

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

Building & Site Sub-Committee Meeting Minutes

Date: **February 23, 2015** Meeting started at: **6:01 p.m.**
Present: **Frank Bednard, Laura Cardamone, George Sobah**
Excused: **None**
Also Present: **Ron Roberts, Scott Sederlund, Craig McBain**
Additional Present: **Kendra Olmack – MTS, Brian Smilnak – Wakely Associates
Maryanne Levine, Larry Schulte**

Brief description of agenda items and discussion

- The Committee discussed the previous meeting minutes and approved them as written.

1. Bid Award Recommendation – Summer 2015 Projects

Administration presented an award recommendation for the summer 2015 projects which will be funded from the 2010 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

2. Other

Administration discussed the Disaster Recovery Phase 2 projects bid which was to be opened on March 5th. Bid results would be reviewed at a future meeting. Project scope and discussion ensued about the proposed project.

Meeting Adjourned at **6:32 p.m.**

Respectfully Submitted,
Scott Sederlund