RESOURCES	<u>13,000,000</u>	<u>16,046,240</u>	<u>16,046,240</u>	100.00%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 13,350,000</u>	<u>\$ 16,396,240</u>	<u>\$ 16,326,088</u>	99.57%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,031,500	\$ 5,340,640	\$ 4,104,821	76.86%
INSTRUCTIONAL - RESOURCES	10,000	10,000	13,638	136.38%
STUDENT SERVICES	15,000	25,000	-	0.00%
GENERAL INSTITUTIONAL	2,696,000	2,708,100	2,483,068	91.69%
PHYSICAL PLANT	7,572,500	8,287,500	6,670,733	80.49%
PUBLIC SERVICE	<u>25,000</u>	<u>25,000</u>	<u>-</u>	0.00%
TOTAL EXPENDITURES	<u>\$ 13,350,000</u>	<u>\$ 16,396,240</u>	<u>\$ 13,272,261</u>	80.95%

**GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/18**

<u>DEBT SERVICE FUND</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 11,925,000	\$ 11,925,000	\$ 11,925,000	100.00%
INSTITUTIONAL	10,000	10,000	17,182	171.82%
OTHER RESOURCES	<u>325,000</u>	<u>325,000</u>	<u>413,014</u>	127.08%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 12,260,000</u>	<u>\$ 12,260,000</u>	<u>\$ 12,355,196</u>	100.78%
 EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	<u>\$ 12,460,000</u>	<u>\$ 12,460,000</u>	<u>\$ 12,402,798</u>	99.54%
TOTAL EXPENDITURES	<u>\$ 12,460,000</u>	<u>\$ 12,460,000</u>	<u>\$ 12,402,798</u>	99.54%

GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/18

<u>ENTERPRISE FUND</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ 45,000	100.00%
OTHER STUDENT FEES	255,000	255,000	103,320	40.52%
INSTITUTIONAL	350,000	350,000	295,029	84.29%
FEDERAL	-	-	-	0.00%
	<hr/>	<hr/>	<hr/>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 443,350</u>	68.21%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 438,988</u>	67.54%
TOTAL EXPENDITURES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 438,988</u>	67.54%

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING APRIL 30, 2018

Cash Balance March 31, 2018 \$ 62,460,406.25

PLUS:

Cash Receipts 3,180,054.33

\$ 65,640,460.58

LESS:

Disbursement:

Payroll 4,073,457.58

Accounts Payable 15,872,785.04 19,946,242.62

Cash Balance April 30, 2018 \$ 45,694,217.96

DISPOSITION OF FUNDS

Cash in Bank 2,482,809.26

Cash in Transit 46,159.87

Investments 43,160,473.83

Cash on Hand 4,775.00

TOTAL: April 30, 2018 \$ 45,694,217.96

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2017 - JUNE 2018

	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-17	\$ 35,407,970	\$ 36,186,438	\$ 778,468	\$ 11,106	\$ 11,106	0.42
AUGUST	36,186,438	41,344,260	5,157,822	14,248	25,354	0.43
SEPTEMBER	41,344,260	32,395,252	(8,949,008)	13,773	39,127	0.40
OCTOBER	32,395,252	29,060,133	(3,335,119)	11,497	50,624	0.43
NOVEMBER	29,060,133	23,506,043	(5,554,090)	10,015	60,639	0.49
DECEMBER	23,506,043	15,712,508	(7,793,535)	9,931	70,570	0.68
January-18	15,712,508	26,589,743	10,877,235	11,332	81,902	0.56
FEBRUARY	26,589,743	66,769,464	40,179,721	14,950	96,852	0.41
MARCH	66,769,464	60,586,636	(6,182,828)	23,660	120,512	0.43
APRIL	60,586,636	43,160,474	(17,426,162)	25,471	145,988	0.78
MAY						
JUNE						

INVESTMENT SCHEDULE

April 30, 2018

<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	\$ 6,780,408	1.73	OPEN
JOHNSON BANK	Various	Open	\$ 36,380,066	0.60	OPEN
		TOTAL	<u>\$ 43,160,474</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
Retirement(s)
Resignation(s)
Separation(s)**

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

Staff Liaison: William Whyte

06/21/2018

PERSONNEL REPORT

JUNE 2018

EMPLOYMENT APPROVALS: NEW HIRES

Mary Jo Jiter, Project Manager Marketing Communications, Community & Government Relations; Kenosha; Annual Salary: \$63,735; effective May 31, 2018

Sean Riordan, Research Analyst, Institutional Effectiveness; Kenosha; Annual Salary: \$64,000; effective May 21, 2018

Heather Schooler, Instructor Supply Chain Management, School of Business & Transportation; Kenosha; Annual Salary: \$73,000; effective June 4, 2018

RETIREMENT(S)

Karen Barker, Instructor Paramedic, School of Protective & Human Services (PHS); Burlington; effective June 2, 2018

Sandra Schwellenbach, Divisional Dean Associate, School of PHS; Kenosha; effective June 29, 2018

RESIGNATION(S)

Jason Steagall, Librarian; Elkhorn; effective June 1, 2018

Dwayne Windham, Academic Advisor, Student Services; Racine; effective May 29, 2018

SEPARATION(S)

Monica Ibarra Wylie, IT Academy Pathway Program Coordinator (Limited Term Position ending 06/30/18), School of Business & Transportation; Racine; effective June 29, 2018

Yolanda Levy, Instructor Health Information Technology, School of Allied Health & Veterinary Sciences; Racine; effective June 29, 2018

Thalia Pulver Mendez, Business Resource Specialist (Limited Term Position ending 06/30/18), Business & Workforce Solutions; iMET-Sturtevant; effective June 29, 2018

JUNE 2018 GRANT AWARDS

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action
Information
Discussion

GRANT AWARDS

Summary of Item: The college has received four new grant awards from the Wisconsin Technical College System.

Attachments: Grant Awards – June 2018

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 2018 GRANT AWARDS

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
088	Student Success Center	This project will impact several Guided Pathway Essential Practices. Two key tools to support student success will be implemented—a faculty early alert system and a non-cognitive student assessment.	5/4/18-5/4/19	N/A	Wisconsin Technical College System	\$20,000	\$20,000	\$0
191	RCK Foods (Pick n' Save)	Gateway will provide 40 hours of training to upgrade the skills of 27 machine operator/production employees and one production manager of RCK Foods, a manufacturer of private label prepared food products located in Kenosha.	5/16/18 – 8/31/18	28	Wisconsin Technical College System – Workforce Advancement Training Grant	\$7,894	\$7,894	\$0
192	USG	Gateway will provide 40 hours of training to upgrade the skills of 42 employees of USG, a manufacturer of concrete building products located in Delavan.	5/16/18 – 8/31/18	42	Wisconsin Technical College System – Workforce Advancement Training Grant	\$7,988	\$7,988	\$0

JUNE 2018 GRANT AWARDS

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
193	Lavelle Industries	Gateway will provide 40 hours of training to upgrade the skills of 34 employees of Lavelle Industries, a manufacturer of rubber and plastic products located in Burlington.	5/16/18 – 8/31/18	34	Wisconsin Technical College System – Workforce Advancement Training Grant	\$9,579	\$9,579	\$0

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 May 2018**
lists all contracts for service completed or
in progress 2017/2018 fiscal year.

