



District Board Annual Organization Meeting/Agenda*
Monday, July 12, 2021 – 4:00 p.m.

NOTICE IS GIVEN that the Annual Organization Meeting of the Milwaukee Area Technical College District Board will meet in open session **via Zoom teleconference using this link:**
<https://us02web.zoom.us/j/83382794122>, phone: +1 312 626 6799 Meeting ID: 833 8279 4122
 Milwaukee Area Technical College is holding this open session electronically pursuant to the Wisconsin Department of Justice, March 16, 2020 guidance regarding Wisconsin Open Meetings Law.

Estimated Time		Agenda Items**	Presenter(s)
4:00 p.m.	1.	Call to Order a. Roll Call b. Compliance with the Open Meetings Law	Board Chair
4:10 a.m.	2.	Oath of Office for Newly Appointed and Reappointed Board Members	VP General Counsel
4:15 p.m.	3.	Action Items a. Election of FY 2021-2022 District Board Officers 1. Chairperson 2. Vice Chairperson 3. Secretary 4. Treasurer b. 2021-2022 Board Meeting Schedule c. Construction Renovation and Remodeling Projects	VP General Counsel Board Chair (newly elected) VP General Counsel
4:40 p.m.	4.	Information Items a. 2021-2022 Selection of Wisconsin Technical College District Boards Association Representatives b. 2021-2022 Selection of Representatives to Associated Groups	Board Chair
4:50 p.m.	5.	Discussion Item a. August Board Meeting: In-person or Virtual	Board Chair
5:00 p.m.	6.	Adjournment	Board Chair

Education that transforms lives, industry, and community

*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 to Open Session to take action on any item discussed in Closed Session.

Reasonable accommodations are available for individuals who need assistance. Please call 414-297-6719 to schedule services at least 48 hours prior to the meeting.



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Reasonable accommodations are available for individuals who need assistance. Please call 414-297-6719 to schedule services at least 48 hours prior to the meeting.



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ELECTION OF BOARD OFFICERS

According to Wisconsin Statutes 38.08(3), the MATC District Board shall elect from among its members a Chairperson, Vice Chairperson, Secretary, and Treasurer.

According to Policy A0107, the MATC District Board shall conduct election of officers in the following order:

Chairperson

Vice Chairperson

Secretary

Treasurer



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Board Meeting Schedule

Currently board meetings are held on the fourth Tuesday of each month at 4:00 p.m. and are scheduled in the Board Room on the Downtown Milwaukee Campus.

Additional board meetings, public hearings, and budget review sessions are scheduled as needed.

MATC DISTRICT BOARD MEETING SCHEDULE 2021-2022

August 24, 2021	
September 28, 2021	
October 26, 2021	
November 23, 2021	
December 14, 2021	2 nd Tuesday
January 25, 2022	
February 22, 2022	
March 22, 2022	
April 26, 2022	
May 24, 2022	
June 21, 2022	Public Hearing on the Budget
June 28, 2022	
July 11, 2022	Board Organizational Meeting

Attachment 3 – c

Construction Renovation and Remodeling Projects

Part I: CONSTRUCTION
Item 1: RENOVATION AND REMODELING
DMC C Bldg. Data Center Improvements
MATC Bid Reference #2021-010 – Project #2018879

Background Information

Previously, the Board approved lists of renovation and remodeling capital projects for budget years. The projects and funding plan were also approved as part of respective year budget approvals. The project deals with the renovation of the C building data center in the 3rd floor. This is considered phase 2 of 3. New electrical and mechanical rooms will be built out in the east & west adjacent spaces to provide redundant power & cooling for the data center. Part of the north side of the data center will now become storage & prep space for I.T.

This project will include upgrading electrical, digital controls for HVAC, plumbing & fire protection.

The contract recommended for approval below is for a single prime contract that pertains to the general construction for the previously mentioned areas.

Bid documents for the aforementioned work were prepared in accordance with Board policies and State regulations, and advertisements were placed in the Daily Reporter, the Milwaukee Courier and the Spanish Journal. The bids were opened on June 24, 2021 with the following results which include the Base Bid and Alternates 1,2,3,4,5 and 6.

REMODELING SPECIFIED AREAS & RELATED WORK (Comprehensive Single Prime)

- **Gardner Builders.....\$ 1,400,681.00***

Proposals were evaluated, and the low qualified bid, as indicated by the asterisk, has met specifications. There were no challenges to the bid document or the manner in which the successful bidder was selected.

