

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

Regular Meeting
Administration Building

December 15 2014
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - 1. Holiday Music by Iroquois Middle School Band and Shawnee Elementary Choir
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on December 01, 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 – November 2014
 - 2. Approve Bid Award for Bus Seat Replacements
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.h. Attorney/Client Privilege)
- M. Adjournment

Mr. Sederlund
Mr. Sederlund

Future Meetings

January 12, 2015
January 26, 2015

6:30 p.m.
6:30 p.m.

Regular Meeting
Regular Meeting

F. Old Business

G. New Business

1. Approve Change Order Summary Report – November 2014
2. Approve Bid Award for Bus Seat Replacements

**Mr. Sederlund
Mr. Sederlund**

REGULAR MEETING

December 15, 2014
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – November 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 November 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, December 1, 2014 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve Contract for Bus Seat Replacements

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Unity School Bus Parts, Incorporated for a one-year unit price contract of \$22.95 per seat with the option of four annual contract extensions.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFP 13.1415. Total estimate cost for the 2014/15 school year will be between \$7,000 and \$12,000, depending on the number of bus seats with foam needing to be replaced.

The proposals were reviewed and approved by the Purchasing and Transportation Offices. Funding will come from the General Fund for this purchase.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

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

M. Adjournment