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

Staff Liaison: Matt Janisin

BWS CFS Board Report FY18



Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
1	TOTALS			\$4,581,664.21			
2	Kenosha Fire Department	IN	531-805-1BBA	\$1,006.40		02/07/17	Robin Widmar
3	R&B Grinding	IN	SU17: 420-437-1ZBA, 462-485-1ZBA, 462-486-1ZBA; 900-003-1ZM1R	\$988.00	172	02/14/17	Robin Widmar
4	Amazon -- CANCEL	IN	444-339-1ZBA	\$0.00		02/28/17	Robin Widmar
5	KABA	IN	SU17: 196-848-1ZBA, 196-848-1ZBB -- (1ZBA was cancelled)	\$3,960.00		04/19/17	Robin Widmar
6	Badger High School	IN	543-300-1ZBA	\$4,571.10		03/30/17	Michelle Miller
7	Wilnot High School	IN	543-300-1ZBB	\$4,571.10		03/30/17	Michelle Miller
8	Union Grove High School	IN	543-300-1ZBC	\$4,571.10		03/30/17	Michelle Miller
9	Union Grove High School	IN	543-300-1ZBD	\$4,571.10		03/30/17	Michelle Miller
10	RUSD High School	IN	543-300-1RBA, 543-300-1RBB, 510-407-1RBA, 510-407-1RBB	\$19,938.00		04/21/17	Michelle Miller
11	Kenall Mfg	IN	605-458-1ZBA	\$5,940.00		04/21/17	Robin Widmar
12	WE Energies	IN	420-408-1CBA	\$13,360.00		05/11/17	Robin Widmar
13	East Troy	IN	543-300-1ZBE	\$4,571.10		05/12/17	Michelle Miller
14	Whitewater Unified School District	IN	531-427-1z1a, 531-427-1z1b	\$756.96		05/26/17	Lori Maccari
15	InSinkErator		SU17: 606-111-1ZBA, 623-401C-1ZBC, 196-466D-1ZBA	\$7,369.14		05/26/17	Robin Widmar
16	The Abbey Resort	IN	531-448-1z1a	\$856.65		05/02/17	Lori Maccari
17	Racine County Workforce Solutions	IN	152-187-1r1a, 152-088-1r1a, 152-184-1r1a, 152-182-1r1a, 152-146-1r1a, 152-097-1r1a, 152-087-1r1a, 152--183-1r1a, 152-150-1r1a, 152-174-1r1a	\$54,435.40		04/18/17	Michelle Miller
18	Racine County Workforce Solutions IT Web	IN	152-175-2R1B, 152-086-2R1B, 152-085-2R1B	\$17,427.00		04/18/17	Michelle Miller
19	Java Developer BC SU19 KABA	IN	FA17: 196-849-2ZBA, 196-850-2ZBA	\$3,960.00		04/19/17	Robin Widmar
20	St. Joseph's Nursing Home	IN	503-447-1ZBA, 503-447-1ZBB, 503-447-1ZBC, 503-447-1ZBD, 503-447-1ZBE, 503-447-1ZBF, 503-447-1ZBG, 503-447-1ZBH	\$2,640.00		04/20/17	Robin Widmar
21	OEMMCO Inc (Kenosha)	IN	531-448-1K1a	\$293.43		05/01/17	Lori Maccari
22	Eikhorn HS	IN	533-126-2cza	\$6,345.88		05/18/17	Michelle Miller
23	Union Grove HS	IN	501-101-2eca	\$4.00		05/18/17	Michelle Miller
24	Union Grove HS	IN	809-188-2zca	\$4,301.10		05/18/17	Michelle Miller
25	Waterford HS	IN	809-188-2zcb	\$4,301.10		05/18/17	Michelle Miller
26	Big Foot HS	IN	501-101-2ecb	\$4,301.10		05/18/17	Michelle Miller
27	Burlington HS	IN	501-101-2ecc	\$12,043.08		05/18/17	Michelle Miller
28	Union Grove HS	IN	501-101-2ecd	\$5,591.43		05/18/17	Michelle Miller
29	Williams Bay HS	IN	501-101-2ece	\$1,720.44		05/18/17	Michelle Miller
30	Westosha Central HS	IN	533-126-2zcb	\$4,035.36		05/18/17	Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
31	Waterford HS	IN	533-126-2zcc	\$3,747.12		05/18/17	Michelle Miller
32	Burlington HS	IN	533-126-2zcd	\$2,017.68		05/18/17	Michelle Miller
33	Waterford HS	IN	809-198-2zca	\$3,010.77		05/18/17	Michelle Miller
34	Waterford HS	IN	809-198-2zcb	\$7,311.87		05/18/17	Michelle Miller
35	Eikhorn HS CANCELLED	IN	533-131-2zca	\$2,882.40		05/18/17	Michelle Miller
36	Williams Bay HS CANCELLED	IN	533-131-2zcb	\$2,882.40		05/18/17	Michelle Miller
37	Badger HS	IN	501-101-2ecf	\$11,182.86		05/18/17	Michelle Miller
38	Waterford HS	IN	809-196-2cca	\$6,021.54		05/18/17	Michelle Miller
39	Union Grove HS	IN	809-196-2ccb	\$6,021.54		05/18/17	Michelle Miller
40	Burlington HS	IN	533-126-2zce	\$3,170.64		05/18/17	Michelle Miller
41	Williams Bay HS	IN	533-126-2zcf	\$2,882.40		05/18/17	Michelle Miller
42	Burlington HS	IN	533-126-2zcg	\$2,594.16		05/18/17	Michelle Miller
43	Union Grove HS	IN	533-126-2zch	\$3,747.12		05/18/17	Michelle Miller
44	Waterford HS	IN	533-126-2zci	\$2,594.16		05/18/17	Michelle Miller
45	Big Foot HS	IN	533-126-2zck	\$2,882.40		05/18/17	Michelle Miller
46	Burlington HS	IN	533-126-2zcl	\$2,017.68		05/18/17	Michelle Miller
47	Williams Bay HS	IN	533-128-2zcm	\$5,764.80		05/18/17	Michelle Miller
48	Westosha Central HS - Cancelled	IN	533-128-2zcn	\$0.00		05/18/17	Michelle Miller
49	Catholic Central HS	IN	533-128-2zcp	\$576.48		05/18/17	Michelle Miller
50	Big Foot HS	IN	152-126-2zca	\$1,162.96		05/18/17	Michelle Miller
51	Burlington HS	IN	152-126-2zcb	\$5,814.80		05/18/17	Michelle Miller
52	Union Grove HS	IN	152-126-2zcc	\$5,233.32		05/18/17	Michelle Miller
53	Central HS	IN	152-126-2zcd	\$1,162.96		05/18/17	Michelle Miller
54	Williams Bay HS	IN	152-126-2zce	\$581.48		05/18/17	Michelle Miller
55	Eikhorn HS	IN	533-128-2zci	\$1,153.76		05/18/17	Michelle Miller
56	Burlington HS	IN	533-128-2zcr	\$2,594.16		05/18/17	Michelle Miller
57	Waterford HS	IN	533-128-2zcs	\$1,729.44		05/18/17	Michelle Miller
58	Union Grove HS	IN	533-128-2zct	\$2,884.40		05/18/17	Michelle Miller
59	GTCF - SCJ		103-804Q-1ZBA	\$2,820.00		06/21/17	Michelle Miller
60	GTCF - SCJ	IN/TA	444-331-1cbr, 444-337-1cbr, 804-370-1cbr, 444-339-1cbr, 900-003-1M1A, 900-003-1m1a	\$37,836.72		06/21/17	Michelle Miller
61	GTCF - SCJ	IN/TA	801-302-2cbr, 444-338-2cbr, 900-003-2CM18	\$20,243.33		06/21/17	Michelle Miller
62	GTCF - SCJ	IN/TA	444-331-1ecw, 444-337-1ecw (replaced with 444-337-1ecf - 2/22/18 per Dawn) 804-370-1ecw, 444-339-1ecw, 900-003-1m1b	\$30,362.04		06/21/17	Michelle Miller
63	GTCF - SCJ	IN/TA	801-302-2ecw, 444-338-2ecw, 900-003-2em18	\$16,718.50		06/21/17	Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
64	0063	Brunk Industries	IN	623-401C-1ZBA, 623-401C-1ZBB	\$3,044.00		Robin Widmar
65	0064	East Troy HS	IN	543-300-2EB1	\$4,626.60		Michelle Miller
66	0065	Westosha Central HS	IN	543-300-2EB2	\$4,626.60		Michelle Miller
67	0066	Elkhorn HS	IN	543-300-2EBA	\$4,626.60		Michelle Miller
68	0067	Burlington HS	IN	543-300-2ZB1	\$4,626.60		Michelle Miller
69	0068	Waterford HS	IN	543-300-2ZB2	\$4,626.60		Michelle Miller
70	0069	Burlington HS	IN	543-300-2ZBA	\$4,626.60		Michelle Miller
71	0070	Waterford HS	IN	543-300-2ZBB	\$4,626.60		Michelle Miller
72	0071	Badger HS	IN	543-300-2ZBC	\$4,626.60		Michelle Miller
73	0072	Wilmot HS CANCELLED	IN	543-300-2ZBD	\$4,626.60	05/18/17	Michelle Miller
74	0073	Mount Pleasant Police Dept.	IN	504-484-1K1A	\$200.00	06/06/17	Molly Meagher
75	0074	Walworth County Sheriff's Office	IN	504-484-1K1B	\$200.00	06/06/17	Molly Meagher
76	0075	Burlington Police Dept.	IN	504-484-1K1C	\$200.00	06/06/17	Molly Meagher
77	0076	Edgerton Police Dept.	IN	504-484-1K1D	\$200.00	06/06/17	Molly Meagher
78	0077	Waterford PD	IN	504-484-1K1E	\$200.00	06/06/17	Molly Meagher
79	0078	KPD	IN	504-481-1K1C	\$320.53	06/06/17	Molly Meagher
80	0079	KSD	IN	504-481-1K1D	\$91.58	06/06/17	Molly Meagher
81	0080	NORTEC	IN	620-420A-1ZBA	\$1,650.00	06/12/17	Robin Widmar
82	0081	Catholic Central HS	IN	543-300-1ZBF	\$457.11	06/12/17	Robin Widmar
83	0082	UNFI, Inc.	TA	900-003-1ZBA	\$4,000.00	06/15/17	Robin Widmar
84	0083	Racine County Workforce Solutions	IN	154-121-2R1B, 154-126-2R1A, 107-193-2R1B, 154-114-2R1C, 154-122-2R1A, 107-016-2R1A, 107-017-2R1A, 154-120-2R1B, 154-125-2R1B, 154-124-2R1A	\$62,521.00	06/19/17	Michelle Miller
85	0084	Badger High School	IN	1*	\$731.85	06/15/17	Dawn Herrmann
86	0085	Wilmot High School	IN	SEE GOOGLE DOC	\$17,204.40	06/15/17	Dawn Herrmann
87	0086	NC3	TA	900-003-3ZM1G	\$3,900.00	06/16/17	Robin Widmar
88	0087	GTCF - SCJ	IN/TA	444-337-1CBN, 444-339-1CBN, 444-331-1CBN, 801-302-1CBN, 900-003-1m1c, 900-019-1cm18 Primary w/0089	\$31,476.70	07/17/17	Michelle Miller
89	0088	GTCF - SCJ	IN/TA	444-338-2CBN, 804-370-2CBN Primary w/0090 900-003-2cm12	\$19,490.30	07/17/17	Michelle Miller
90	0089	GTCF - (KCJC)	IN/TA	444-337-1CBS, 444-339-1CBS, 444-331-1CBS, 801-302-1CBS Secondary on 0087	\$2,311.87	07/17/17	Michelle Miller
91	0090	GTCF - (KCJC)	IN/TA	444-338-2CBN, 804-370-2CBN Secondary on 0088	\$1,334.63	07/17/17	Michelle Miller
92	0091	WCJC - CANCELLED	IN/TA	SU17:	\$0.00	N/A	Michelle Miller
93	0092	WCJC - CANCELLED	IN/TA	FA17:	\$0.00	N/A	Michelle Miller
94	0093	ResCare Kenosha	TA	900-003-1M1CB	\$3,900.00	09/01/17	Robin Widmar
95	0094	ResCare Kenosha - CANCEL	TA	900-003-1ZM1A -- CFS 2017-0417	\$0.00	N/A	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
96	0095 ResCare Kenosha	TA	900-003-1M1SB	\$3,900.00		09/01/17	Robin Widmar
97	0096 ResCare Milw	TA	900-003-1M1LB	\$3,900.00		09/01/17	Robin Widmar
98	0097 Walworth County WIOA	TA	900-003-1ZM1D SEE 2017-0423	\$3,900.00		06/27/17	Robin Widmar
99	0098 ResCare Kenosha	TA	900-003-1M1DD	\$3,900.00		09/01/17	Robin Widmar
100	0099 ResCare Kenosha	TA	900-003-1M1JD	\$3,900.00		09/01/17	Robin Widmar
101	0100 ResCare Kenosha	TA	900-003-2ZM1B	\$175.00		09/08/17	Robin Widmar
102	0101 ResCare Milw	TA	900-003-1M1TN	\$3,900.00		09/01/17	Robin Widmar
103	0102 KCJC - CNC HS BC V - CANCELLED	IN/TA	444-331-1CBK, 444-337-1CBK, 804-370-1CBK, 444-339-1CBK	\$0.00		06/21/17	Michelle Miller
104	0103 KCJC - CNC HS BC V - CANCELLED	IN/TA	801-302-2CBK, 444-338-2CBK	\$0.00		06/21/17	Michelle Miller
105	0104 Miniature Precision Components	TA	900-019-1ZBM	\$4,682.10		09/08/17	Robin Widmar
106	0105 WDC/Boys N Girls Club	IN	504-458-1K1B, 1K1Y & 1K1Z	\$17,914.00		08/17/17	Molly Meagher
107	0106 WI-DOJ	IN	504-458-1K1A	\$17,914.00		06/21/17	Molly Meagher
108	0107 Mondri Akrosil	IN	503-447B-1ZBA1, 503-447B-1ZBB1, 503-447B-1ZBC1, 503-447B-1ZBD1	\$668.00		06/29/17	Robin Widmar
109	0108 Walworth Emergency Services	IN	531-892-1z1a	\$504.90		06/26/17	Lori Maccari
110	0109 Primex Family of Companies	IN/TA	103-417C-1ZBA, 103-417C-1ZBB, 103-432C-1ZBA, 900-019-1ZBAP	\$5,722.08		06/26/17	Robin Widmar
111	0110 Mondri Akrosil	IN/TA	620-431-1ZBA, 620-431-1ZBB; 900-003-1M1MA	\$2,108.35	169	06/27/17	Robin Widmar
112	0111 Shiloh Ind	IN/TA	620-433-1ZBA, 620-433-1ZBB, 449-411-1ZBA; 900-003-1ZM1S	\$2,306.00	168	06/27/17	Robin Widmar
113	0112 RUSD - REAL School	IN/TA	606-141-2C1A, 606-141-2C1B, 900-019-2C1A	\$16,173.12		08/29/17	Robin Widmar
114	0113 NC3	TA	900-019-1ZCQ1, 900-019-1ZCQA	\$15,337.50		07/07/18	Robin Widmar
115	0114 NC3 -- VOID -- SEE CFS 2018-0235	TA	900-019-2ZCQ2, 900-019-2ZCQB	\$0.00		09/08/17	Robin Widmar
116	0115 Tecomet	IN/TA	900-010-1ZBA, 196-886B-1ZBA, 196-886B-1ZBB, 196-886B-1ZBC, 196-886B-1ZBD, 196-886B-1ZBE, 196-886B-1ZBF, 196-886B-1ZBG, 196-886B-1ZBH, 196-886B-1ZBJ, 196-886B-1ZBK, 196-886B-1ZBL	\$3,163.85		07/14/17	Robin Widmar
117	0116 Kenosha County Highway Dept.	TA	900-019-1ZM1Q	\$7,986.00		07/11/18	Robin Widmar
118	0117 Knapp Mfg	IN/TA	623-812-1ZBA, 900-019-1ZBA; 900-003-1M1KM	\$1,895.55	146	07/12/17	Robin Widmar
119	0118 Kenall Manufacturing	IN	605-458-1ZBB	\$6,012.00		07/14/17	Robin Widmar
120	0119 ResCare Milw	TA	900-003-2M1DC	\$3,900.00		07/14/17	Robin Widmar
121	0120 NC3	TA	900-003-1M1DR	\$3,900.00		07/14/17	Robin Widmar
122	0121 ResCare/FSET Keno	TA	900-003-1M1CP	\$250.00		07/14/17	Robin Widmar
123	0122 SC Johnson	IN		\$2,004.00		07/20/17	Robin Widmar
124	0123 Heartland Business Systems	IN/TA	150-417-2CBA; 900-003-2M1HB	\$2,218.00	165	07/20/17	Robin Widmar
125	0124 Dooley & Associates	TA	900-019-2ZBA	\$1,474.91		07/27/17	Robin Widmar
126	0125 PPG Partners, LLC	IN	531-448-1z1b	\$538.50		07/31/17	Lori Maccari

