



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

July 7, 2020

**NOTICE OF MEETING
GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Organizational Meeting
Monday, July 13, 2020 – 8:00 a.m.
Virtual Meeting
1-312-626-6799
Meeting ID: 976 2256 3434**

The Gateway Technical College District Board will hold its annual organizational meeting virtually on Monday, July 13, 2020 at 8:00 am.

AGENDA FOR THE ORGANIZATIONAL MEETING

- I. Call to Order
 - A. Open Meeting Compliance
- II. Roll Call
- III. Announcements
- IV. Oath of Office
- V. Citizen Comments
- VI. Election of Officers
- VII. Action Agenda
 - A. *ROLL CALL* - Resolution No. F-2020-2021B.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021B
 - B. Request for Approval - Change in Check Signer
- VIII. Consent Agenda
 - A. Bids Approval: Bid No. 1600 – Lake Building First Floor Office Remodel, Bid 1601 – Tech Building Second Floor Office Remodel, and Bid No. 1602 – Racine Building First Floor Health Clinic and Office Remodel Projects – Racine Campus
- IX. Appointment of Board Representatives
- X. Establish Dates, Times and Locations for the 2020-2021 Board Meetings
- XI. Next Meeting Date and Adjourn

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

Burlington Center
496 McCanna Pkwy.
Burlington, WI 53105-3623

Elkhorn Campus
400 County Road H
Elkhorn, WI 53121-2046

**HERO(Health And
Emergency Response
Occupations) Center**
380 McCanna Pkwy.
Burlington, WI 53105-3622

**Horizon Center For
Transportation
Technology**
4940 - 88th Avenue
Kenosha, WI 53144-7467

Inspire Center
3520 - 30th Avenue
Kenosha, WI 53144-1690

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

**Lakeview Advanced
Technology Center**
9449 - 88th Avenue (Highway H)
Pleasant Prairie, WI 53158-2216

Racine Campus
1001 South Main Street
Racine, WI 53403-1582

**SC Johnson
iMET (Integrated
Manufacturing
& Engineering
Technology) Center**
Renaissance Business Park
2320 Renaissance Blvd.
Sturtevant, WI 53177-1763

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Organizational Meeting

Monday, July 13, 2020 – 8:00 a.m.

Virtual Meeting

1-312-626-6799

Meeting ID: 976 2256 3434

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

II. ROLL CALL

Jesse Adams	_____
Ram Bhatia	_____
William Duncan	_____
Zaida Hernandez-Irisson	_____
Rebecca Matoska-Mentink	_____
Scott Pierce	_____
Roger Zacharias	_____
Pamela Zenner-Richards	_____
Bethany Ormseth	_____

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. Announcements

IV. Oath of Office

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
ORGANIZATIONAL MEETING**

Roll Call _____
Action X
Information _____
Discussion _____

OATH OF OFFICE

Summary of Item: The following board appointees are required to take the Oath of Office:

Ram Bhatia
Pamela Zenner-Richards
Rebecca Matoska-Mentink

“I, _____, swear that I will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will faithfully and impartially discharge the duties of the office of Technical College District Board Member for Gateway Technical College to the best of my ability.”

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. Election of Officers

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD ORGANIZATIONAL MEETING

Roll Call	_____
Action	_____X_____
Information	_____
Discussion	_____

ELECTION OF OFFICERS

Summary of Item: The District Board shall hold its annual organizational meeting on the second Monday in July at which it shall elect from among its members a Chairperson, Vice-Chairperson, Secretary and Treasurer. No person may serve as Chairperson for more than two (2) successive annual terms. (Source: Wisconsin Statutes, Section 38.08[3])

Procedure

The Board Chair's designee shall conduct the election by soliciting nominations from the membership.

In order for a name to be placed in nomination for the above-named offices, a motion and a second are required. The Board Chair's designee will call for the closing of the nominations and the distribution of ballots. The ballots will be tallied by the Board Chair's designee, and the results announced to the full Board.

At the conclusion of the elections, the newly elected officers will assume their duties.

Staff Designee: Bill Whyte and Kelly Bartlett

ELECTION OF OFFICERS

Nominations are now in order for the office of:

Chairperson

Nominations are now in order for the office of:

Vice Chairperson

Nominations are now in order for the office of:

Secretary

Nominations are now in order for the office of:

Treasurer

VII. Action Agenda:

- A. ROLL CALL - Resolution No. F-2020-2021B.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021B
- B. Request for Approval - Change in Check Signer

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action _____
Information _____
Discussion _____

**RESOLUTION NO. F-2020-2021B.1
RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020-2021B**

Summary of Item: Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2020-2021B; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects. This borrowing is included in the 2020-21 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments: Resolution No. F-2020-2021B.1

Ends Statements and/or

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

Staff Liaison: Sharon Johnson

ROLL CALL

Jesse Adams _____
Ram Bhatia _____
William Duncan _____
Zaida Hernandez-Irisson _____
Rebecca Matoska-Mentink _____
Bethany Ormseth _____
Scott Pierce _____
Roger Zacharias _____
Pamela Zenner-Richards _____

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020-2021B,
OF GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

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

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

NOW, THEREFORE, BE IT:

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

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of \$1,500,000 and designated “General Obligation Promissory Notes, Series 2020-2021B” (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 13th day of July, 2020.

