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

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

Date: March 3, 2025 Meeting started at: 6:05 p.m.

Present: Ken Pearl, Don Kuntz, Robert Wojtowicz

Excused: None

Also Present: Ron Roberts, Jeff Atkins, Sarah Monnier-White

Additional Present: Daryl Dombrow (Barton Malow), Cris Tollis (Barton Malow)

Brief description of agenda items and discussion

### 1. Change Order Summary

Administration presented the change orders for the months of January and February 2025 for the 2018 bond program. All items were reviewed in detail and are within the project contingency fund. A motion will be presented to the board at the March 3, 3035 board meeting.

## 2. Computer Device Bid

The bid results and an award recommendation for replacing computers across the district was presented to the committee. The bid included 4 sections; replacing teacher devices, staff devices, 3<sup>rd</sup> grade – 12<sup>th</sup> grade devices, and a buy back program for existing older devices. The technology department did a detailed review and is recommending the lowest responsible bidder. A motion will be presented to the board at the April 7, 2025 board meeting.

#### 3. Other

No other items were discussed.

Meeting Adjourned at 6:17 p.m.

Respectfully Submitted, Jeff Atkins