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
127	Amazon	IN	SU17: 444-339-1ZBA	\$10,336.65		11/21/17	Robin Widmar
128	KUSD - Tremper HS	IN	543-300-2Z1A	\$4,571.10		08/02/17	Michelle Miller
129	KUSD - Indian Trails HS	IN	543-300-2Z1B, 543-300-2Z1C	\$9,142.20		08/02/17	Michelle Miller
130	Racine Police Department	IN	531-427-1z1c/1z1d/2z1a-2z1g	\$6,938.80		08/08/17	Lori Maccari
131	Good Foods	IN/TA	196-805D-1ZBA, 196-805E-1ZBAG, 900-019-1ZBAG	\$21,286.68		08/15/17	Robin Widmar
132	Snap-On - CANCELLED	IN/TA	606-425-1ZBA, 900-019-1ZBM1	\$0.00		08/15/17	Robin Widmar
133	BRP US, Inc.	IN/TA	103-432C-2ZBA, 103-466-2ZBA (CAN), 900-019-2ZBRP	\$1,888.00		08/15/17	Robin Widmar
134	S&J Bus Service	IN	531-427-1z1e	\$630.80		07/27/17	Lori Maccari
135	NC3	TA	900-003-2M1CS	\$3,900.00		08/17/17	Robin Widmar
136	NAMI, Kenosha County	TA	900-019-2KF4	\$4,000.00		08/17/17	Molly Meagher
137	Med Torque	IN	420-434-2ZBA, 420 434-2ZBB	\$4,486.20		08/18/17	Robin Widmar
138	Workforce Development Ctr, Racine	IN	504-458-1K1Y	\$3,445.00		08/17/17	Molly Meagher
139	KSD	IN	504-458-1K1Z	\$689.00		08/17/17	Molly Meagher
140	Lakeview HS	IN	FA17: 628-115-2L1A, 628-123-2L1A, 612-102-2L1A, 628-124-2L1A, 628-109-2L1A, 444-339-2L1A, 444-331-2L1A, 444-339-2L1B, 620-302-2L1A	\$91,598.00		08/30/17	Robin Widmar
141	Lakeview HS	IN	SP18: 628-122-3L1A, 628-122-3L1B, 444-331-3L1B	\$35,538.40		08/30/17	Robin Widmar
142	DOC - RCI	IN	See Google Doc				Dawn Herrmann
143	DOC - RYOC	IN	See Google DOC				Dawn Herrmann
144	DOC - ELLSWORTH	IN	See Google Doc				Dawn Herrmann
145	InSinkErator	IN	605-113-2ZBA, 804-370-2ZBA, 606-111-2ZBA, 606-122-2ZBA, 606-160-2ZBA	\$35,489.44		09/08/17	Robin Widmar
146	LaVelle Ind	IN	462-421A-1ZBA, 462-421A-1ZBB, 462-421B-1ZBC, 462-421B-1ZBD; 900-003-1M1LA	\$2,635.00	170	09/01/17	Robin Widmar
147	NC3	TA	900-003-2M1AU	\$3,900.00		08/29/17	Robin Widmar
148	NC3	TA	900-003-2M1EP	\$3,900.00		09/01/17	Robin Widmar
149	Kenall Mfg	IN/TA	623-497-2ZBA, 623-498-2ZBA, 900-019-2ZBB	\$17,925.66		09/05/17	Robin Widmar
150	Kenall Mfg	IN/TA	196-805F-2ZBA, 900-019-2ZBC	\$5,009.83		09/21/17	Robin Widmar
151	Adams Electric	IN	FA17: 449-401C-2ZBA, 620-415-2ZBA; 900-003-2M1AE	\$856.80	167	09/06/17	Robin Widmar
152	Racine Police Department		531-427-2z1a thru 2z1g			09/07/17	Lori Maccari
153	Climbing Tree Child Care	IN	531-892-2z9a	\$254.97		09/07/17	Lori Maccari
154	WI DOJ CANCEL this is sponsor billing	IN	504-458-	n/a		09/11/17	Molly Meagher
155	NC3	TA	900-003-2M1JJ	\$3,900.00		09/12/17	Robin Widmar
156	Amazon	IN	SP18: 444-337-3ZBA, 444-339-3ZBA, 543-300-3Z11, 804-123-3ZB1, 801-301-3ZB1, 501-101-3Z31, 152-182-3Z31			01/15/18	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
157	Badger High School	TA	900-019-1M1BA	\$6,000.00		09/13/17	Robin Widmar
158	Big Foot High School	TA	900-019-1M1BF	\$6,000.00		09/13/17	Robin Widmar
159	Burlington Hight School	TA	900-019-1M1BU	\$6,000.00		09/13/17	Robin Widmar
160	Elkhorn High School	TA	900-019-1M1EL	\$6,000.00		09/13/17	Robin Widmar
161	Union Grove High School	TA	900-019-1M1UG	\$6,000.00		09/13/17	Robin Widmar
162	Waterford High School	TA	900-019-1M1WF	\$6,000.00		09/13/17	Robin Widmar
163	Westosha Central High School	TA	900-019-1M1WC	\$6,000.00		09/13/17	Robin Widmar
164	Williams Bay High School	TA	900-019-1M1WB	\$6,000.00		09/13/17	Robin Widmar
165	NC3	TA	900-003-2M1JB	\$3,900.00		09/13/17	Robin Widmar
166	KABA	IN	196-848-3ZBA, 196-849-3ZBA, 196-850-3ZBA	\$6,012.00		09/15/17	Robin Widmar
167	Badger HS	IN	See Google Doc	\$177,021.44		09/14/17	Dawn Herrmann
168	Burlington HS	IN	See Google Doc	\$104,573.30		09/14/17	Dawn Herrmann
169	Delavan/Darien HS	IN	See Google Doc	\$20,992.02		09/14/17	Dawn Herrmann
170	East Troy HS	IN	See Google Doc	\$68,466.80		09/14/17	Dawn Herrmann
171	Elkhorn HS	IN	See Google Doc	\$121,367.92		09/14/17	Dawn Herrmann
172	KUSD Bradford	IN	See Google Doc	\$66,886.98		09/14/17	Dawn Herrmann
173	KUSD ITA	IN	See Google Doc	\$123,064.52		09/14/17	Dawn Herrmann
174	KUSD Tremper	IN	See Google Doc	\$92,359.92		09/14/17	Dawn Herrmann
175	RUSD Case	IN	See Google Doc	\$93,092.76		09/14/17	Dawn Herrmann
176	RUSD Horlick	IN	See Google Doc	\$99,685.50		09/14/17	Dawn Herrmann
177	RUSD Park	IN	See Google Doc	\$70,652.32		09/14/17	Dawn Herrmann
178	RUSD REAL	IN	See Google Doc	\$49,555.86		09/14/17	Dawn Herrmann
179	RUSD Walden	IN	See Google Doc	\$9,584.52		09/14/17	Dawn Herrmann
180	Union Grove HS	IN	See Google Doc	\$60,935.86		09/14/17	Dawn Herrmann
181	Waterford HS	IN	See Google Doc	\$54,939.34		09/14/17	Dawn Herrmann
182	West Allis HS	IN	See Google Doc	\$6,771.24		09/14/17	Dawn Herrmann
183	Westosha Central HS	IN	See Google Doc	\$96,275.90		09/14/17	Dawn Herrmann
184	Whitewater HS	IN	See Google Doc	\$10,962.96		09/14/17	Dawn Herrmann
185	Wilmot HS	IN	See Google Doc	\$116,364.86		09/14/17	Dawn Herrmann
186	Walworth County Jail	IN	890-721-2ZBA, 854-733-2ZBA, 859-777-2ZBA	\$2,744.00		09/19/17	Robin Widmar
187	SC Johnson	IN	606-440-2CBA	\$1,416.00		09/19/17	Robin Widmar
188	Kenosha Sheriff's Dept	IN	504-481-1K1F	\$91.58		09/20/17	Molly Meagher
189	Racine County Sheriff's Office	IN	504-481-2K1G	\$230.80		09/20/17	Molly Meagher
190	City of Delavan	IN	504-475-2Z1A	\$600.00		09/26/17	Molly Meagher
191	Walworth County Sheriff's Office	IN	504-475-2Z1B	\$400.00		09/26/17	Molly Meagher
192	Genoa City Police Dept.	IN	504-475-2Z1C	\$200.00		09/26/17	Molly Meagher