Chairperson

Attest:

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 July 13, 2020, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

A copy of said resolution is on file in the District Office, 3520 30th Avenue, Kenosha, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M. or in the alternative by contacting Susan M. Debe at the District by email at the following address: debes@gtc.edu.

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 July 13, 2020.

BY ORDER OF THE DISTRICT BOARD

District Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

REQUEST FOR APPROVAL CHANGE IN CHECK SIGNER

Summary of Item: Resolution No. M-2014B (approved by the Gateway Technical College Board of Trustees on August 21, 2014) authorizes the signature or the use of a facsimile signature of the President and/or Chief Financial Officer/Vice President Finance and Administration in place of the signature or the use of a facsimile signature of the Gateway Technical College District Board Treasurer for checks written on Gateway Technical College accounts. The approved Resolution No. M-2014B implemented a cost savings measure eliminating the need to create a new signature form template each time a new Board Treasurer is elected.

The administration is recommending approval of change in check signer, due to Bill Whyte's retirement (effective July 31, 2020), to Sharon Johnson, Chief Financial Officer/Vice President Finance and Administration.

Attachments: August 21, 2014 Board Meeting Minutes – Approval of Resolution M-2014B

Ends Statements and/or

Executive Limitations: Section 1 – Governance Process, Policy 1.10

Staff Liaison: William Whyte/Sharon Johnson

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

August 21, 2014

The Gateway Technical College District Board met on Thursday, August 21, 2014 at the Racine Campus, 1001 S. Main Street, Quad Rooms R102, Racine, WI. The meeting was called to order at 8:00 am by Gary Olsen, Chairperson.

I. Call to Order

A. Open Meeting Compliance

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

II. Roll Call

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

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe, and 18 citizens/reporters.

III. Approval of Agenda

A. It was moved by P. Zenner-Richards, seconded by R. Bhatia and carried to approve the agenda.

IV. Approval of Minutes

A. It was moved by R. Bhatia, seconded by P. Zenner-Richards and carried to combine the approval of minutes of the June 19, 2014 Regular Meeting and the July 14, 2014 Organizational Meeting.

V. Citizen Comments

A. No citizen comments were submitted.

VI. Chairperson's Report

A. Dashboard Monitoring –

- Gary Olsen review the new dashboard report layout. Enrollment is up, but yearly average is still down. There was a drop in enrollment due to students dropped for non-payment.
- Bryan Albrecht handed out a facts sheet on Gateway. Facts on this page include enrollments, student demographics, programs offered, major funding sources, Foundation and scholarship information. Stephanie Sklba mentioned that the facts sheet is updated regularly. Scott Pierce asked to see more statistics on transfers from high schools to Gateway included on the facts sheet.
- John Thibodeau announced that starting this fall College Connections will fall under Gateway's College Access Department for unified direction. All recruiters will work together with Recruiter tools to reach high school students and adults.

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2014-2015C for public purpose of financing remodeling and improvement projects.

Following discussion it was moved by S. Pierce, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2014-2015C.2 - Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2014-2015C.

**Aye: 8
No: 0
Absent: 1**

2. Resolution No. F-2014-2015D.1 – Resolution Authorizing the Issuance of \$2,805,000 General Obligation Promissory Notes, Series 2014-2015D

The administration is recommending approval to issue General Obligation Promissory Notes, Series 2014-2015D; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and an amount no to exceed \$1,305,000 for the public purpose of refunding obligations of the District, including interest on them; specifically, the 2016 and 2017 maturities of the General Obligation Promissory Notes, Series 2007-2008A, dated September 6, 2007. This borrowing is included in the 2014-15 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by S. Pierce, seconded by R. Bhatia and carried by roll call vote to approve Resolution No. F-2014-2015D.1 – Resolution Authorizing the Issuance of \$2,805,000 General Obligation Promissory Notes, Series 2014-2015D

**Aye: 8
No: 0
Absent: 1**

3. Resolution No. M-2014B – Resolution Authorizing the Signature of Facsimile Signature of the President and/or Chief Financial Officer/Vice President Finance and Administration in Place of the Signature of Facsimile Signature of the Gateway Technical College District Board Treasurer for Checks Written on Gateway Technical College Bank Accounts

The administration is recommending approval of Resolution No. M-2014B which authorizes signature or the use of a facsimile signature of the President and/or Chief Financial Officer/Vice President Finance and Administration in place of the signature or the use of a facsimile signature of the Gateway Technical College District Board Treasurer for checks written on Gateway Technical College accounts. The approval of this resolution by the Gateway District Board of Trustees would implement a cost savings measure which will eliminate the need to create a new signature form template each time a new Board Treasurer is elected.

