

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

Regular Meeting  
Administration Building

February 25, 2013  
6:30 p.m.

- A. Call to order and Pledge of Allegiance
  - B. Additions/Deletions
  - C. Recognition/Presentations
    - 1. Career and Technical Education Month
  - D. From the Community
  - E.
    - 1. General Consent Agenda
      - a. Approve minutes of:
        - Regular Meeting held on February 04, 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 for January 2013 Mr. Sederlund
  - 2. Approve Bid Award for Construction & Site Work at Iroquois, Seneca, Wyandot Middle Schools & Dakota High School Mr. Sederlund
  - 3. Approve 2013 Summer Tax Collection Agreement for Charter Township of Clinton and Charter Township of Macomb Mr. Sederlund
  - 4. Approve (Self-funded) Middle School Swim Team Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.b. Student Expulsion Hearing - 3)
- M. Session (8.c. Negotiations)
- N. Adjournment

March 04, 2013  
March 04, 2013  
March 18, 2013

**Future Meetings**  
5:45 p.m.  
6:30 p.m.  
6:30 p.m.

**Building & Site Sub-Committee**  
**Regular Meeting**  
**Regular Meeting**



F. Old Business

G. New Business

1. Approve Change Order Summary Report for January 2013 Mr. Sederlund
2. Approve Bid Award for Construction & Site Work at Iroquois, Seneca,  
Wyandot Middle Schools & Dakota High School Mr. Sederlund
3. Approve 2013 Summer Tax Collection Agreement for Charter Township  
of Clinton and Charter Township of Macomb Mr. Sederlund
4. Approve (self-Funded) Middle School Swim Team Mr. Roberts

REGULAR MEETING

February 25, 2013  
6:30 p.m.

**MEMORANDUM**

**G.1 Approve Change Order Summary Report – January 2013**

**Mr. Sederlund**

**RECOMMENDED MOTION:** “That the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue change order summary report for the month of January 2013.”

**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, Monday February 4th, 2013 and funding will come from the 2010 Building & Site Funds.

**MEMORANDUM****G.2 Approve Bid Award for Construction & Site Work at Iroquois, Seneca,  
Wyandot & Dakota Mr. Sederlund**

RECOMMENDED MOTION: That the Chippewa Valley Schools Board of Education award contracts totaling \$5,163,432 for the Middle School Construction and Site work projects and the Dakota High School Mechanical project to the contractors listed below.”

**NORTH END (IROQUOIS, SENECA, DAKOTA)**

<u>CATEGORY</u>	<u>CONTRACTOR</u>	<u>IROQUOIS</u>	<u>SENECA</u>	<u>DAKOTA</u>	<u>TOTAL</u>
Masonry	DRV	\$469,000	\$ 5,000	0	\$474,900
Steel	B&A steel	\$188,977	0	0	\$188,977
Carpentry	ARJAC	\$295,413	\$ 9,500	\$35,000	\$339,913
Roofing	Royal Roofing	\$219,500	0	0	\$219,500
Entrances	TWS	\$ 92,250	0	0	\$ 92,250
Flooring	Shock Brothers	\$149,500	0	0	\$149,500
Painting	Gemstone	\$ 42,000	0	0	\$ 42,000
Food Service	Stafford Smith	\$ 51,192	0	0	\$ 51,192
Mechanical	Delta Temp	\$570,000	0	\$320,000	\$890,000
Electrical	Shoreview Electric	\$345,000	\$25,000	0	\$370,000
Site Work	Cortis Brothers	\$505,000	\$49,900	0	\$554,900

**WYANDOT MIDDLE SCHOOL**

<u>CATEGORY</u>	<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALTERNATES</u>	<u>TOTAL</u>
Masonry	Sherman Masonry	\$ 13,500	\$ 8,000	\$ 21,500
Steel	Men of Steel	\$ 30,000	\$ 3,500	\$ 33,500
Carpentry	Commercial	\$105,000	\$80,100	\$185,100
Roofing	Royal Roofing	\$ 41,800	n/a	\$ 41,800
Flooring	Shock Brothers	\$146,100	n/a	\$146,100
Painting	F&P Painting	\$ 8,500	\$ 1,200	\$ 9,700
Mechanical	Contrast Mechanical	\$797,000	\$57,000	\$854,000
Electrical	Shoreview Electric	\$190,000	\$ 6,300	\$196,300
Site Work	Cortis Brothers	\$240,100	\$62,200	\$302,300

RATIONALE: This project includes site work, construction and interior renovations at the middle school buildings as well as mechanical upgrades to Dakota High School's Pool HVAC system. The bids came in under budget and work is scheduled to begin this spring and be complete in the fall of 2013.

This information was reviewed with the Building & Site Sub-Committee on Monday, February 4, 2013 and funding will come from the 2010 Building & Site Funds.

**MEMORANDUM**

**G.3 Approve 2013 Summer Tax Collection Agreement for Charter Township of Clinton and charter Township of Macomb Mr. Sederlund**

**RECOMMENDED MOTION:** “That the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Charter Township of Macomb for the collection of the 2013 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreement.”

**RATIONALE:** Each year the district must go through the legally prescribed procedure for collection of summer taxes. Chippewa Valley Schools (CVS) requested Clinton Township and Macomb Township to collect summer taxes for the district in 2013.

For 2013, Clinton Township has increased their collection fee to \$1.70 per parcel which is \$0.20 more per parcel than in 2012. Macomb Township has proposed the \$1.50 per parcel charge, which is the same rate we paid in 2012. CVS will pay the \$1.50 and \$1.70 per parcel and CVS will collect \$0.17 and \$0.15 per parcel from MISD and MCC, respectively.

Not collecting summer taxes would have a significant impact on district cash flow and result in the district borrowing up to \$14,000,000 as a result with a significant borrowing cost.

**MEMORANDUM**

**G.4 Approve (Self-Funded) Middle School Swim Team**

**Mr. Roberts**

**RECOMMENDED MOTION:** “That the Chippewa Valley Schools Board of Education grant permission for the formation of a Chippewa Valley Schools Middle School Swim Club to compete in the MAC Conference beginning the 2012/2013 school year. All costs of this pilot program will be the responsibility of the parents. This includes, but is not limited to, coaching fees, caps, T-shirts and banquet.”

**RATIONALE:** This program would serve as a feeder to our current boys and girls swim programs. They will follow all rules and regulations as listed by the MHSAA, the Secondary Schools Student Code of Conduct and the District’s Athletic Code of Conduct. The club will represent all four (4) middle schools unless participation is sufficient enough to warrant two separate teams.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session (8.b. Student Expulsion Hearing - 3)

M. Session (8.c. Negotiations)

N. Adjournment