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
193	0192	Town of Delavan PD	IN	504-475-2Z1D	\$200.00	09/26/17	Molly Meagher
194	0193	City of Delavan PD	IN	504-475-2Z1E	\$300.00	09/26/17	Molly Meagher
195	0194	Genoa City PD	IN	504-475-2Z1F	\$100.00	09/26/17	Molly Meagher
196	0195	Walworth County Sheriff's Office	IN	504-475-2Z1G	\$100.00	09/26/17	Molly Meagher
197	0196	Walworth County Sheriff's Office	IN	504-474-2Z1A	\$600.00	09/26/17	Molly Meagher
198	0197	City of Delavan PD	IN	504-474-2Z1B	\$200.00	09/26/17	Molly Meagher
199	0198	Walworth County Sheriff's Office	IN	504-474-2Z1C	\$600.00	09/26/17	Molly Meagher
200	0199	City of Delavan PD	IN	504-474-2Z1D	\$120.00	09/26/17	Molly Meagher
201	0200	Town of Hayward Police Dept.	IN	504-474-2Z1E	\$60.00	09/26/17	Molly Meagher
202	0201	Walworth County Sheriff's Office	IN	504-474-2Z1F	\$540.00	09/26/17	Molly Meagher
203	0202	City of Delavan PD	IN	504-474-2Z1G	\$120.00	09/26/17	Molly Meagher
204	0203	Genoa City PD	IN	504-474-2Z1H	\$120.00	09/26/17	Molly Meagher
205	0204	Walworth County Sheriff's Office	IN	504-474-2Z1J	\$420.00	09/26/17	Molly Meagher
206	0205	City of Delavan PD	IN	504-474-2Z1K	\$60.00	09/26/17	Molly Meagher
207	0206	Greendale PD	IN	504-474-2Z1L	\$60.00	09/26/17	Molly Meagher
208	0207	RCWS	IN	154-127-2Z1a, 107-193-2Z1a	\$25,253.14	10/09/17	Robin Widmar
209	0208	Burlington Wastewater	IN	531-427-2Z1h	\$317.20	09/28/17	Lori Maccari
210	0209	Primex - CANCELLED	IN	103-432C-2ZBB, 900-019-2ZBP	\$0.00	09/28/17	Robin Widmar
211	0210	RUSD	IN/TA	602-122-2Z1A, 602-122-2Z1B, 602-122-2Z1C, 602-122-2Z1D, 602-107-2Z1A, 602-107-2Z1B, 602-107-2Z1C, 602-107-2Z1D, 602-125-2Z1A, 602-125-2Z1C, 602-104-2Z1I, 602-124-2Z1I, 900-019-2Z1JK	\$137,063.59	10/05/17	Robin Widmar
212	0211	GTCF - SCJ	IN	109-122-2B32, 109-114-2B32, 109-101-2B32,	\$28,576.43	10/04/17	Michelle Miller
213	0212	WI DOC -- Ellsworth	IN	444-331-2CBA, 444-337-2CBA, 444-338-2CBA, 444-339-2CBA	\$48,570.00	10/03/17	Robin Widmar
214	0213	NC3	TA	900-019-1ZBG	\$4,162.50	10/20/17	Robin Widmar
215	0214	NC3	TA	900-003-2M1MA	\$3,900.00	10/25/17	Robin Widmar
216	0215	WI-DOJ	IN	504-458-1K1V (replacing 504-458-1K1Z)	\$689.00	10/10/17	Molly Meagher
217	0216	WI DOC -- RCI	IN	444-331-2ZBA, 444-337-2ZBA, 444-338-2ZBA, 444-339-2ZBA, 804-370-2ZRCI	\$50,328.00	10/19/17	Robin Widmar
218	0217	UMOS	IN	449-411-2CBA, 420-434A-2CBA, 420-438-2CBA, 196-821A-2CBA	\$7,151.00	10/18/17	Robin Widmar
219	0218	UW Madison	IN	196-870A-2ZBA	\$659.07	11/13/17	Robin Widmar
220	0219	Staff Electric	IN/TA	150-410-2CBA, 900-019-2CBA	\$9,496.00	10/20/17	Robin Widmar
221	0220	Wisconsin Vision (WVA)	IN	531-448-2Z1a	\$492.35	10/20/17	Lori Maccari
222	0221	Kenall Mfg	IN	196-805F-3ZBB	\$4,842.83	10/19/17	Robin Widmar
223	0222	Kenall Mfg	IN	605-458-2ZBA	\$6,012.00	10/24/17	Robin Widmar
224	0223	NC3	TA	900-003-2M1DW	\$3,900.00	10/25/17	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
225	RCWS	TA	900-003-1M1JM	\$3,900.00		10/25/17	Robin Widmar
226	WCJC	TA	900-003-1M1JP	\$3,900.00		10/25/17	Robin Widmar
227	ResCare Kenosha	TA	900-003-1M1JU	\$3,900.00		10/25/17	Robin Widmar
228	ResCare Kenosha - CANCELLED	TA	900-003-2M1MN	\$0.00		10/26/17	Robin Widmar
229	ResCare Kenosha	TA	900-003-2M1TB	\$3,900.00		10/26/17	Robin Widmar
230	RCWS	TA	900-003-2M1JA	\$3,900.00		10/26/17	Robin Widmar
231	ResCare Milwaukee	TA	900-003-2M1AM	\$3,900.00		10/26/17	Robin Widmar
232	ResCare Kenosha	TA	900-003-2M1JW	\$3,900.00		10/26/17	Robin Widmar
233	CC&N	IN	605-166-3CBA, 196-155-3CBA, 605-159-3CBA	\$20,236.00		11/01/17	Robin Widmar
234	GTCF	IN/TA	444-337-3cba, 444-339-3cba, 444-338-3cba, 444-331-3cba, 804-370-3cba, 801-302-3cba, 900-003-3M16,	\$41,146.08		12/08/17	Michelle Miller
235	GTCF	IN/TA	444-337-3cbk, 444-339-3cbk, 444-338-3cbk, 444-331-3cbk, 804-370-3cbk, 801-302-3cbk, 900-003-3M16, 900-003-3m1d	\$12,086.74		12/08/17	Michelle Miller
236	NC3	TA	900-019-2M1Q2, 900-019-2ZCQ2, 900-019-2ZCQB, 900-019-2M1QB	\$8,674.50		01/22/18	Robin Widmar
237	NC3	TA	900-003-2M1MP	\$3,900.00		11/08/17	Robin Widmar
238	Kenosha Police Dept.	IN	504-447-2K1A	\$2,850.00		11/10/17	Molly Meagher
239	Kenosha County Sheriff's Dept.	IN	504-447-2K1B	\$1,425.00		11/10/17	Molly Meagher
240	Manitowoc County Sheriff's Office	IN	504-447-2K1C	\$1,425.00		11/10/17	Molly Meagher
241	Mount Pleasant Police Dept.	IN	504-447-2K1D	\$1,425.00		11/10/17	Molly Meagher
242	Pleasant Prairie Police Dept.	IN	504-447-2K1E	\$1,425.00		11/10/17	Molly Meagher
243	WI DOC - RCI	IN	SP18: 444-331-3ZBB, 444-337-3ZBB, 444-338-3ZBB, 444-339-3ZBB, 804-370-3ZBB	\$50,328.00		11/10/17	Robin Widmar
244	South Shore FD	IN	503-815-2Z1A, 503-815-2Z1B, 503-815-2Z1C	\$1,856.40		11/13/17	Lori Maccari
245	Kenosha County Sheriff's Dept.	IN	504-481-2K1E	\$184.64		11/13/17	Molly Meagher
246	Burlington PD	IN	504-481-2K1F	\$46.16		11/13/17	Molly Meagher
247	Mount Pleasant	IN	504-481-2K1L	\$46.16		11/13/17	Molly Meagher
248	Racine County Sheriff's Office	IN	504-481-2K1H	\$46.16		11/13/17	Molly Meagher
249	Cancelled - Sheboygan PD	IN	504-481-2K1J	\$46.16		11/13/17	Molly Meagher
250	Sturtevant PD	IN	504-481-2K1K	\$46.16		11/13/17	Molly Meagher
251	Wisconsin Vision (WVA)	IN	531-448-2z1b	\$348.75		11/20/17	Lori Maccari
252	Swiss-Tech, LLC	TA	900-019-2ZBNP	\$712.94		11/21/17	Robin Widmar
253	Elkhorn HS	IN	533-127-3zca	\$3,497.28		12/05/17	Michelle Miller
254	Union Grove HS	IN	501-101-3eca	\$2,613.96		12/05/17	Michelle Miller
255	Union Grove HS	IN	809-188-3zca	\$2,613.96		12/05/17	Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
256	Waterford HS	IN	809-188-3zcb	\$2,613.96		12/05/17	Michelle Miller
257	Big Foot HS	IN	501-101-3ecb	\$871.32		12/05/17	Michelle Miller
258	Burlington HS	IN	501-101-3ecr	\$5,663.58		12/05/17	Michelle Miller
259	Union Grove HS	IN	501-101-3ecs	\$5,227.92		12/05/17	Michelle Miller
260	Central HS	IN	533-127-3eca	\$2,622.96		12/05/17	Michelle Miller
261	Waterford HS	IN	533-127-3ecb	\$3,205.84		12/05/17	Michelle Miller
262	Burlington HS	IN	533-127-3ecc	\$1,748.64		12/05/17	Michelle Miller
263	Waterford HS	IN	809-198-3zca	\$3,485.28		12/05/17	Michelle Miller
264	Waterford HS	IN	809-198-3zcb	\$3,920.94		12/05/17	Michelle Miller
265	Badger HS	IN	501-101-3ecc	\$7,841.88		12/05/17	Michelle Miller
266	Burlington HS	IN	152-157-3zca	\$1,324.98		12/05/17	Michelle Miller
267	Union Grove HS	IN	152-157-3zcb	\$2,649.96		12/05/17	Michelle Miller
268	Williams Bay HS	IN	533-127-3ecd	\$2,622.96		12/05/17	Michelle Miller
269	Waterford HS	IN	809-196-3zca	\$5,663.58		12/05/17	Michelle Miller
270	Union Grove HS	IN	809-196-3zcb	\$5,227.92		12/05/17	Michelle Miller
271	Burlington HS	IN	533-127-3ecf	\$874.32		12/05/17	Michelle Miller
272	Burlington HS	IN	533-127-3ecg	\$874.32		12/05/17	Michelle Miller
273	Union Grove HS	IN	533-127-3ech	\$2,914.40		12/05/17	Michelle Miller
274	Waterford HS	IN	533-127-3ecj	\$2,914.40		12/05/17	Michelle Miller
275	Big Foot HS	IN	533-127-3eck	\$1,457.20		12/05/17	Michelle Miller
276	Burlington HS CANCELLED 1/15/18	IN	533-127-3ecd	\$0.00		12/05/17	Michelle Miller
277	Williams Bay	IN	533-129-3ect	\$291.44		12/05/17	Michelle Miller
278	Catholic Central HS	IN	533-129-3ecu	\$582.88		12/05/17	Michelle Miller
279	Big Foot HS	IN	152-151-3zca	\$441.66		12/05/17	Michelle Miller
280	Burlington HS	IN	152-151-3zcb	\$883.32		12/05/17	Michelle Miller
281	Union Grove HS	IN	152-151-3zcc	\$883.32		12/05/17	Michelle Miller
282	Central HS	IN	152-151-3zcd	\$883.32		12/05/17	Michelle Miller
283	Eikhorn HS	IN	533-129-3ecm	\$874.32		12/05/17	Michelle Miller
284	Burlington HS	IN	533-129-3ecv	\$2,331.52		12/05/17	Michelle Miller
285	Waterford HS	IN	533-129-3ecw	\$1,748.64		12/05/17	Michelle Miller
286	Union Grove HS	IN	533-129-3ecx	\$582.88		12/05/17	Michelle Miller
287	Eikhorn HS	IN	533-130-3eca	\$3,497.28		12/08/17	Michelle Miller
288	InSinkErator	IN	804-371-3ZBA, 606-111-3ZBA, 623-185-3ZBA	\$14,615.06		11/30/17	Robin Widmar
289	Kenall Mfg	IN	420-434-2ZBK, 420-435-2ZBK, 420-493-2ZBK	\$4,008.00		12/07/17	Robin Widmar
290	Adams Electric	IN	SP18: 605-461-3ZBA, 605-460-3ZBA; 900-003-3M1AE	\$1,663.20	167	12/11/17	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
291	HFI Fluid Power	IN	SP18- 462-496-3ZBH, 462-499F-3ZBH, 462-495-3ZBH; 900-003-3M1HF	\$2,016.00	179	12/06/17	Robin Widmar
292	KUSD -- CANCELLED	IN	602-122-3H1B, 602-107-3H1B, 602-104-3H1B -- CANCELLED	\$0.00		12/05/17	Robin Widmar
293	GTCF	IN	543-300-3R1E, 861-107-3R1A	\$37,128.20		12/07/17	Michelle Miller
294	Town of Lake Geneva PD	IN	504-475-2Z11	\$100.00		12/06/17	Molly Meagher
295	Central HS	IN	533-130-3ecb	\$2,914.40		12/08/17	Michelle Miller
296	Waterford HS	IN	533-130-3ecc	\$2,914.40		12/08/17	Michelle Miller
297	Burlington HS	IN	533-130-3ecd	\$2,914.40		12/08/17	Michelle Miller
298	Burlington HS - CANCELLED	IN	533-130-3ece			12/08/17	Michelle Miller
299	Burlington HS - CANCELLED	IN	533-130-3ecf			12/08/17	Michelle Miller
300	Union Grove HS - CANCELLED	IN	533-130-3ecg	cancelled		12/08/17	Michelle Miller
301	Waterford HS - CANCELLED	IN	533-130-3ech			12/08/17	Michelle Miller
302	Big Foot HS - CANCELLED	IN	533-130-3ecj			12/08/17	Michelle Miller
303	Burlington HS - CANCELLED	IN	533-130-3eck			12/08/17	Michelle Miller
304	Catholic Central HS - CANCELLED	IN	533-130-3ecd			12/08/17	Michelle Miller
305	Eikhorn HS - Cancelled	IN	533-130-3ecm	\$2,914.40		12/08/17	Michelle Miller
306	Burlington HS	IN	533-130-3ecn	\$2,914.40		12/08/17	Michelle Miller
307	Waterford HS	IN	533-130-3ecp	\$2,914.40		12/08/17	Michelle Miller
308	Union Grove HS	IN	533-130-3ecq	\$2,914.40		12/08/17	Michelle Miller
309	GTCF - CANCELLED See 2018-0397	IN/TA	109-122-3b3a, 109-114-3b3a, 109-101-3b3a	n/a		12/13/17	Michelle Miller
310	Walworth Co Sheriff	IN	504-474-2Z1M	\$720.00		12/07/17	Molly Meagher
311	City of Delavan PD	IN	504-474-2Z1N	\$120.00		12/07/17	Molly Meagher
312	Walworth Co Sheriff	IN	504-474-2Z16	\$420.00		12/07/17	Molly Meagher
313	City of Delavan PD	IN	504-474-2Z17	\$60.00		12/07/17	Molly Meagher
314	Walworth Co Sheriff	IN	504-474-2Z19	\$720.00		12/07/17	Molly Meagher
315	Walworth Co Sheriff	IN	504-474-2Z18	\$540.00		12/07/17	Molly Meagher
316	Kenosha County Sheriff's Dept.	IN	504-484-2K1A	\$250.00		12/07/17	Molly Meagher
317	Janesville Police Dept.	IN	504-484-2K1B	\$250.00		12/07/17	Molly Meagher
318	Whitewater Police Dept.	IN	504-484-2K1C	\$250.00		12/07/17	Molly Meagher
319	Pleasant Prairie PD	IN	504-484-2K1D	\$250.00		12/07/17	Molly Meagher
320	City of Ripon PD	IN	504-484-2K1E	\$250.00		12/07/17	Molly Meagher
321	West Bend Police Dept.	IN	504-484-2K1F	\$250.00		12/07/17	Molly Meagher
322	Williams Bay Police Dept.	IN	504-484-2K1G	\$250.00		12/07/17	Molly Meagher
323	Kenosha County Sheriff's Office	IN	504-427-2K1A	\$1,250.00		12/08/17	Molly Meagher
324	Marquette University	IN	504-427-2K1B	\$500.00		12/08/17	Molly Meagher
325	Racine Police Dept.	IN	504-427-2K1C	\$500.00		12/08/17	Molly Meagher