Following discussion it was moved by S. Pierce, seconded by P. Zenner-Richards and carried to approve Resolution No. M-2014B – Resolution Authorizing the Signature of Facsimile Signature of the President and/or Chief Financial Officer/Vice President Finance and Administration in Place of the Signature of Facsimile Signature of the Gateway Technical College District Board Treasurer for Checks Written on Gateway Technical College Bank Accounts

VIII. Consent Agenda:

- A. Bids Approval: Bid No. 1600 – Lake Building First Floor Office Remodel, Bid 1601 – Tech Building Second Floor Office Remodel, and Bid No. 1602 – Racine Building First Floor Health Clinic and Office Remodel Projects – Racine Campus

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NUMBERS 1600 – LAKE BUILDING FIRST FLOOR OFFICE REMODEL, 1601 – TECH BUILDING SECOND FLOOR OFFICE REMODEL AND 1602 – RACINE BUILDING FIRST FLOOR HEALTH CLINIC AND OFFICE REMODEL RACINE CAMPUS

Summary of Item: Sealed bids were received from subcontractors for the Lake Building First Floor Office Remodel, Tech Building Second Floor Office Remodel and Racine Building First Floor Health Clinic Office Remodel – Racine Campus. Administration is recommending the contract to provide all labor and materials required for these projects be awarded to:

Camosy Construction, Kenosha, WI

Bid 1600 – Lake Building First Floor Office Remodel

Contract Value: (Contract Value for Camosy)	\$334,456
Architect & Engineering Fees: (PIDA Fees at 9%)	30,101
Reimbursable Fees (Printing Fees)	750
Owner Direct Fees (HVAC Commission Fees)	8,800
Total Project Cost:	<u>\$374,107</u>

Bid 1601 – Tech Building Second Floor Office Remodel

Contract Value: (Contract Value for Camosy)	\$746,121
Architect & Engineering Fees: (PIDA Fees)	63,420
Reimbursable Fees (Printing Fees)	0
Total Project Cost:	<u>\$809,541</u>

Bid 1602 – Racine Building First Floor Health Clinic and Office Remodel

Contract Value: (Contract Value for Camosy)	\$495,845
Architect & Engineering Fees: (PIDA Fees)	43,386
Reimbursable Fees (Printing Fees)	0
Total Project Cost:	<u>\$539,231</u>

Funding Sources: General Obligation Promissory Notes, Series FY 2020-2021A and FY 2020-2021B

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: Thomas Cousino

Top951.docx or .pdf 06/29/20

June 29, 2020

Mr. Thomas Cousino
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

RE: Racine Campus
Lake, Tech, and Racine Building Office Remodel
Official Notice No. 1600, 1601, 1602

Dear Mr. Cousino:

On Thursday, June 18th, 2020, at the office of your construction manager, Camosy Construction, we received subcontractor bids for the Racine Campus Office Remodeling projects. John Thielen, Vicki Christensen, and Jason Nygard were in attendance on behalf of Gateway Technical College. Bob Nikolai and Tyler Thiel were in attendance on behalf of Camosy Construction, and I was in attendance on behalf of Partners In Design Architects.

The Racine Campus Office Remodeling project consisted of three separate bid packages - one for each building and one alternate bid for the Tech Building. All three projects were within budget.

After reviewing the bids with you, John Thielen and Camosy Construction, we are recommending the college accept all three building's base bids and the Tech Building's Alternate Bid.

Based on our bid evaluation of the Office Remodeling projects on the Racine Campus, we are recommending the following contract values for construction management, architectural and engineering fees related to the competitive bid process, and reimbursable fees. We have also identified fees that are to be paid directly by Gateway Technical College:

Official Bid No. 1600:

Lake Building First Floor Office Remodeling

Remodel Contract:	\$ 334,456.00	(Contract Value for Camosy)
A&E Fees:	\$ 30,101.00	(PIDA Fees at 9%)
Reimbursable Fees:	\$ 750.00	(Printing fees)
<u>Owner Direct Fees:</u>	<u>\$ 8,800.00</u>	<u>(HVAC Commission Fees)</u>
Total Project Cost:	\$ 374,107.00	

Official Bid No. 1601:

Technical Building Second Floor Office Remodeling

Remodel Contract:	\$ 746,121.00	(Contract Value for Camosy)
A&E Fees:	\$ 63,420.00	(PIDA Fees)
<u>Reimbursable Fees:</u>	<u>\$ 0.00</u>	<u>(Printing fees)</u>
Total Project Cost:	\$ 809,541.00	

Official Bid No. 1602:

Racine Building Health Clinic and Office Remodeling

Repair Contract:	\$	495,845.00	(Contract Value for Camosy)
A&E Fees:	\$	43,386.00	(PIDA Fees)
<u>Reimbursable Fees:</u>	<u>\$</u>	<u>0.00</u>	<u>(Reimbursable Fees)</u>
Total Project Cost:	\$	539,231.00	

The bid day tabulation sheet and project cost summaries are also attached for your use. Should you have any questions regarding our recommendation, please do not hesitate to give me a call.

