

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

Building & Site Sub-Committee Virtual Meeting Minutes

Date: **October 5, 2020** Meeting started at: **5:49 p.m.**

Present: **Frank Bednard, Laura Cardamone, Denise Aquino**

Excused: **None**

Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White, Marina Licari, Paul Sibley**

Additional Present: **Jeff Atkins**

Brief description of agenda items and discussion

1. Emergency Pull Station Covers

Administration discussed the need to purchase covers for the new alarm system pull stations. The Building and Site Committee reviewed, discussed this information, and agreed to bring it forward to the next board meeting for approval in the change order format. The purchase will be funded out of the contingency budget through the 2018 bond issue program.

2. Water Fill Station/Door Access Bid

Administration discussed the upcoming bid for water fill stations and door access controls for the front offices. The bids will be open on Thursday October 8th and the results will be brought forward to the Building and Site Subcommittee meeting on October 19th. The Building and Site Subcommittee will review and discuss this information, and this will be brought forward at the next board meeting for approval. The purchase will be funded out of the 2018 bond issue program.

3. Other

None.

Meeting Adjourned at **6:01 p.m.**

Respectfully Submitted,
Scott Sederlund