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
326	Walworth County Sheriff's Office	IN	504-427-2K1D	\$500.00		12/08/17	Molly Meagher
327	Milwaukee Police Dept.	IN	504-427-2K1E	\$500.00		12/08/17	Molly Meagher
328	Kohler	IN	504-478-2Z1A	\$3,000.00		12/08/17	Molly Meagher
329	Kenosha Police Dept.	IN	504-481-2K1M	\$46.16		12/08/17	Molly Meagher
330	Racine County Sheriff's Office	IN	504-481-2K1N	\$46.16		12/08/17	Molly Meagher
331	Burlington PD	IN	504-481-2K1O	\$46.16		12/08/17	Molly Meagher
332	DOC - RCI	IN	See Google Doc				Dawn Herrmann
333	DOC - RYOC	IN	See Google Doc				Dawn Herrmann
334	DOC - Ellsworth	IN	See Google Doc				Dawn Herrmann
335	Mondi Akrosil	IN	SP18: 620-417A-3ZBA, 620-417A-3ZBB, 462-801-3ZBA, 462-801-3ZBB, 462-802-3ZBA; 900-003-3M1MA	\$6,451.00	169	02/20/18	Robin Widmar
336	R&B Grinding	IN	SP18: 462-487-3ZBA, 620-479-3ZBA, 620-478-3ZB1, 462-499G-3ZBA, 462-803-3ZBA, 462-803-3ZBB; 900-003-3M1RB	\$9,072.00	172	02/20/18	Robin Widmar
337	Tremper HS.	IN	543-300-3Z1A	\$4,626.60		12/13/17	Michelle Miller
338	Indian Trail H.S	IN	543-300-3Z1B	\$6,939.90		12/13/17	Michelle Miller
339	Indian Trail H.S.	IN	543-300-3Z1C	\$4,626.60		12/13/17	Michelle Miller
340	Amazon - VOID - See CFS 2018-0155	IN	543-300-3Z11	\$0.00		12/13/17	Michelle Miller
341	GTCF CNA ABE/ELL - VOID, DUPLICATE -- SEE CFS 0292	IN	543-300-3R1E	\$0.00		12/13/17	Michelle Miller
342	Whitewater H.S.	IN	543-300-3EB1	\$2,313.30		12/13/17	Michelle Miller
343	Delevan/Darien H.S	IN	543-300-3EB2	\$1,850.64		12/13/17	Michelle Miller
344	Westosha Central H.S.	IN	543-300-3EB3	\$3,238.62		12/13/17	Michelle Miller
345	Elkhorn H.S.	IN	543-300-3EBA	\$2,775.96		12/13/17	Michelle Miller
346	Badger H.S.	IN	543-300-3ZBA	\$3,701.28		12/13/17	Michelle Miller
347	Wilmot H.S.	IN	543-300-3ZBB	\$1,850.64		12/13/17	Michelle Miller
348	Burlington H.S.	IN	543-300-3ZBC	\$925.32		12/13/17	Michelle Miller
349	Waterford H.S.	IN	543-300-3ZBD	\$2,313.30		12/13/17	Michelle Miller
350	Burlington H.S.	IN	543-300-3ZBE	\$462.66		12/13/17	Michelle Miller
351	Waterford H.S.	IN	543-300-3ZBF	\$925.32		12/13/17	Michelle Miller
352	Big Foot H.S.	IN	543-300-3ZBG	\$3,701.28		12/13/17	Michelle Miller
353	Kenosha Police Dept.	IN	504-484-2K1H	\$50.00		12/14/17	Molly Meagher
354	GTC - BLDG SVCS DEPT	IN	462-401F-2ZBA	\$1,336.00		12/14/17	Robin Widmar
355	GTC Foundation - SCJ Funds	IN	443-412-3HBA, 443-412-3HBB, 443-412-3HBC	\$7,515.00		12/22/17	Robin Widmar
356	GTC - MEIT DEPT	IN	462-401F-1ZBB	\$1,336.00		01/05/18	Robin Widmar
357	Elkhorn HS	IN	442-321-1EBA, 442-332-1EBA	\$9,585.24		01/05/18	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
358	GTCF	IN/TA	444-337-3cbw, 444-339-3cbw, 444-338-3cbw, 444-331-3cbw, 804-370-3cbw, 801-302-3cbw,	\$3,736.37		01/08/18	Michelle Miller
359	Burlington HS	IN	543-300-3zbh	\$1,387.98			Michelle Miller
360	Racine County Finance Dept	IN	196-479G-3ZBA	\$4,014.00		01/12/18	Robin Widmar
361	GTCF - Racine Students	IN/TA	605-166-3cbr, 605-197-3cbr, 449-401b-3cbr, 150-411-3cbr, 196-155-3cbr, 801-302-3cbr, 804-370-3cbr, 605-134-3cbr, 605-452-3cbr, 103-476g-3cbr, 103-417c-3cbr., 900-003-3m1t, 900-019-3CBR, 900-003-3M1TC	\$31,212.57			Michelle Miller
362	GTCF - Kenosha Students	IN/TA	605-166-3cbk, 605-197-3cbk, 449-401b-3cbk, 150-411-3cbk, 196-155-3cbk, 801-302-3cbrn, 804-370-3cbrn, 605-134-3cbk, 605-452-3cbk, 103-476g-3cbk, 103-417c-3cbk.	\$5,202.10			Michelle Miller
363	Milwaukee Police Dept	IN	504-480-2K1A	\$250.00		01/16/18	Molly Meagher
364	Oneida County Sheriff's Office	IN	504-480-2K1B	\$250.00		01/16/18	Molly Meagher
365	Burlington Police Department	IN	504-481-3K1B	\$46.16		01/17/18	Molly Meagher
366	Delavan Darien High School	IN	543-300-3zbj	\$0.00		01/17/18	Michelle Miller
367	Walworth County Jail	IN	854-733-3ZBB, 890-721-3ZBB, 859-777-3ZBA, 856-740-3ZBB	\$4,460.00		01/23/18	Robin Widmar
368	Faith Christian School	IN	533-127-2ecm	\$291.44			Michelle Miller
369	Badger HS	IN	see Google Doc	\$88,047.34			Michelle Miller
370	Burlington HS	IN	see Google Doc	\$93,778.04			Michelle Miller
371	Delavan/Darien HS	IN	see Google Doc	\$13,259.02			Michelle Miller
372	East Troy HS	IN	see Google Doc	\$55,408.18			Michelle Miller
373	Elkhorn HS	IN	see Google Doc	\$30,554.04			Michelle Miller
374	KUSD Bradford	IN	see Google Doc	\$57,507.42			Michelle Miller
375	KUSD Harborside	IN	see Google Doc	\$1,387.98			Michelle Miller
376	KUSD Indian Trail	IN	see Google Doc	\$77,112.48			Michelle Miller
377	KUSD Lakeview	IN	see Google Doc	\$39,862.48			Michelle Miller
378	KUSD Tremper	IN	see Google Doc	\$91,924.54			Michelle Miller
379	RUSD Case	IN	see Google Doc	\$87,356.00			Michelle Miller
380	RUSD Horlick	IN	see Google Doc	\$57,817.22			Michelle Miller
381	RUSD Park	IN	see Google Doc	\$41,868.66			Michelle Miller
382	RUSD Real	IN	see Google Doc	\$10,725.84			Michelle Miller
383	RUSD Walden	IN	see Google Doc	\$12,198.48			Michelle Miller
384	Union Grove HS	IN	see Google Doc	\$102,897.76			Michelle Miller
385	Waterford HS	IN	see Google Doc	\$24,852.30			Michelle Miller
386	Westosha Central HS	IN	see Google Doc	\$32,176.66			Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
387	0386 Wilnot HS	IN	see Google Doc	\$90,517.74			Michelle Miller
388	0387 DOC - RCI		Prison Contracts 18SP				Dawn Herrmann
389	0388 DOC - RYOC		Prison Contracts 18SP				Dawn Herrmann
390	0389 DOC - ELLS		Prison Contracts 18SP				Dawn Herrmann
391	0390 Racine County Sheriff's Office	IN	504-481-3K1D	\$94.02		01/29/18	Molly Meagher
392	0391 GTCF - SCJ		316-170-1baa			02/07/18	Michelle Miller
393	0392 West Allis HS		see Google Doc	\$2,845.92		02/05/18	Dawn Herrmann
394	0393 Kenosha County Highway Dept.	TA	900-019-3ZM1Q	\$10,530.12		05/06/18	Robin Widmar
395	0394 Bradshaw Medical	TA	900-019-1M1BM	\$10,309.10		02/07/18	Robin Widmar
396	0395 Bradshaw Medical	TA	900-019-3M1BM	\$10,311.70		02/07/18	Robin Widmar
397	0396 Swiss-Tech, LLC -- CANCELLED, SEE CFS 2018-0419	IN	420-439A-3ZBB, 420-439A-3ZBC Cancel: 420-439-3ZBA	N/A		03/06/18	Robin Widmar
398	0397 GTCF	IN	109-122-3bca, 109-114-3bca, 109-101-3bca	\$19,857.00		02/08/18	Michelle Miller
399	0398 Swiss-Tech	IN	420-439A-3ZBD	\$763.78		03/06/18	Robin Widmar
400	0399 InSinkErator	IN	103-417C-3ZBA, 103-417C-3ZBB, 103-432C-3ZBA, 103-432C-3ZBB	\$5,794.00		02/16/18	Robin Widmar
401	0400 Town of Linn FD	IN	503-846a-3z14	\$265.80		02/19/18	Lori Maccari
402	0401 Kronos LCS Center	IN	444-337-3cbb, 444-339-2cbb, 444-338-3cbb, 444-331-3cbb, 804-370-3cbb, 801-302-3cbb, 900-003-3m1d	\$4,795.50		02/27/18	Michelle Miller
403	0402 Twin Disc	TA	900-019-3ZBTD	\$1,670.00		02/27/18	Robin Widmar
404	0403 Forest County Potawatomi Gaming Commission -- CANCELLED, SEE CFS 2019-0004	IN	150-411-1CBA & 900-019-1CBA	\$0.00		02/28/18	Robin Widmar
405	0404 Unico, Inc.	IN	103-466-3ZBA	\$1,448.50		03/02/18	Robin Widmar
406	0405 GTCF-SCJ	IN	103-804Q-3ZBA	\$2,820.00		02/28/18	Robin Widmar
407	0406 Intertractor America Corp	IN	531-419a-3e2a	\$268.31		03/02/18	Lori Maccari
408	0407 NAMI, Kenosha County	TA	900-019-3KF8	\$2,000.00		03/05/18	Molly Meagher
409	0408 Dousman Transportation	IN	531-892-3z1a; 531-892-3z1b	\$1,359.90		03/06/18	Lori Maccari
410	0409 Kenosha Co DA's Office	IN	531-448-3z1a	\$696.96		03/06/18	Lori Maccari
411	0410 NC3	TA	900-003-3M1CB	\$3,900.00		03/06/18	Robin Widmar
412	0411 NC3	TA	900-003-3M1JC	\$3,900.00		03/12/18	Robin Widmar
413	0412 Lake Geneva Fire Dept	IN	503-846a-3z15	\$35.44		02/19/18	Lori Maccari
414	0413 Rescare Milwaukee	TA	900-003-2M1NB	\$3,900.00		03/13/18	Robin Widmar
415	0414 Rescare Kenosha	TA	900-003-2M1AG	\$3,900.00		03/13/18	Robin Widmar
416	0415 Rescare Kenosha	TA	900-003-2M1RM	\$3,900.00		03/13/18	Robin Widmar
417	0416 KCJC-WIOA	TA	900-003-2M1HM	\$3,900.00		03/13/18	Robin Widmar
418	0417 Rescare Milwaukee	TA	900-003-2M1GC	\$3,900.00		03/13/18	Robin Widmar
419	0418 Boys & Girls Club of Kenosha	TA	900-003-2M1BE	\$3,900.00		03/14/18	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
420	Swiss-Tech, LLC	IN	420-439A-3ZBB, 420-439A-3ZBC	\$1,527.56		03/16/18	Robin Widmar
421	Eikhorn Police Dept	IN	531-414-3ZBA, 531-414-3ZB1	\$3,672.00		03/16/18	Robin Widmar
422	Sharon Fire & Rescue	IN	503-836b-3z11	\$742.56		03/19/18	Lori Maccari
423	Amazon	IN	606-442-3ZBA	\$2,752.00		04/24/18	Robin Widmar
424	WI DOC -- Ellsworth	IN	444-331-3cbc, 444-337-3cbc, 444-339-3cbc, 804-370-3cbc, 900-003-3m17			03/28/18	Robin Widmar
425	WI DOC -- Ellsworth - SEE 2019-0003		444-338-1CBC, 801-302-1cbc				Robin Widmar
426	Amazon -- CANCEL	IN	OFFERINGS PUSHED INTO FY19	\$0.00			Robin Widmar
427	Burlington High School	IN	531-410b-3z1a, 531-410b-3z1b, 531-410b-3z1c	\$2,039.76		04/03/18	Lori Maccari
428	Kenosha County Sheriff's Dept.	IN	504-407-2Z1A	\$6,000.00			Molly Meagher
429	Caledonia Police Dept.	IN	504-407-2Z1B	\$6,000.00			Molly Meagher
430	Pleasant Prairie PD	IN	504-407-2Z1C	\$6,000.00			Molly Meagher
431	Village of Twin Lakes PD	IN	504-407-2Z1D	\$6,000.00			Molly Meagher
432	Village of Walworth PD	IN	504-407-2Z1E	\$6,000.00			Molly Meagher
433	Walworth County Sheriff's Office	IN	504-407-2Z1F	\$6,000.00			Molly Meagher
434	City of Whitewater PD	IN	504-407-2Z1G	\$6,000.00			Molly Meagher
435	Darien FD	IN	503-741-3z12	\$1,077.84		04/23/18	Lori Maccari
436	Carlson Racine Roofing	IN	531-448-3z11	\$232.32			Lori Maccari
437	REAL School	IN	623-491A-3C1A, 623-491A-3C1B,	\$6,528.00		04/17/18	Robin Widmar
438	Union Grove High School	IN	533-130-3zcr Primary w/2018-0438	\$2,914.40		04/18/18	Michelle Miller
439	Big Foot High School	IN	533-130-3zcs Secondary w/2018-0437	\$2,914.40		04/18/18	Michelle Miller
440	RCWS	TA	900-003-3M1PA	\$3,900.00		04/19/18	Robin Widmar
441	RCWS	TA	900-003-3M1AA	\$3,900.00		04/19/18	Robin Widmar
442	ResCare Keno	TA	900-003-3M1MH	\$3,900.00		04/19/18	Robin Widmar
443	RCWS	TA	900-003-3M1ST	\$3,900.00		04/19/18	Robin Widmar
444	RCWS	TA	900-003-3M1EP	\$3,900.00		04/19/18	Robin Widmar
445	RCWS	TA	900-003-3M1JS	\$3,900.00		04/19/18	Robin Widmar
446	WCJC/WIOA -- DWFS/Kaiser	TA	900-003-3M1JN	\$3,900.00		04/19/18	Robin Widmar
447	KCJC / WIOA - Dislocated Wrkr	TA	900-003-3M1RC	\$3,900.00		04/19/18	Robin Widmar
448	NC3	TA	900-019-3M1Q3	\$0.00		04/24/18	Robin Widmar
449	GTC/BWS	TA	900-003-1EM1 (See 2019-0017 /444-338-1ebb)	\$780.00		05/01/18	Michelle Miller
450	Boys & Girls Club of Kenosha	TA	900-003-1M1JC	\$3,900.00		05/15/18	Robin Widmar
451	NC3	TA	900-003-1M1GP	\$3,900.00		05/15/18	Robin Widmar
452	NC3	TA	900-003-1M1KH	\$3,900.00		05/15/18	Robin Widmar
453	NC3	TA	900-003-1M1JK	\$3,900.00		05/15/18	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
454	RCWS	TA	900-003-3M1EC	\$3,900.00		05/15/18	Robin Widmar
455	WCJC/DWFS/WIOA	TA	900-003-3M1WD	\$3,900.00		05/15/18	Robin Widmar
456	ResCare Keno / FSET - CANCEL	TA	900-003-1M1BW2	\$3,900.00		05/15/18	Robin Widmar
457	State of WI - DVR	TA	900-003-1M1WK	\$3,900.00		05/15/18	Robin Widmar
458	KCJC / WIOA	TA	900-003-1M1DE	\$3,900.00		05/22/18	Robin Widmar
459	KCJC/WIOA	TA	900-003-1M1JR	\$3,900.00		05/24/18	Robin Widmar