Sincerely,



Jeffrey E. Bridleman

PIDA Proj. No.	191.19.069
GTC Proj No.	Official No. 1600
Proj Name	RA Lake Building Office Remodeling
Total Project Budget	\$ 400,000.00

Official No. 1601	RA Tech Building
\$	810,000.00

Official No. 1602	RA Racine Building
\$	540,000.00

Accepted or Not	General Contractor	\$ 334,456.00
	Base bid	\$ 334,456.00
	Alt No. 1 - Tech Bldg 2nd floor corridor remodel	\$ -
Accepted or Not	Value Engineering	
Construction Total		\$ 334,456.00

\$	701,903.00
\$	44,218.00
\$	746,121.00

\$	495,845.00
\$	-
\$	495,845.00

Study Fees	A&E Fees - Estimated Hourly Fees	
Base bid	9.00%	\$ 30,101.04
Alt No. 1 - Tech Bldg 2nd floor corridor remodel		\$ -
Sub-Total Fees		\$ 30,101.04
Printing Cost: Bidding		\$ 500.00
Printing Cost: For Construction		\$ 250.00
Sub-Total Reimbursable		\$ 750.00
A&E Total fees		\$ 30,851.00

\$	59,661.76
\$	3,758.53
\$	63,420.29
\$	-
\$	-
\$	-
\$	63,420.00

\$	43,386.44
\$	-
\$	43,386.44

\$	-
\$	-

\$	-
\$	-

\$	8,800.00
\$	8,800.00

Total Project Cost	\$ 374,107.00
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Total Project Cost	\$ 809,541.00
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Total Project Cost	\$ 539,231.00
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PIDA PO	
Contractor PO	

PIDA PO	
Contractor PO	

PIDA PO	
Contractor PO	

AIA CO No. 1	
TOTAL COR:	\$ -
Remaining Contingency:	\$ -

AIA CO No. 1	
TOTAL COR:	\$ -
Remaining Contingency:	\$ -

AIA CO No. 1	
TOTAL COR:	\$ -
Remaining Contingency:	\$ -

Racine Campus - Office Remodeling
Lake Building First Floor Work
Bid Day

RECAP



0137-19 Bid Drawings Dated 5/21/2020

25-Jun-20

ITEM	DESCRIPTION	1,442	BUDGET	BID DAY	DIFF.
1.00	GENERAL CONDITIONS		\$9,298	\$10,387	(\$1,089)
1.10	ABATEMENT ALLOWANCE	ALLOW	\$0	\$15,000	(\$15,000)
1.20	DOOR ACCESS ALLOWANCE	ALLOW	\$0	\$15,000	(\$15,000)
6.01	GENERAL TRADES BP		\$62,417	\$54,952	\$7,465
8.40	ALUMINUM STOREFRONT BP		\$13,800	\$9,840	\$3,960
9.26	METAL STUDS & DRYWALL BP		\$73,472	\$31,685	\$41,787
9.51	ACOUSTICAL CEILINGS BP		\$9,716	\$2,910	\$6,806
9.60	FLOOR COVERINGS BP		\$11,567	\$7,328	\$4,239
9.90	PAINTING BP		\$20,370	\$4,605	\$15,765
15.30	FIRE PROTECTION BP	NIC	\$0	\$0	\$0
15.40	PLUMBING BP	NIC	\$0	\$0	\$0
15.80	HVAC BP		\$45,000	\$49,900	(\$4,900)
16.00	ELECTRICAL BP		\$57,000	\$46,000	\$11,000
19.00	PERMIT COSTS		\$5,874	\$5,382	\$492
24.00	OWNERS CONTINGENCY		\$25,000	\$40,000	(\$15,000)
27.00	INSURANCE		\$938	\$840	\$98
28.00	FIELD SUPERVISION		\$20,687	\$27,583	(\$6,896)
29.00	CONSTRUCTION FEE		\$11,087	\$10,034	\$1,053
30.00	BOND PREMIUM		\$3,326	\$3,010	\$316
TOTAL CONSTRUCTION COST			\$369,552	\$334,456	\$35,096
ARCHITECT & ENGINEERING FEES			9.00%	\$33,260	\$30,101
GRAND TOTAL PROJECT COST			\$402,812	\$364,557	\$38,255

