

North Mac Community Unit School District #34
South Campus Media Center
Special Board
June 11, 2019
6:30 p.m.

AGENDA

1. Call to Order
 - 1.1 Roll Call
2. Public Comment
3. Discussion Items
 - 3.1 Holland Construction & Graham and Hyde to discuss current change orders.
 - 3.2 Holland Construction & Graham and Hyde to discuss field turf upgrade recommendation, rational and options.
4. New Business
 - 4.1 Approve Change Order #48 (HS Addition) for Storm Sewer Permit Revisions. **(Action)**
 - 4.2 Approve Change Order #49 (HS Addition) Locker Revisions. **(Action)**
 - 4.3 Approve Change Order #57 (HS Addition) Demolition of Community Building. **(Action)**
 - 4.4 Approve Change Order #1 (Athletic Facility) Storm Sewer Permit Revisions, Grease Trap/Three Compartment Sink, Water Main Conflict, Trendstone Change. **(Action)**
 - 4.5 Approve Field Turf Upgrade. **(Action)**
 - 4.6 Approve Alternate Bid #1 (Athletic Facility) for Lime Stabilizing due to unsuitable dirt subgrade. **(Action)**
5. Adjournment **(Action)**