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, 2018
- 2017-18 Meeting Schedule as of June 1, 2018

Staff Liaison: John Thibodeau

GATEWAY TECHNICAL COLLEGE ADVISORY COMMITTEES -- NEW MEMBERS As of June 1, 2018

PROGRAM Name	Job Title	Employer	County Represented
Accounting, Accounting Assistant			
DiDomenico, Anthony	Accountant	Fisher USA, Inc.	Racine
Duncan, Tracy	Logistics Finance	Komatsu Mining Corp	Racine
Architectural – Structural Engineering, Civil Engineering Technology – Fresh Water Resources, Civil Engineering Technology – Highway Technology, & Geospatial Surveying Technician			
Brunoehler, Jake	Regional Engineer	Advanced Drainage Systems, Inc.	Out of District
Johnson, Tyrone	Construction Manager	Milwaukee County	Out of District
Klimek, Mary Frances	Superintendent	Racine Wastewater Utility	Racine
Automated Manufacturing Systems Technician & Electromechanical Technology			
Evans, Kenneth	Facilities Maintenance Manager	SC Johnson	Racine
Electrical Engineering Technology, Electronics, & Electronics Technician Fundamentals			
Endl, James	Electrical Engineer	LDV Inc.	Racine
Lipke, Kristopher	Area Technical Operations Manager	Fresenius Medical Care	Racine
Ludwikowski, Ryan	Manufacturing & Engineering Manager	BEI Electronics, LLC	Racine
Strangeway, Robert	Professor	MSOE	Out of District

Graphic Communications & Professional Communications

Gonzales, Mario Cataloger Case New Holland Racine

Health Information Technology

Stratman, Melanie Cancer Registry Manager nThrive Out of District

Mechanical Design Technology & Advanced Manufacturing Technology

Dietrich, Michael Business Development Executive LAB Midwest LLC Out of District
Eggert, Jeffrey Principle Test Engineer Moding Mfg Co Racine
Lestan, Tony Principal Engineer – Advanced Mfg. Milwaukee Electric Tool Racine
Olufs, Karl Maintenance Supervisor BRP US Inc. Racine

Welding & Welding/Maintenance Technician

Everelt, Jason Regional Manager Amatrol Out of District
Zess, Ted Vice President/Chief Engineer Allan Integrated Control Systems Walworth

ADVISORY COMMITTEE 2018-2019 MEETING SCHEDULE as of June 1, 2018

ADVISORY COMMITTEE	DEAN	FALL 2017	SPRING 2018
Accounting Accounting Assistant	J. Fullington	Tuesday, September 26, 2017 5:30 pm - iMET, room 104	Tuesday, February 20, 2018 5:30 pm – Inspire Center, Room 131
Administrative Professional Office Assistant	J. Fullington	Tuesday, September 26, 2017 5:30 pm - iMET, room 104	Tuesday, February 20, 2018 5:30 pm – Inspire Center, Room 131
Adult Basic Education	C. Jennings	Tuesday, October 10, 2017 2:00 pm - BioScience, Room 120	Tuesday, April 17, 2018 2:00 pm - Kenosha Campus, Room A130
Adult High School	C. Jennings	Wednesday, October 18, 2017 2:00 pm - iMET, Room 104	Tuesday, April 10, 2018 2:00 pm - iMET, Room 104, Cancelled.
Aeronautics-Pilot Training	J. Fullington	Thursday, October 12, 2017 11:00 am - Horizon Center, Room 106	Friday, March 9, 2018 11:00 am - Horizon Center; Room 106
Air Conditioning, Heating, & Refrigeration Technology Facilities Maintenance	R. Koukari	Monday, October 9, 2017 5:00 pm - Kenosha Campus, Room T130	Monday, March 5, 2018 5:00 pm - Kenosha Campus, Room TBA
Arboriculture/Urban Forestry Technician	T. Simmons	Friday, September 22, 2017 8:30 am - Kenosha Campus, Room T127	Friday, February 23, 2018 9:30 am - Kenosha Campus, Room TBA
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology Geospatial Surveying Technician	R. Koukari	Wednesday, October 04, 2017 5:00 pm - iMET Center, Room 104	Wednesday, March 14, 2018 5:30 pm - iMET Center, Room 401
Automotive Maintenance Technician Automotive Technology	J. Fullington	Tuesday, October 10, 2017 5:30 pm - Horizon Center, Room 106	Tuesday, March 13, 2018 5:30 pm - Horizon Center, Room 106
Barber Technologist Cosmetology	T. Simmons	Thursday, September 28, 2017 Racine Campus, Room 108	Tuesday, March 6, 2018 5:15 pm - Kenosha Campus, Room T127
Business Management Business Services Manager Small Business Entrepreneurship Supervisory Management	J. Fullington	Tuesday, September 26, 2017 5:30pm - iMET, Room 104	Tuesday, February 20, 2018 5:30pm – Inspire Center, Room 131
CNC Production Technician Tool and Die Technician CNC Programmer	R. Koukari	Thursday, October 12, 2017 5:30 pm - iMET Center, Room 401	Thursday, March 08, 2018 5:30 pm - Elkhorn Campus, Room TBD
Criminal Justice Studies Criminal Justice - Law Enforcement 720 Academy	T. Simmons	Thursday, September 28, 2017 11:00 am - Burlington Center, Room 100	Thursday, March 15, 2019 11:00 am - Kenosha Campus, Room T127

Culinary Arts Culinary Assistant	T. Simmons	Wednesday, October 4, 2017 5:00 pm - Racine, Observatory Kitchen	Thursday, April 5, 2018 4:00 pm - Elkhorn Campus, Culinary Area
Dental Assistant	M. O'Donnell	Wednesday, November 8, 2017 5:30 pm - Kenosha Campus, Dental Lab	Thursday, February 8, 2018 5:30pm - Dental Lab Kenosha Campus
Diesel Equipment Mechanic Diesel Equipment Technology	J. Fullington	Wednesday, October 11, 2017 5:30 pm - Horizon Center, Room 106	Wednesday, March 14, 2018 5:30 pm - Horizon Center, Room 106
Early Childhood Education Foundations of Teacher Education	T. Simmons	Wednesday, October 11, 2017 10:00 am - Racine Campus, Room 113	Monday, March 5, 2018 10:00 am - Racine Campus, Room TBD
Electrical Engineering Technology Electronics Electronics Technician Fundamentals	R. Koukari	Wednesday, October 4, 2017 5:00 pm - iMET Center, Room 104	Wednesday, March 14, 2018 5:30 pm - iMET Center, Room 401
Electromechanical Maintenance Technician	R. Koukari	Wednesday, October 18, 2017 8:00 am - Horizon Center, Room 106	Wednesday, February 7, 2018 8:00 am - Elkhorn Campus, Room N209
Advanced EMT Emergency Medical Technician EMT Paramedic Paramedic Technician Fire Medic	T. Simmons	Tuesday, October 10, 2017 10:00 am - HERO Center, Room H101	Monday, March 5, 2018 5:30 pm - HERO Center, Room H101
Firefighter Technician	T. Simmons	Wednesday, October 11, 2017 6:00 pm - HERO Center, Room H113	Tuesday, March 13, 2018 6:00 pm - HERO Center, Room H101
Gas Utility Construction and Service	R. Koukari	Friday, October 13, 2017 8:00 am - Kenosha Campus, Room T106	Friday, March 16, 2018 8:00 am - Kenosha Campus, Room TBA
Graphic Communications Professional Communications	J. Fullington	Thursday, September 28, 2017 5:30 pm - iMET Center, Room 104	Thursday, April 12, 2018 5:00 pm Kenosha Campus, Room TBD
Health Information Technology	M. O'Donnell	Thursday, December 14, 2017 2:30 pm	Thursday, April 19, 2018 2:30 pm - Racine Campus, Room 102
Health Unit Coordinator	M. O'Donnell	Wednesday, October 25, 2017 11:30 am - via Conference Call	This program is closed Will no longer meet
Horticulture	T. Simmons	Monday, September 25, 2017 6:00 pm - Pike Creek, Room H118	Monday, March 5, 2018 6:00 pm - Pike Creek, Room H118/120
Hospitality Management Foundations of Lodging and Hospitality Management	T. Simmons	Wednesday, October 11, 2017 2:00 pm - HERO Center, Room H101	Thursday, April 5, 2018 1:30 pm - Elkhorn Campus, Room TBD
Human Services Associate	T. Simmons	Wednesday, October 4, 2017 5:00 pm - Racine Campus, Room R102	Wednesday, March 7, 2018 4:30 pm - Racine Campus, Room R102

Information Technology - Computer Support Specialist Information Technology - Computer Support Tech Information Technology - Network Specialist	R. Koukari	Thursday, September 21, 2017 5:00 pm - Racine Campus, Michigan Room	Thursday, February 22, 2018 5:30 pm - Kenosha Campus, Room S100A
Information Technology - Software Developer Information Technology - Web Software Developer Information Technology - Web Programmer	R. Koukari	Thursday, September 21, 2017 5:00 pm - Racine Campus, Michigan Room	Thursday, February 22, 2018 5:30 pm - Kenosha Campus, Room S100A
Interior Design	T. Simmons	Thursday, September 14, 2017 5:30 pm, Kenosha Campus, Room A130	Thursday, April 19, 2018 TBD - Kenosha Campus, Room TBD
Marketing	J. Fullington	Tuesday, September 26, 2017 5:30 pm - iMET Center, Room 104	Tuesday, February 20, 2018 5:30 pm - Inspire Center, Room 131
Mechanical Design Technology	R. Koukari	Wednesday, October 4, 2017 5:00 pm - iMET Center, Room 104	Wednesday, March 14, 2018 5:30 pm - iMET Center, Room 401
Medical Assistant	M. O'Donnell	Wednesday, October 18, 2017 7:30 am - Racine Campus, Room 102	Wednesday, March 7, 2018 7:30 am - Kenosha Campus, Room S105
Nursing Assistant	V. Hulback	Tuesday, October 17, 2017 3:30 pm Burlington Center, Room 122	Tuesday, March 20, 2018 3:30 pm Burlington Center, Room 100
Nursing Associate Degree	V. Hulback	Thursday, October 12, 2017 2:00 pm - Inspire Center, Room i120	Thursday, April 12, 2018 2:00 pm - Inspire Center, Room i131
Pharmacy Technician	M. O'Donnell	Wednesday, October 11, 2017 6:00 pm, Burlington Center, Room 122	Monday, March 12, 2018 4:30 p.m., Burlington Campus, Room 122
Physical Therapist Assistant	M. O'Donnell	Wednesday, November 1, 2017 6:00 pm - Kenosha Campus, Room A201	Wednesday, March 28, 2018 6:30 pm - 8:00 pm Kenosha Campus
Surgical Technology	M. O'Donnell	Monday, October 16, 2017 4:00 pm - Kenosha Campus, Room S118	Monday, February 12, 2018 4:30 pm - Kenosha Campus, Room S118
Veterinary Assistant Veterinary Technician	M. O'Donnell	Monday, October 9, 2017 5:30 pm - Veterinary Sciences Building	Monday, March 19, 2018 5:30 pm - Veterinary Sciences Building
Welding Welding/Maintenance & Fabrication	R. Koukari	Wednesday, September 20, 2017 5:30 pm - Burlington Center, Room 100	Wednesday, March 7, 2018 5:30 pm - Elkhorn Campus, Room N209

