

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

Regular Meeting
Administration Building

November 17, 2014
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 November 03, 2014
(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-October 2014
 - 2. Approve Bid Award – BP 10-T12 for Back-up Systems Equipment
 - 3. Approve Bid Award BP 10-T13 for Audio Visual Equipment
 - 4. Approve Purchase of Vehicles
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
 - Technology Update
- K. Of and by Board Members
- L. Executive Session (8.h. Attorney/Client Privilege)
- M. Adjournment

Mr. Sederlund
Mr. Sederlund
Mr. Sederlund
Mr. Sederlund

Ms. Monnier-White

Future Meetings

December 01, 2014	5:45 p.m.	Building & Site Sub-Committee
December 01, 2014	6:30 p.m.	Regular Meeting
December 15, 2014	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 November 03, 2014
(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-October 2014 | Mr. Sederlund |
| 2. | Approve Bid Award – BP 10-T12 for Back-up Systems Equipment | Mr. Sederlund |
| 3. | Approve Bid Award BP 10-T13 for Audio Visual Equipment | Mr. Sederlund |
| 4. | Approve Purchase of Vehicles | Mr. Sederlund |

REGULAR MEETING

November 17, 2014
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – October 2014 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 October 2014.”

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 and loose equipment projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, November 3, 2014 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve Bid Award – BP 10-T12 for Back-up Systems Equipment Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award a contract to MBM computer Systems Solutions totaling \$359,800.51”

RATIONALE: The project was planned as part of the 2010 Bon Issue and includes equipment and services to replace the district’s current data back-up appliance.

This information was reviewed with the Building & Site Sub-Committee on Monday, November 3, 2014 and funding is available within the 2010 Building & Site Funds.

REGULAR MEETING

November 17, 2014
6:30 p.m.

MEMORANDUM

G.3 Approve Bid Award BP 10-T13 for Audio Visual Equipment

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award a contract to Sound Engineering totaling \$36,995.00"

RATIONALE: The project was planned as part of the 2010 Bond Issue and includes equipment and services to replace the current video system inside the boardroom.

This information was reviewed with the Building & Site Sub-Committee on Monday, November 3, 2014 and funding is available within the 2010 Building & Site Funds.

REGULAR MEETING

November 17, 2014
6:30 p.m.

MEMORANDUM

G.4 Approve Purchase of Vehicles

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve Red Holman Buick GMC for the purchase and delivery of two vans in the amount of \$41,613.60."

RATIONALE: Aggressive pricing was obtained through the MiDEAL statewide cooperative bid contract # 071B1300007.

This purchase was reviewed and approved by the Facility Operations and Purchasing Offices. Funding will come from the 2014-2015 General Fund budget for this purchase.

H. Union Communication

I. Administration Reports

J. Curriculum Updates
• Technology Update

Ms. Monnier-White

K. Of and by Board Members

L. Executive Session (8.h. Attorney/Client Privilege)

M. Adjournment