Resolution No. 06.1/1 Lincoln and Washington Residence Halls Elevator Upgrade (Continued)

RECOMMENDED VENDOR: Trotter General Contracting, Inc.; Macomb, IL – General

Schaefer Electric, Inc.; Peoria, IL – Electrical Johnson Contracting Co., Inc.; E. Moline, IL -

Ventilation

Mr. Vincent replied that the first analysis was run as of January 10 and we anticipated about \$389,000 in

Roll Call

Trustee Epperson Yes
Trustee Guzzardo Yes
Trustee Houston Yes

Trustee Thomas Yes

Trustee Ehlert Yes
Trustee Epperly Yes

Motion carried. The following resolution was approved.

Resolution No. 06.1/2: Seventh Supplemental System Bond Resolution

WHEREAS the Board of Trustees, in conjunction w9.4hed [Top]Type /P4 aMCID 36.Tf0.0(TT1 1 Tf-0BomaslIr

Trustee Epperly Yes Trustee Epperson Yes

Motion carried. The following resolution was approved.

William L. Epperly, Secretary Kerry L. Yadgar, Administrative Assistant to the Board

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