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1557 CONFERENCE CENTER REMODELING KENOSHA CAMPUS

Summary of Item: Sealed bids were received from various subcontractors for the Conference Center Remodeling project – Kenosha Campus. Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Camosy Construction
Kenosha, WI

Prime Contract (Contract Value for Camosy)	\$821,087
Architect & Engineering Fees: (PIDA Fees 8.25%)	161,081
Reimbursable Fees	832
GTC Project Costs (F.O.B.'s, Security, Abatement and Arch Flash)	<u>17,000</u>

Total Project Cost: \$1,000,000

Funding Sources: General Obligation Promissory Notes, Series FY 2017-2018E

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

Top889.docx or .pdf 06/12/18



**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 12, 2018

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

RE: Kenosha Campus
Conference Center Remodeling
Official Notice No. 1557

Dear Mr. Whyte:

On Tuesday, April 24, 2018, at the office of your construction manager, Camosy Construction, we received subcontractor bids for the Conference Center Remodeling project. Larry Paruszkiewicz, Rhonda Cerminara, and Vicki Christensen were in attendance on behalf of Gateway Technical College. Tyler Thiel, Bob Nikolai, and John Camosy were in attendance on behalf of Camosy Construction, and Loren Kolek and I were in attendance on behalf of Partners In Design Architects for the receipt of bids.

The Conference Center Remodeling project consisted of two bid packages and seven alternate bids. The scopes for the alternate bids were as follows:

- Alternate No. A1: IT Department Renovations.
- Alternate No. A2: Marketing Department Renovations.
- Alternate No. A3.1: Base Board heating in the Board Room.
- Alternate No. A3.2: Base Board heating in the IT Department.
- Alternate No. A3.3: Base Board heating in the Marketing Department.
- Alternate No. B1: Fire alarm system upgrade in the IT Department.
- Alternate No. B2: Fire alarm system upgrade in the Marketing Department.

On bid day this project was over budget and since that time we have been working with the apparent low bidders to reduce the scope and provide a project value that is within budget.

After reviewing the bids with Larry Paruszkiewicz and Camosy Construction, we are recommending the college accept the Conference Center Remodeling project bid Package A as modified by the value engineering. Bid package A includes the work to remodel the north and south entrances, modify the south corridor and create a new boardroom.

Based on our bid evaluation we are recommending that the contract value for Camosy Construction be \$821,087.00 for the Conference Center Remodeling project. Gateway Technical College should also budget approximately \$161,913.00 for architectural and engineering fees related to our study fees, the competitive bid process, and 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: June 12, 2018

Partners in Design
Architects, Inc.

Prime Contract:	\$ 821,087.00	(Contract Value for Camosy)
A&E Fees:	\$ 161,081.00	(PIDA Fees 8.25%)
Reimbursable Fees:	\$ 832.00	(Reimbursable Fees)
GTC Project Costs:	\$ 17,000.00	(F.O.B.'s, Security, Abatement and Arc Flash)
<hr/>		
Total Project Cost:	\$1,000,000.00	

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

Sincerely,



Jeffrey E. Bridleman

**Gateway TC - Kenosha Campus
Conference Center Remodeling
POST BID OVERALL PROJECT RECAP**

12-Jun-18



RECAP

ITEM	DESCRIPTION	12,564	Modified Packs	Bid Day	Difference
1.00	GENERAL CONDITIONS		\$26,496	\$26,496	\$0
1.20	ALLOWANCE #3	REMOVED	\$0	\$12,000	\$12,000
1.20	ALLOWANCE #4		\$2,500	\$2,500	\$0
1.20	ALLOWANCE #5		\$30,000	\$30,000	\$0
6.01	GENERAL TRADES		\$132,990	\$250,193	\$117,203
7.43	METAL SIDING & WALL PANELS		\$40,300	\$22,500	(\$17,800)
8.40	ALUM. FRAMED STOREFRONTS / WINDOWS		\$59,625	\$56,200	(\$3,425)
9.26	METAL FRAMING & DRYWALL		\$34,600	\$89,600	\$55,000
9.30	CERAMIC TILING		\$6,081	\$6,081	\$0
9.51	ACOUSTICAL CEILINGS		\$15,500	\$108,210	\$92,710
9.60	RESILIENT & CARPET FLOORING		\$26,710	\$47,970	\$21,260
9.90	PAINTING		\$14,041	\$17,950	\$3,909
10.65	OPERABLE PARTITIONS		\$20,650	\$20,650	\$0
15.30	FIRE PROTECTION	NIC	\$0	\$2,800	\$2,800
15.40	PLUMBING		\$38,700	\$37,600	(\$1,100)
15.80	HVAC		\$89,095	\$189,000	\$99,905
16.00	ELECTRICAL		\$152,370	\$339,165	\$186,795
21.00	PERMITS & FEES		\$10,453	\$18,075	\$7,622
24.00	PROJECT CONTINGENCY		\$28,689	\$45,000	\$16,311
27.00	INSURANCE		\$2,422	\$4,562	\$2,140
28.00	SUPERVISION		\$57,021	\$57,021	\$0
29.00	CONSTRUCTION FEE		\$24,633	\$43,237	\$18,604
30.00	BOND PREMIUM		\$8,211	\$14,412	\$6,201
TOTAL CONSTRUCTION COSTS			\$821,086	\$1,441,222	\$620,136

ARCHITECTURAL & ENGINEERING FEES	8.50%	\$69,792	\$122,504	\$52,712
REMAINING A & E FEES FROM BID DAY	80%	\$42,169	\$0	(\$42,169)
A & E FEES FOR PACKAGE "B"	80%	\$3,165	\$3,956	\$791
A & E FEES FOR ALTERNATES NOT ACCEPTED	80%	\$23,705	\$27,093	\$3,388
PIDA PRINTING COSTS		\$832	\$832	\$0
PIDA STUDY FEES		\$22,250	\$22,250	\$0
ARCH FLASH & CAMPUS 1-LINE UPDATE		\$4,500	\$4,500	\$0
OWNER ABATMENT COSTS		\$7,000	\$7,000	\$0
ALLOWANCE #1 - BURGLAR ALARM SYSTEM		\$2,500	\$2,500	\$0
ALLOWANCE #2 - ENTRANCE TECHNOLOGY		\$3,000	\$3,000	\$0
ALLOWANCE #3 - MULTI-MEDIA COORDINATION	ABOVE	\$0	\$0	\$0
ALLOWANCE #4 - LAWN RESTORATION	ABOVE	\$0	\$0	\$0
ALLOWANCE #5 - STRUCTURAL STEEL WORK	ABOVE	\$0	\$0	\$0

TOTAL PROJECT COSTS \$1,000,000 \$1,634,857 \$634,857

Project: Gateway Technical College - Kenosha Campus - Conference Center Remodeling		Camosy Construction															
Project No.: 1557		Camosy Construction's Main Office - 12795 120th Avenue, Kenosha, WI, 53142															
GTC P.O.:		Bid Administrator: Camosy Construction's Main Office - 12795 120th Avenue, Kenosha, WI, 53142															
		Address Bids Received: Tuesday, April 24th, 2018															
		Bid Due Date & Time:															
Package No.	Description	Awarded Bidder	Other Bidder(s)	Date Received	Time Received	Bid Package "A" Amount	Bid Package "B"	Alternate #A1	Alternate #A2	Alternate #3.1	Alternate #3.2	Alternate #3.3	Alternate #B1	Alternate #B2	Bid Rev. #1	Date Received	Contract Amount
6.01	General Trades Work	Camosy Construction	N/A	4/24/18	2:50 PM	\$250,193.00	\$0.00	\$22,268.00	\$40,699.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$117,203.00)	6/11/18	\$132,990.00
7.43	Metal Wall Panel Systems	Van's Roofing	N/A	4/24/18	7:07 AM	\$22,500.00	\$0.00	\$1,500.00	\$22,525.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,800.00	6/11/18	\$40,300.00
8.40	Aluminum Framing, Glass & Glazing Work	Milwaukee Plate Glass	N/A	4/24/18	8:26 AM	\$56,200.00	\$0.00	\$14,850.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,425.00	6/11/18	\$59,625.00
9.26	Metal Framing, Drywall & Insulation Work	Common Links Construction	N/A	4/24/18	12:40 PM	\$89,600.00	\$0.00	\$11,700.00	\$13,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$55,000.00)	6/11/18	\$34,600.00
9.30	Ceramic Tiling Work	Halverson Carpet Center	International Decorators	4/24/18	9:32 AM	\$94,380.00	\$0.00	\$16,465.00	\$23,190.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	\$94,380.00
9.51	Acoustical Ceiling Work	VerHalten	Jahn & Son's	4/24/18	1:29 PM	\$99,900.00	\$0.00	\$11,000.00	\$9,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	\$99,900.00
9.60	Resilient Flooring Work	Carpetland USA Milwaukee	Carpetland USA Milwaukee	4/24/18	2:50 PM	\$6,081.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	6/11/18	\$6,081.00
9.90	Painting Work	When Paint Cures	N/A	4/24/18	9:18 AM	\$7,875.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	\$7,875.00
10.65	Operable Glass Partitions	Milwaukee Plate Glass	N/A	4/24/18	2:32 PM	\$108,210.00	\$0.00	\$3,920.00	\$4,070.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$92,710.00)	6/11/18	\$15,500.00
15.30	Fire Protection Work	Absolute Fire Protection	Halverson Carpet Center	4/24/18	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	\$0.00
15.40	Plumbing Work	Martin Peterson Company	Halverson Carpet Center	4/24/18	9:18 AM	\$47,970.00	\$0.00	\$4,255.00	\$6,125.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$21,260.00)	6/11/18	\$26,710.00
15.80	HVAC Work	Southport Engineered Systems	Halverson Carpet Center	4/24/18	2:50 PM	\$53,436.00	\$0.00	\$4,093.00	\$5,682.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	\$53,436.00
16.00	Electrical Work	Rewald Electric	When Paint Cures	4/24/18	10:10 AM	\$17,950.00	\$0.00	\$4,995.00	\$6,065.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$3,909.00)	6/11/18	\$14,041.00
			Programmed Painting Service	4/24/18	8:28 AM	\$23,685.00	\$0.00	\$6,248.00	\$5,116.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	\$23,685.00
			Postorino Decorating	4/24/18	12:06 PM	\$24,359.00	\$0.00	\$5,200.00	\$7,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	\$24,359.00
			JWC Building Specialties	4/24/18	8:26 AM	\$20,650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	6/11/18	\$20,650.00
			Southport Engineered Systems	4/24/18	11:00 AM	\$23,270.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	\$23,270.00
			Decker Fire & Safety Systems	4/24/18	1:20 PM	\$2,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$2,800.00)	6/11/18	\$0.00
			Lee Plumbing & Mechanical	4/24/18	2:39 AM	\$2,995.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	\$2,995.00
			Martin Peterson Company	4/24/18	2:40 AM	\$5,855.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	\$5,855.00
			Kenosha Heating & Cooling	4/24/18	2:50 PM	\$37,600.00	\$0.00	\$3,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,100.00	6/11/18	\$38,700.00
				4/24/18	2:30 PM	\$42,093.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	\$42,093.00
			Southport Engineered Systems	4/24/18	2:39 AM	\$189,000.00	\$0.00	\$17,890.00	\$10,890.00	\$8,900.00	\$12,890.00	\$7,900.00	\$0.00	\$0.00	(\$99,905.00)	6/11/18	\$89,095.00
			Martin Peterson Company	4/24/18	2:50 PM	\$264,850.00	\$0.00	\$31,765.00	\$14,650.00	\$11,950.00	\$24,425.00	\$10,575.00	\$0.00	\$0.00	N/A	N/A	\$264,850.00
				4/24/18	LATE	\$102,000.00	\$0.00	\$0.00	\$0.00	\$3,500.00	\$12,385.00	\$12,581.00	\$0.00	\$0.00	N/A	N/A	\$102,000.00
			Rewald Electric	4/24/18	1:12 PM	\$339,165.00	\$43,950.00	\$32,600.00	\$29,175.00	\$0.00	\$0.00	\$0.00	\$14,500.00	\$13,700.00	(\$186,795.00)	6/11/18	\$152,370.00
				4/24/18	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	\$0.00
						\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		Grand Total Contract Amount	\$630,662.00

This color indicates the total contract amount.

