

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

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

Date: **December 7, 2015** Meeting started at: **5:47 p.m.**  
Present: **Frank Bednard, Laura Cardamone, George Sobah**  
Excused: **None**  
Also Present: **Ron Roberts, Scott Sederlund**  
Additional Present: **Kendra Olmack – MTS, Brian Smilnak – Wakely Associates**

Brief description of agenda items and discussion.

**1. Dakota 9<sup>th</sup> Grade Center Compressor Bid**

Administration reported that the damage to the screw chiller compressor at Dakota 9<sup>th</sup> Grade Center will be covered by the district's insurance carrier, SETSEG. The Building & Site Committee reviewed, discussed this information, and agreed to award the bid on the December 7<sup>th</sup> board meeting for approval.

**2. Technology Bid**

Administration reviewed the results of the bid for CTE equipment. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the December 14<sup>th</sup> board meeting for approval.

**3. Classroom Furniture Bid**

Administration reviewed the results of the bid of the classroom furniture bid for Chippewa Valley High School. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the December 14<sup>th</sup> board meeting for approval.

**4. Summer Projects Timeline**

Administration reviewed the timeline for the bidding and awarding of contracts for the summer 2016 construction and technology projects. Bids will be released the week of January 25<sup>th</sup> and awarded by March 7<sup>th</sup>.

**5. Capital Improvements Calendar**

Administration reviewed the timeline for future long term facility and equipment needs of the district. The Building & Site Committee reviewed and discussed the information and recommended to share the information in a future board workshop.

**6. Other**

No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **January 11, 2016 at 5:45 p.m.**

Meeting Adjourned at **6:29 p.m.**

Respectfully Submitted,  
Scott Sederlund