Racine Campus - Office Remodeling
Racine Building First Floor Work
Bid Day

RECAP



0137-19 Bid Drawings Dated 5/21/2020

25-Jun-20

ITEM	DESCRIPTION	1,968	BUDGET	BID DAY	DIFF.
1.00	GENERAL CONDITIONS		\$10,601	\$11,831	(\$1,230)
1.10	ABATEMENT ALLOWANCE	ALLOW	\$0	\$15,000	(\$15,000)
1.20	DOOR ACCESS ALLOWANCE	ALLOW	\$0	\$15,000	(\$15,000)
1.30	CORR. REPAIR ALLOWANCE	ALLOW	\$0	\$104,000	(\$104,000)
6.01	GENERAL TRADES BP		\$96,913	\$86,589	\$10,324
8.40	ALUMINUM STOREFRONT BP		\$0	\$4,200	(\$4,200)
9.26	METAL STUDS & DRYWALL BP		\$84,888	\$26,035	\$58,853
9.51	ACOUSTICAL CEILINGS BP		\$12,796	\$3,500	\$9,296
9.60	FLOOR COVERINGS BP		\$15,217	\$10,196	\$5,021
9.90	PAINTING BP		\$21,840	\$6,785	\$15,055
15.30	FIRE PROTECTION BP		\$5,892	\$3,760	\$2,132
15.40	PLUMBING BP		\$23,568	\$13,475	\$10,093
15.80	HVAC BP		\$58,920	\$42,750	\$16,170
16.00	ELECTRICAL BP		\$74,632	\$52,000	\$22,632
19.00	PERMIT COSTS		\$7,623	\$7,648	(\$25)
24.00	OWNERS CONTINGENCY		\$40,000	\$45,000	(\$5,000)
27.00	INSURANCE		\$1,235	\$1,155	\$80
28.00	FIELD SUPERVISION		\$20,687	\$27,583	(\$6,896)
29.00	CONSTRUCTION FEE		\$14,822	\$14,875	(\$53)
30.00	BOND PREMIUM		\$4,447	\$4,463	(\$16)
TOTAL CONSTRUCTION COST			\$494,081	\$495,845	(\$1,764)
ARCHITECT & ENGINEERING FEES			8.75%	\$43,232	\$43,386
GRAND TOTAL PROJECT COST			\$534,842	\$539,232	(\$4,390)

Racine Campus - Office Remodeling
Tech Building Second Floor Work
Bid Day

RECAP



0137-19 Bid Drawings Dated 5/21/2020

25-Jun-20

ITEM	DESCRIPTION	2,982	BUDGET	BID DAY	DIFF.
1.00	GENERAL CONDITIONS		\$12,262	\$13,316	(\$1,054)
1.10	ABATEMENT ALLOWANCE	ALLOW	\$0	\$15,000	(\$15,000)
1.20	DOOR ACCESS ALLOWANCE	ALLOW	\$0	\$15,000	(\$15,000)
1.30	CORR. REPAIR ALLOWANCE	ALLOW	\$0	\$93,500	(\$93,500)
6.01	GENERAL TRADES BP		\$101,757	\$71,345	\$30,412
8.40	ALUMINUM STOREFRONT BP		\$0	\$5,860	(\$5,860)
9.26	METAL STUDS & DRYWALL BP		\$66,150	\$40,265	\$25,885
9.51	ACOUSTICAL CEILINGS BP		\$21,182	\$9,410	\$11,772
9.60	FLOOR COVERINGS BP		\$29,390	\$17,520	\$11,870
9.90	PAINTING BP		\$21,024	\$6,914	\$14,110
15.30	FIRE PROTECTION BP	NIC	\$0	\$0	\$0
15.40	PLUMBING BP		\$0	\$3,090	(\$3,090)
15.80	HVAC BP		\$243,650	\$175,000	\$68,650
16.00	ELECTRICAL BP		\$114,988	\$94,000	\$20,988
19.00	PERMIT COSTS		\$11,168	\$10,527	\$641
24.00	OWNERS CONTINGENCY		\$75,000	\$75,000	\$0
27.00	INSURANCE		\$1,935	\$1,744	\$191
28.00	FIELD SUPERVISION		\$20,687	\$27,583	(\$6,896)
29.00	CONSTRUCTION FEE		\$22,431	\$21,057	\$1,374
30.00	BOND PREMIUM		\$6,060	\$5,772	\$288

TOTAL CONSTRUCTION COST			\$747,684	\$701,903	\$45,781
TOTAL ALTERNATE COST			\$0	\$44,218	(\$44,218)
TOTAL CONSTRUCTION COST W/ ALTERNATE			\$747,684	\$746,121	\$1,563

