

CHIPPEWA VALLEY SCHOOLS
19120 Cass Avenue
Clinton Township, MI 48038
586-723-2000

Regular Meeting
Administration Building

January 28, 2013
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on January 14, 2013 (minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report-December 2012 Mr. Sederlund
 - 2. Approve Chiller Compressor Replacement Work Mr. Sederlund
 - 3. Approve Purchase of Box Truck Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.c. Negotiations)
- M. Adjournment

February 04, 2013	5:45 p.m.	Building & Site Sub-Committee
February 04, 2013	6:30 p.m.	Regular Meeting
February 25, 2013	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

E. 1. General Consent Agenda

a. Approve minutes of:

- Regular Meeting held on January 14, 2013 (minutes are posted on the district website@ chippewavalleyschools.org)

b. Approve Financial Reports

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F. Old Business

G. New Business

- | | | |
|----|---|---------------|
| 1. | Approve Change Order Summary Report-December 2012 | Mr. Sederlund |
| 2. | Approve Chiller Compressor Replacement Work | Mr. Sederlund |
| 3. | Approve Purchase of Box Truck | Mr. Sederlund |

REGULAR MEETING

January 28, 2013
6:30 p.m.

MEMORANDUM

G.1 Change Order Summary Report – December 2012

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2004 & 2010 Bond Issue Change Order Summary Reports for the month of December 2012.”

RATIONALE: This work consists of changes to existing contracts for the purpose of Owner requested work, deducts, code compliance, or hidden conditions on the construction projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, January 14th, 2013 and funding will come from the 2004 & 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve Chiller Compressor Replacement Work

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve AAF-McQuay Incorporated for replacement work needed on the chiller compressor at Wyandot Middle School in the amount of \$30,530.”

RATIONALE: Aggressive pricing was obtained utilizing the CVS Public Bid 15.1213B.

The proposals were reviewed and approved by the Maintenance and Purchasing Offices. This information was reviewed with the Building & Site Sub-Committee on Monday, January 14, 2-13 and funding will come from the 2010 Building & Site Fund.

MEMORANDUM

G.3 Approve Purchase of Box Truck

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approves Wolverine Freightliner for the purchase and delivery of one heavy-duty box truck in the amount of \$82,894.”

RATIONALE: Aggressive pricing was obtained through the CVS Public Bid 16.1213.

This purchase was reviewed and approved by the Food Service and Purchasing Offices. Funding will come from the 2012-2013 Food Service Fund budget for this purchase.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session (8.c. Negotiations)

M. Adjournment