Positive action by the board on this item will authorize the issuance of a contract in the amount shown to the firm indicated by the asterisk.

Part I: CONSTRUCTION
Item 2: RENOVATION AND REMODELING
DMC Main Bldg. Steam to HW Conversion Phase 1
MATC Bid Reference #2021-007 – Project #2021101.02

Background Information

Previously, the Board approved lists of renovation and remodeling capital projects for budget years. The projects and funding plan were also approved as part of respective year budget approvals. This project deals with the start of converting MATC’s heating system from steam to hot water in the Main Building. The first phase will consist of installing new piping infrastructure in the basement adjacent to the existing domestic water system and running risers up to the second floor and installing the piping loops to prepare for future heating to variable air volume boxes (VAV) in offices, classrooms, etc.

Included in phase 1 is the installation of the heat exchanger and to hot water pumps.

The contract recommended for approval below is for a single prime contract that pertains to the general construction for the previously mentioned areas.

Bid documents for the aforementioned work were prepared in accordance with Board policies and State regulations, and advertisements were placed in the Daily Reporter, the Milwaukee Courier and the Spanish Journal. The bids were opened on June 24, 2021 with the following results which include the Base Bid and Alternates 1 and 2.

REMODELING SPECIFIED AREAS & RELATED WORK (Comprehensive Single Prime)

- **Zien Mechanical..... \$ 1,170,827.00***
- **Mared Mechanical..... \$ 1,281,278.00**
- **Lee Plumbing Mech..... \$ 1,299,125.00**

Proposals were evaluated, and the low qualified bid, as indicated by the asterisk, has met specifications. There were no challenges to the bid document or the manner in which the successful bidder was selected.

Positive action by the board on this item will authorize the issuance of a contract in the amount shown to the firm indicated by the asterisk.

Part I: CONSTRUCTION
Item 3: RENOVATION AND REMODELING
DMC Food Court Servery & Cafeteria S314 - 322
MATC Bid Reference #2021-011 – Project #2022206

Background Information

Previously, the Board approved lists of renovation and remodeling capital projects for budget years. The projects and funding plan were also approved as part of respective year budget approvals. This project proposes to remodel the southwest portion of the S-Building third floor located at the Downtown Milwaukee Campus. This project will include a new commercial kitchen and publicly accessible food service lines and dining area. New floor, wall and ceiling finishes will be provided throughout.

New lighting will be installed along with updated HVAC equipment and building automation direct digital controls. New sprinkler heads to be installed and connected to existing fire protection systems.

The contract recommended for approval below is for a single prime contract that pertains to the general construction for the previously mentioned areas.

Bid documents for the aforementioned work were prepared in accordance with Board policies and State regulations, and advertisements were placed in the Daily Reporter, the Milwaukee Courier and the Spanish Journal. The bids were opened on June 29, 2021 with the following results which include the Base Bid and Alternates 1,2,5,6,7 and 9.

REMODELING SPECIFIED AREAS & RELATED WORK (Comprehensive Single Prime)

Firm Name	Construction	Equipment	Total Bid	
Selzer-Ornst	1,411,687.00	1,256,881.00	2,668,568.00	*
Gardner Builders	1,561,873.00	1,111,662.00	2,673,535.00	

Proposals were evaluated, and the low qualified bid, as indicated by the asterisk, has met specifications. There were no challenges to the bid document or the manner in which the successful bidder was selected.

Positive action by the board on this item will authorize the issuance of a contract in the amount shown to the firm indicated by the asterisk.



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**2021-2022 ELECTION OF WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPRESENTATIVES**

1. Awards Committee
2. Bylaws Committee
3. External Partnerships Committee
4. Internal Best Practices Committee

WTCDBA Board of Directors

Board of Directors seats are staggered at 2-year terms, and elected Association Officers automatically serve as their district's delegate to the board. **The following districts are requested to select a member to be seated on the Association's Board of Directors effective July 17th, 2021, for a two-year term**

- Blackhawk
- Lakeshore
- **Milwaukee Area**
- Northcentral
- Wisconsin Indianhead



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2021-2022 BOARD REPRESENTATIVES TO ASSOCIATED GROUPS

1. Board Representative to MATC Foundation
2. Board Representative to MATC Legislative Task Force

District Board Treasurer sits on the FCC Spectrum Auction Trust Investment Committee

District Board Treasurer sits on the MATC Audit Advisory Committee