

**Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, MI 48038**

Building & Site Sub-Committee Virtual Meeting Minutes

Date: **January 10, 2022** Meeting started at: **5:52 p.m.**
Present: **Ken Pearl, Robert Wojtowicz, Denise Aquino**
Excused: **None**
Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White**
Additional Present: **Jeff Atkins, Mike McKay**

Brief description of agenda items and discussion

1. Change Order Summary Report – December 2021

Administration presented the change orders from the month of December 2021 for the 2018 bond issue program. All items are within the project contingency fund. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to next regular board meeting for approval.

2. Bid Pack 4A Award Recommendation – Summer 2022

Administration presented an award recommendation for the rebid of certain summer 2022 projects which will be funded from the 2018 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

3. Shawnee Generator Bid

Administration presented an award recommendation for the replacement of the Shawnee Elementary generator which will be funded from the 2018 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

4. Other

None.

Meeting Adjourned at **6:07 p.m.**

Respectfully Submitted,
Scott Sederlund