ARCHITECT & ENGINEERING FEES	8.50%	\$63,553	\$59,662	\$3,891
ALTERNATE ARCHITECT & ENGINEERING FEES	8.50%	\$0	\$3,759	(\$3,759)
TOTAL ARCHITECT & ENGINEERING FEES	8.50%	\$63,553	\$63,420	\$133

GRAND TOTAL PROJECT COST			\$811,237	\$761,565	\$49,672
GRAND TOTAL PROJECT COST W/ ALTERNATE			\$811,237	\$809,541	\$1,696

Project: Gateway Technical College - Racine Campus - Office Remodeling Project - Lake / Tech / Racine Buildings
 Bid Administrator: Camosy Construction
 Camosy Construction's Main Office - 12795 120th Avenue, Kenosha, WI, 53142
 Project No.: 1600 & 1601 & 1602
 Address Bids Received: Thursday, June 18th, 2020 @ 2:00 PM
 GTC P.O.:

Package No.	Description	Apparent Low Bidder	Other Bidder(s)	Date Received	Time Received	Lake Building First Floor	Tech Building Second Floor	Racine Building First Floor	Alternate #1 - Corr. T200A	Voluntary Alternate #1	Voluntary Alternate #2	GRAND TOTAL with Alternate #1 Contract Amount					
6.01	General Trades Work	Camosy Construction	N/A	6/17/20	1:50 PM	\$54,952.00	\$71,345.00	\$86,589.00	\$8,309.00	\$0.00	\$0.00	\$221,195.00					
8.40	Aluminum Framing, Glass & Glazing Work	Milwaukee Plate Glass	N/A	6/12/20	11:41 AM	\$9,840.00	\$0.00	\$4,200.00	\$0.00	\$0.00	\$0.00	\$19,900.00					
9.26	Metal Framing, Drywall & Insulation Work	Common Links Construction	Jhan & Son's Inc. Building Services Inc. The Rockwell Group Cesarz Drywall, Inc. Davco Development	6/18/20 6/18/20 6/18/20 6/18/20 6/16/20	12:15 PM 1:46 PM 1:42 PM 12:30 PM 1:56 PM	\$31,685.00 \$26,900.00 \$32,150.00 \$30,200.00 \$31,800.00	\$40,265.00 \$46,500.00 \$39,882.00 \$44,200.00 \$50,300.00	\$26,035.00 \$27,800.00 \$27,748.00 \$28,400.00 \$30,400.00	\$17,125.00 \$18,500.00 \$22,102.00 \$25,200.00 \$21,200.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$115,110.00 \$119,700.00 \$121,882.00 \$128,000.00 \$133,700.00					
9.51	Acoustical Ceiling Work	Advantage Acoustical	VerHalen, Inc. Postorino Construction Finishes Building Services Inc.	6/18/20 6/18/20 6/15/20	6:41 AM 1:45 PM 8:42 AM	\$2,910.00 \$3,678.00 \$3,746.00	\$9,410.00 \$10,568.00 \$12,509.00	\$3,500.00 \$8,361.00 \$6,725.00	\$3,295.00 \$3,453.00 \$4,904.00	\$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00	\$19,115.00 \$26,060.00 \$27,884.00					
9.60	Resilient Flooring Work	Halverson Carpet Center	Dickow Cyzak Tile Co. Building Services Inc.	6/18/20 6/18/20	12:29 PM 1:52 PM	\$7,328.00 \$8,940.00	\$17,520.00 \$20,875.00	\$10,196.00 \$11,197.00	\$3,802.00 \$3,875.00	\$6,623.00 \$0.00	\$691.00 \$0.00	\$38,846.00 \$41,000.00					
9.90	Painting Work	K & J Painting	Soutsos Decorating Company Liquid Systems LLC	6/18/20 6/10/20	12:30 PM 11:39 AM	\$4,605.00 \$5,150.00	\$6,914.00 \$7,200.00	\$6,785.00 \$7,550.00	\$2,675.00 \$1,900.00	\$0.00 \$0.00	\$0.00 \$0.00	\$20,979.00 \$21,800.00					
15.30	Fire Protection Work	Flannery Fire protection	Action Fire & Alarm J.F. Ahern Co. S.J. Carlson Fire Protection Southport Engineered Systems, LLC Absolute Fire Protection, Inc. Fireline Sprinkler LLC USA Fire Protection	6/18/20 6/9/20 6/18/20 6/18/20 6/18/20 6/11/20 6/18/20	1:06 PM 3:03 PM 10:10 AM 8:17 AM 12:39 PM 10:56 AM 2:04 PM	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$3,760.00 \$4,325.00 \$6,080.00 \$6,220.00 \$6,800.00 \$9,205.00 \$11,600.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$3,760.00 \$4,325.00 \$6,080.00 \$6,220.00 \$6,800.00 \$9,205.00 \$11,600.00					
15.40	Plumbing Work	Just Mechanical	Southport Engineered Systems, LLC Cornerstone One Joe DeBelak Plumbing & Heating Lee Plumbing	6/18/20 6/18/20 6/10/20 6/18/20 6/17/20	11:32 AM 12:39 PM 1:51 PM 10:27 AM 1:22 PM	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$3,090.00 \$4,000.00 \$2,300.00 \$3,606.00 \$0.00	\$13,475.00 \$13,900.00 \$18,300.00 \$18,309.00 \$25,400.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$16,565.00 \$17,900.00 \$20,600.00 \$21,915.00 \$25,400.00					
15.80	HVAC Work	Southport Engineered Systems, LLC	Lee Mechanical United Mechanical Butter-Festing Co., Inc	6/18/20 6/18/20 6/18/20 6/18/20	12:39 PM 1:49 PM 1:49 PM 12:00 PM	\$49,900.00 \$66,900.00 \$66,900.00 \$154,580.00	\$175,000.00 \$191,000.00 \$214,750.00 \$143,921.00	\$42,750.00 \$68,250.00 \$61,550.00 \$61,903.00	\$0.00 \$975.00 \$900.00 \$1,900.00	\$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00	\$267,650.00 \$327,125.00 \$344,100.00 \$362,304.00					
16.00	Electrical Work	Rewald Electric company	Electrical Systems & Services WIL-Surge Electric Electrical Contractors of WI Lemberg Electrical Company, Inc. Lee Mechanical Valiant Electric Inc.	6/18/20 6/18/20 6/18/20 6/18/20 6/18/20 6/18/20	11:00 AM 1:16 PM 1:33 PM 9:45 AM 12:20 PM 11:39 AM	\$46,000.00 \$51,931.00 \$52,785.00 \$51,500.00 \$53,380.00 \$60,477.00	\$94,000.00 \$72,701.00 \$83,019.00 \$101,600.00 \$107,110.00 \$106,277.00	\$52,000.00 \$83,087.00 \$78,411.00 \$64,800.00 \$73,272.00 \$87,267.00	\$6,500.00 \$3,000.00 \$7,603.00 \$6,100.00 \$8,157.00 \$8,777.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$198,500.00 \$210,719.00 \$221,818.00 \$224,000.00 \$241,919.00 \$262,798.00					
											\$350.00	\$7,200.00	\$38,700.00	\$58,100.00	\$28,700.00	\$117.17 AM	\$921,620.00
												Grand Total Contract Amount		\$921,620.00			