This color indicates that this Bid was received late.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1559 RACINE BUILDING 2ND FLOOR RENOVATION – BID PACKAGE B RACINE CAMPUS

Summary of Item: Sealed bids were received from various subcontractors for the Racine Building 2nd Floor Renovation – Bid Package B, Racine Campus. Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Camosy Construction
Kenosha, WI

Prime Contract (Contract Value for Camosy)	\$1,365,358
Architect & Engineering Fees: (PIDA Fees 8.25%)	112,642
Reimbursable Fees	400
GTC Project Costs (F.O.B.'s and Commissioning)	<u>21,600</u>

Total Project Cost: \$1,500,000

Funding Sources: General Obligation Promissory Notes, Series FY 2018-2019A

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

Top888.docx or .pdf 06/12/18



June 11, 2018

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

RE: Racine Campus
Racine Building 2nd Floor Renovation
Official Notice No. 1559

Dear Mr. Whyte:

On Thursday, February 15, 2017, at the office of your construction manager, Camosy Construction, we received subcontractor bids for the Racine Building 2nd Floor Remodeling project. Larry Paruszkiewicz, Rhonda Cerminara, and Vicki Christensen were in attendance on behalf of Gateway Technical College. Tyler Thiel, Bob Nikolai, and John Camosy were in attendance on behalf of Camosy Construction, and Loren Kolek and I were in attendance on behalf of Partners In Design Architects for the receipt of bids.

The Racine Building 2nd Floor Remodeling project consisted of two bid packages and four alternate bids. The scopes for the alternate bids are as follows:

- Alternate No. 1: Update the east and west stairwell railings to meet the current code and new finishes.
- Alternate No. 2: Update and renovate the finishes men and women's toilet rooms on this floor.
- Alternate No. 3: Provide punched window opening in the east wall of the connecting corridor to the Tech Building.
- Alternate No. 3.1: Provide new gypsum board finishes and insulation along the exterior corridor walls of the connecting corridor to the Tech Building.

After reviewing the bids with John Thielen, Tom Cousino and Camosy Construction, we are recommending the college accept the Racine Building 2nd Floor Remodeling project bid Package B and alternate bid number 2.

Based on our bid evaluation we are recommending that the contract value for Camosy Construction be \$1,365,358.00 for the Racine Building 2nd Floor Remodeling project. Gateway Technical College should also budget approximately \$113,042.00 for architectural and engineering fees related to the competitive bid process and reimbursable fees.

Date: June 12, 2018

Partners in Design
Architects, Inc.

Prime Contract:	\$ 1,365,358.00	(Contract Value for Camosy)
A&E Fees:	\$ 112,642.00	(PIDA Fees 8.25%)
Reimbursable Fees	\$ 400.00	(Reimbursable Fees)
GTC Project Costs	\$ 21,600.00	(F.O.B.'s and Commissioning)
Total Project Cost:	\$ 1,500,000.00	

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

Sincerely,



Jeffrey E. Bridleman

GTC - Racine Building 2nd Floor Remodel
 Bid Package "B"
 Bid Day - 02/15/2018

5-Mar-18



RECAP

ITEM	DESCRIPTION	13,954 SF	Bid Day
	ALTERNATE #2 - BATHROOMS	ACCEPTED	\$100,763
1.00	GENERAL CONDITIONS		\$49,808
1.20	PROJECT ALLOWANCES		\$9,000
6.01	GENERAL TRADES		\$189,332
8.40	ALUMINUM FRAMED STOREFRONTS		\$19,000
9.26	METAL FRAMING & DRYWALL		\$115,200
9.51	SUSPENDED ACOUSTICAL CEILINGS		\$32,350
9.60	FLOOR COVERINGS		\$97,443
9.90	PAINTING		\$14,959
15.30	FIRE PROTECTION		\$18,400
15.40	PLUMBING		\$12,500
15.80	HVAC		\$227,000
16.00	ELECTRICAL		\$240,030
21.00	PERMITS & FEES		\$20,948
24.00	PROJECT CONTINGENCY		\$69,296
27.00	INSURANCE		\$3,710
28.00	SUPERVISION		\$95,035
29.00	CONSTRUCTION FEE		\$37,938
30.00	BOND PREMIUM		\$12,646
BID PACKAGE "B" CONSTRUCTION COST			\$1,365,358

A&E FEES FOR PACKAGE "B"	8.25%	\$104,329
A&E FEES FOR ALTERNATE #2	8.25%	\$8,313
PRINT COSTS FOR CONSTRUCTION		\$400
DSS ENTRY TECH MODIFICATIONS		\$9,600
COMMISSIONING CX		\$9,500
COMMISSIONING MEP		\$2,500

BID PACKAGE "B" TOTAL COST **\$1,500,000**

Gateway Technical College - Racine Campus - Racine Building 2nd Floor Remodel - Bid Package "B"										Camosy Construction			
Project No.: 1559										Bid Administrator:			
GTC P.O.:										Address Bids Received:			
										Camosy Construction's Main Office - 12795 120th Avenue, Kenosha, WI, 53142			
										Thursday, February 15th, 2018 @ 10:00 AM			
Package No.	Description	Awarded Bidder	Other Bidder(s)	Date Received	Time Received	Bid Package "A" Amount	Bid Package "B" Amount	Alternate #1 Amount	Alternate #2 Amount	Alternate #3 Amount	Alternate #3.1 Amount	Bid Pack "B" & Alternate #2 Total Contract Amount	
6.01	General Trades Work	Camosy Construction	N/A	2/14/18	9:45 AM	\$187,733.00	\$189,332.00	\$28,848.00	\$28,742.00	\$18,318.00	\$4,983.00	\$218,074.00	
				N/A	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
8.40	Aluminum Framing, Glass & Glazing Work	Milwaukee Plate Glass	N/A	2/13/18	2:03 PM	\$27,000.00	\$19,000.00	\$0.00	\$0.00	\$7,050.00	\$0.00	\$19,000.00	
				N/A	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
9.26	Metal Framing, Drywall & Insulation Work	Jahn & Sons Inc.	Verhalen Inc.	2/15/18	9:35 AM	\$88,800.00	\$115,200.00	\$12,900.00	\$7,200.00	\$0.00	\$15,000.00	\$122,400.00	
				2/15/18	7:31 AM	\$109,171.00	\$146,130.00	\$0.00	\$1,198.00	\$0.00	\$22,298.00	\$147,328.00	
			The Rockwell Group	2/15/18	9:51 AM	\$131,700.00	\$155,700.00	\$21,100.00	\$6,100.00	\$400.00	\$19,900.00	\$161,800.00	
9.30	Ceramic Tiling Work	Dickow Cyzak Tile Co. Inc.	N/A	2/15/18	9:42 AM	\$2,947.00	\$0.00	\$0.00	\$23,925.00	\$0.00	\$0.00	\$23,925.00	
				N/A	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
9.51	Acoustical Ceiling Work	Verhalen Inc.	Postorino Decorating Inc.	2/15/18	7:53 AM	\$34,600.00	\$32,350.00	\$0.00	\$3,480.00	\$3,300.00	\$0.00	\$35,830.00	
				2/14/18	10:29 AM	\$39,165.00	\$36,589.00	\$0.00	\$3,604.00	\$3,786.00	\$0.00	\$40,193.00	
9.60	Resilient Flooring Work	Halverson Carpet Center	Carpetland USA	2/15/18	9:34 AM	\$87,990.00	\$97,443.00	\$33,390.00	\$31,834.00	\$5,880.00	\$0.00	\$97,443.00	
				2/15/18	9:34 AM	\$104,130.00	\$124,655.00	\$30,285.00	\$0.00	\$6,520.00	\$0.00	\$124,655.00	
				2/15/18	8:40 AM	\$14,419.00	\$14,959.00	\$6,800.00	\$900.00	\$950.00	\$730.00	\$15,859.00	
9.90	Painting Work	When Paint Cures LLC	Liquid Systems LLC	2/15/18	8:11 AM	\$15,600.00	\$17,200.00	\$4,800.00	\$800.00	\$1,900.00	\$0.00	\$18,000.00	
			Postorino Decorating Inc.	2/14/18	10:30 AM	\$25,960.00	\$17,964.00	\$7,452.00	\$790.00	\$3,279.00	\$3,279.00	\$18,754.00	
				2/15/18	10:00 AM	\$19,400.00	\$18,400.00	\$0.00	\$1,500.00	\$2,400.00	\$0.00	\$19,900.00	
			United States Alliance Fire Protection	2/15/18	8:54 AM	\$22,997.00	\$21,462.00	\$0.00	\$1,881.00	\$2,920.00	\$0.00	\$23,343.00	
15.30	Fire Protection Work		Nelson Fire Protection	2/15/18	9:31 AM	\$28,996.00	\$31,151.00	\$0.00	\$3,600.00	\$5,400.00	\$0.00	\$34,751.00	
			Absolute Fire Protection Inc.	2/13/18	1:44 PM	\$31,850.00	\$28,550.00	\$0.00	\$0.00	\$2,250.00	\$0.00	\$28,550.00	
			Fireline Sprinkler	2/15/18	9:46 AM	\$29,995.00	\$30,500.00	\$1,785.00	\$1,995.00	\$2,995.00	\$0.00	\$32,495.00	
				2/15/18	9:49 AM	\$24,250.00	\$12,500.00	\$0.00	\$22,900.00	\$0.00	\$0.00	\$35,400.00	
15.40	Plumbing Work		Just Service Inc.	2/15/18	9:28 AM	\$24,625.00	\$22,595.00	\$0.00	\$30,750.00	\$0.00	\$0.00	\$53,345.00	
			Lee Plumbing & Mechanical	2/15/18	9:27 AM	\$36,051.00	\$19,892.00	\$0.00	\$31,492.00	\$0.00	\$0.00	\$51,384.00	
			Northern Mechanical Inc.	2/15/18	9:01 AM	\$33,140.00	\$31,190.00	\$0.00	\$32,300.00	\$0.00	\$0.00	\$63,490.00	
15.80	HVAC Work	Lee Plumbing & Mechanical	Brenner Corporation	2/15/18	9:27 AM	\$219,000.00	\$227,000.00	\$7,400.00	\$1,800.00	\$22,900.00	\$0.00	\$228,800.00	
			Just Service Inc.	2/15/18	9:10 AM	\$222,000.00	\$238,000.00	\$7,800.00	\$2,700.00	\$28,300.00	\$0.00	\$240,700.00	
			Just Service Inc.	2/15/18	9:43 AM	\$278,500.00	\$285,000.00	\$7,900.00	\$5,000.00	\$25,000.00	\$0.00	\$290,000.00	
16.00	Electrical Work	Rewald Electric Co. Inc.	Premier Power	2/15/18	9:18 AM	\$263,300.00	\$240,030.00	\$9,150.00	\$4,510.00	\$5,360.00	\$0.00	\$244,540.00	
			Electrical Contractors of WI Inc.	2/15/18	9:52 AM	\$266,000.00	\$282,750.00	\$8,250.00	\$9,625.00	\$5,730.00	\$0.00	\$292,375.00	
			Lee Electrical Inc.	2/15/18	9:53 AM	\$287,190.00	\$281,536.00	\$9,278.00	\$6,077.00	\$7,643.00	\$0.00	\$287,613.00	
			Electrical Systems	2/15/18	10:00 AM	\$360,400.00	\$339,400.00	\$0.00	\$10,700.00	\$6,100.00	\$0.00	\$350,100.00	
				2/15/18	9:19 AM	\$185,500.00	\$191,500.00	\$12,500.00	\$8,750.00	\$8,000.00	\$0.00	\$200,250.00	
Grand Total Contract Amount											\$1,061,171.00		

This color indicates that this bid was NOT submitted on the proper Bid Form and is therefore deemed not acceptable.

This color indicates the total contract amount.

IX. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

1. 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.

1) Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning. Graduate Follow-up – Anne Whynott

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE MONITORING REPORTS
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.

- 1) Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.**

Staff Liaison: Anne Whynott

X. BOARD MEMBER COMMUNITY REPORTS

XI. NEXT MEETING DATE AND ADJOURN

- A. Organizational Meeting – Monday, July 9, 2018, 8:00 am, HERO Center, Burlington
- B. Board Retreat – Directly following the Organizational Meeting, HERO Center, Burlington
- 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 and personnel issues. 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	_____