



March 17, 2017

NOTICE TO RESIDENTS OF THE MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT,
WISCONSIN

A regular open meeting of the **FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE** of the Milwaukee Area Technical College District Board, Wisconsin will be held in the **BOARD ROOM, ROOM M210**, of the **MILWAUKEE AREA TECHNICAL COLLEGE**, 700 West State Street, Milwaukee, Wisconsin on **THURSDAY, MARCH 23, 2017**, beginning at **4:00 P.M.***

The agenda** for said meeting is presented as follows:

A. Roll Call

B. Compliance with the Open Meetings Law

C. Approval of Minutes, February 23, 2017 – Attachment 1

D. Comments from the Public

E. Approval of Consent Agenda Items

1. Board Bills List – Attachment 2

By Check Number

By Payee

Checks Exceeding \$2,500

Channels 10/36

Voided Checks

2. Financial Report – Attachment 3

3. Human Resources Report – Attachment 4

4. Procurement Report – Attachment 5

I. External Contracts

None

II. Procurements

1. Multimedia Equipment and Room Installation (between 25-50 rooms)

AV Design Group

Thiensville, WI

not to exceed \$500,000.00

2. Real Estate Brokerage (for sale of Milwaukee PBS building in Brookfield, WI)

The Boerke Company Inc.

Milwaukee, WI
4-5% of sale price (approximately \$70,400.00 - \$88,000.00)

III. Contracts for Services

None

IV. Construction Contracts

1. RENOVATION AND REMODELING
DMC T-Building Roof Replacement
MATC Bid Reference 2017-004-Project # 2017733
Kaschak Roofing Inc.
Milwaukee, WI
\$536,800.00

2. RENOVATION AND REMODELING
DMC 8th & State Drainage Infrastructure
MATC Bid Reference 2017-005-Project # 2017728
Milwaukee Plumbing & Piping Inc.
West Allis, WI
\$199,800.00

3. RENOVATION AND REMODELING
Remodeling Specified Areas: Oak Creek Campus
MATC Bid Reference # 2017-007
Creative Constructors, LLC
Menomonee Falls, WI
\$561,300.00

4. RENOVATION AND REMODELING
Remodeling Specified Areas: Downtown Campus
MATC Bid Reference # 2017-008
Allcon, LLC
Butler, WI
\$915,662.00

5. RENOVATION AND REMODELING
OCC EVOC Track Hardscape Improvements
MATC Bid Reference 2017-009 - Project # 2017744
Poblocki Paving Corp.
Milwaukee, WI
\$258,162.00

V. Lease Agreements

None

F. Action Items

1. Resolution (F0023-03-17) Authorizing the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2016-17J of Milwaukee Area Technical College District, Wisconsin – Attachment 6
2. Resolution (F0024-03-17) Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2016-17K of Milwaukee Area Technical College District, Wisconsin – Attachment 7

G. Discussion Items

1. Risk Management and Public Safety Update
2. Year-End Projection of General Fund as of June 30, 2017 and Preliminary Projection
3. Proposed FY18 Capital Equipment and Capital Renovation/ Remodeling Budget

H. Information Items

I. Miscellaneous Items

J. Old Business/New Business

1. Date of Next Meeting: **Thursday, April 20, 2017, 4:00 P.M., M210**

Committee Members: Ali, Dull, Foley, Maizonet, and Wachholz

*The committee meeting is not a Board meeting despite the fact that a quorum of the Board is present at the committee meeting. Actions taken by a committee shall serve as recommendations to the Board for ultimate action.

** Other members of the MATC Board may be present, although they will not be participating as members of this committee. This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

*** Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The board may return into Open Session to take action on any item discussed in Closed Session.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6610 to schedule services at least 48 hours prior to the meeting.