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

IX. Appointment of Board Representatives

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD ORGANIZATIONAL MEETING

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

APPOINTMENT OF BOARD REPRESENTATIVES

Summary of Item: The Gateway Technical College Board Chairperson appoints a Board of Director member and committee members to the Wisconsin Technical College District Boards Association, the Gateway Technical College Foundation Board, and the Association of Community College Trustees.

APPOINTMENT OF BOARD REPRESENTATIVES

Position/Committee	2020-2021 Representative
Awards Committee Representative	
Internal Best Practices Committee Representatives: (up to 4)	
External Partnerships Committee Representatives: (up to 4)	
Bylaws, Policies, & Procedures Committee Representative:	
<i>Association Board of Director Member:</i>	
<i>Gateway Foundation Board:</i>	

Committee Descriptions

External Partnerships Committee

This committee would work to better understand innovative initiatives, external challenges, and emerging opportunities for collaboration, while building understanding and strengthening relationships between trustees and local, state, and national leaders. The committee would dialogue with local, state, and national strategic partners including but not limited to:

- K-12 leaders
- Employer-partners
- Chamber officials
- County board members
- Presidents Association
- Higher education leaders
- Association of Community College Trustees
- Community and Faith-Based Organizations
- Other stakeholders and partners

Through its work, the committee would advocate on behalf of the colleges, as well as serve as a conduit of information, to help inform our ongoing advocacy efforts with policymakers. The External Partnerships Committee would receive periodic briefings from the chair of the Presidents' Association External Partnerships Subcommittee, in order to facilitate and coordinate the work of the two committees. This committee would also be responsible for generating programming input for Association staff to develop for in-service sessions. Each district would be asked to appoint one to four members to serve as part of the External Partnerships Committee.

Internal Best Practices Committee

This committee would share and discuss best practices information internal to the technical college system on topics of interest to the members. Past topics that might be appropriate for this committee could include:

- Board and Association best practices around new member orientation;
- "Boardsmanship," or how to be effective at the board table, legal and ethical parameters, and other skillsets;
- Human resources and employee compensation best practices;
- Student services best practices (mental health, veterans services);
- Instructional services best practices (career pathways, credit for prior learning, Promise programs); and
- Other emerging trends and topics

With support from staff, the committee co-chairs would be expected to set agendas, facilitate dialogue and small-group breakout discussions as needed, and solicit input from members on topics of interest or possible projects. Led by the co-chairs, the Internal Best Practices Committee would also be responsible for generating programming input, suggesting topics for Association staff to develop for in-service sessions. Each district would be asked to appoint one to four members to serve as part of the Internal Best Practices Committee.

