



**SPECIAL DISTRICT BOARD MEETING
WEDNESDAY, FEBRUARY 24, 2023
12:00 P.M.**

MINUTES

CALL TO ORDER

The Blackhawk Technical College District Board Regular meeting was held on Wednesday, February 24, 2023, at the Central Campus, 6004 S County Road G, Janesville, in the Administration Building.

Board Members Present: Barbara Barrington-Tillman, Chairperson; Eric Thornton, Vice-Chairperson; Rick Richard, Treasurer; Rachel Andres; Rob Hendrickson; Mark Holzman; and Kathy Sukus.

Board Members Absent: Rich Deprez, Secretary, and Suzann Holland.

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

Chairperson Barrington-Tillman called the Blackhawk Technical College District Board meeting to order at 12:01 p.m.

ACTION ITEMS

Chairperson Barrington-Tillman called for Action Items.

A. Approval of Award of Contract for the 1300 Office Suite Remodel

The Construction Manager, J.P. Cullen, received 14 bid packages for the 1300 Office Suite Remodel, which consists of three (3) projects (Culinary/Blackhawk Room, Office Suite, and Admin/Rest Rooms).

| | |
|----------------------------------|--------------|
| Total Construction Costs | \$ 3,493,524 |
| Abatement Work | \$ 62,000 |
| A&E Fees | \$ 291,803 |
| Overall Total Construction Costs | \$ 3,847,327 |

It was moved by Ms. Sukus and seconded by Mr. Hendrickson to approve the award of contract of the 1300 Office Suite Remodel to our Construction Manager, J.P. Cullen, for a base bid of \$3,847,327.

All in Favor. Motion Carried.

ADJOURNMENT

It was moved by Mr. Thornton and seconded by Ms. Sukus to adjourn the meeting at 12:18 p.m. **All in Favor. Motion carried.**

Richard Deprez



Secretary