Bylaws, Policies and Procedures Committee

The Bylaws, Policies and Procedures Committee, as set forth in Article IX of the Bylaws, reviews the Association's Bylaws, Policies and Procedures and recommends changes to the Board of Directors when appropriate.

The Committee has additional specific assignments:

- At the Board of Directors' request, develop a select list of major issues on which the Board of Directors may request member consideration.
- At the request of the Board of Directors, committee chair, or an individual unit member of the Association, review a proposed resolution or proposed change in the corporate bylaws, policies or procedures for the purpose of recommending whether the proposed language will accomplish the desired effect and/or whether the proposed change would require amendment of any other portion of the corporate bylaws, policies, or procedures.

Awards Committee

The Awards Committee has responsibility for identifying and recognizing:

- Board Member of the Year;
- Technical Education Champion (TECh) Award recipients;
- Media Award recipients;
- Distinguished Alumni of the Year;

The Board of Directors shall approve an awards rating committee. Each unit member district will select its own member to review and rate nominations for the Association awards program. Members will serve in this role for one year and can be re-appointed indefinitely. The Committee will determine, select the recipients of, and deliver the corporation's annual awards. The members will select award recipients by rating official award nominations, and Association staff will announce the nomination period for each award. At the end of the nomination period, the Association will provide committee members with a slate of nominees eligible for the award and with corresponding nomination materials. Committee members will rate the nominations according to criteria for each award. The Association will then tabulate the results of the award rating and announce the winner. When possible, awards will be presented at the next quarterly meeting of the Association. Committee members will be expected to rate awards during a time period outside of the Association meetings.

X. Establish Dates, Times and Locations for the 2020-2021 Board Meetings

ESTABLISH DATES, TIMES AND LOCATIONS FOR BOARD MEETINGS 2020-2021

DATE AND TIME	GATEWAY DISTRICT BOARD	DISTRICT BOARD ASSOCIATION	ACCT
JULY 13, 2020 – Monday 8:00 AM	Organizational Meeting Virtual Meeting	Summer Meeting July 24, 2020 Virtual Meeting	
AUGUST 20, 2020 – Thursday 8:00 AM	Regular Meeting Kenosha County Madrigrano Center, Haribo Hall	Annual Planning Meeting August 28-29, 2020 Madison, WI	New Trustee Governance Leadership August 3-6, Virtual Event
SEPTEMBER 17, 2020 – Thursday 8:00 AM	Regular Meeting Kenosha County Madrigrano Center, Haribo Hall		
OCTOBER 22, 2020 – Thursday 8:00 AM	Regular Meeting Kenosha County Madrigrano Center, Haribo Hall	Fall Meeting Oct 22-24, 2020 NATC - Rhinelander	Leadership Congress Sept 3 - Oct 3, Chicago, IL
NOVEMBER 19, 2020 – Thursday 8:00 AM	Regular Meeting Kenosha County Madrigrano Center, Haribo Hall		
DECEMBER 17, 2020 – Thursday 3:00 PM	Regular Meeting Kenosha County Madrigrano Center, Haribo Hall		
JANUARY 21, 2021 – Thursday 8:00 AM	Regular Meeting Racine County Racine Campus, Quad Rooms	Winter Meeting January 13-15, 2021 Madison, WI	
FEBRUARY 18, 2021 – Thursday 8:00 AM	Regular Meeting Walworth County Elkhorn Campus, 112/114		National Legislative Summit February 7-10 Wash. D.C.
MARCH 18, 2021 – Thursday 8:00 AM	Regular Meeting Kenosha County Madrigrano Center, Board Room		
APRIL 20, 2021 – Tuesday 8:00 AM	Regular Meeting Racine County Racine Campus, Quad Rooms	Spring Meeting April 15-17, 2021 Northcentral Wausau	
MAY 6, 2021 – Thursday 7:00 PM	Public Budget Hearing Kenosha County Madrigrano Center, Board Room		
MAY 13, 2021 – Thursday 8:00 AM	Regular Meeting Walworth County Elkhorn Campus, 112/114		
JUNE 17, 2021 – Thursday 8:00 AM	Regular Meeting Racine County Racine Campus, Quad Rooms		
JULY 12, 2021 – Monday 8:00 AM	Organizational Meeting Racine County Racine Campus, Quad Rooms	Summer Meeting July 22-24 2021 Gateway	

- XI. Next Meeting Date and Adjourn
 - A. Regular Board Meeting – Thursday, August 20, 2020, 8:00 am – Kenosha Campus, Madrigrano Center, Haribo Hall
 - B. Adjourn