

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

Regular Meeting
Administration Building

February 24, 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 February 10, 2014
(minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
 - 1. Approve Revision to Board Policy #5722/School Sponsored Publications and Productions - (**Tabled – 2/10/14**)
- G. New Business
 - 1. Approve Purchase of Computer Equipment Mr. Sederlund
 - 2. Approve Change Order Summary Report for December 2013 and January 2014 Mr. Sederlund
 - 3. Approve Bid Awards for Summer 2014 Renovations Mr. Sederlund
 - 4. Approve Bid Award for Stadium Work at Dakota High School Mr. Sederlund
 - 5. Resolution for Career and Technical Education Month Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Future Meetings

March 03, 2014	5:45 p.m.	Building & Site Sub-Committee
March 03, 2014	6:30 p.m.	Regular Meeting
March 17, 2014	6:30 p.m.	Regular Meeting

F. Old Business

1. Approve Revision to Board Policy #5722/School Sponsored Publications and Productions - (***Tabled – 2/10/14***)

MEMORANDUM

F.1 Approve Revision to Board Policy #5722/School Sponsored Publications and Productions Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the revision of board policy # 5722-School Sponsored Publications and Productions and that the reading of the policy be waived.”

RATIONALE: The revision of this policy outlines the specific rights of district administration to oversee student publications/productions and provides consistency to the process.

- G. New Business
- | | | |
|----|--|---------------|
| 1. | Approve Purchase of Computer Equipment | Mr. Sederlund |
| 2. | Approve Change Order Summary Report for December 2013 and January 2014 | Mr. Sederlund |
| 3. | Approve Bid Awards for Summer 2014 Renovations | Mr. Sederlund |
| 4. | Approve Bid Award for Stadium Work at Dakota High School | Mr. Sederlund |
| 5. | Resolution for Career and Technical Education Month | Mr. Roberts |

REGULAR MEETING

February 24, 2014
6:30 p.m.

MEMORANDUM

G.1 Approve Purchase of Computer Equipment

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award a contract totaling \$131,116.00 to NETech Corporation for Computer Equipment.”

RATIONALE: This project was planned as part of the 2010 Bond Issue and includes the addition of four full-size laptop carts for Special Services at each middle school. Pricing for this purchase is based on the Macomb ISD 2012 PC bid and funding is available within the 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve Change Order Summary Report for December 2013 and January 2014 Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the months of December 2013 and January 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 technology projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, February 10, 2014 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM**G.3 Approve Bid Awards for Summer 2014 Renovations****Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award contracts totaling \$3,047,035 for the summer 2014 construction renovation projects to the contractors listed below.”

Category	Contractor	Base Bid	Alternate	Total
040000-Masonry	Arisco Contracting Group	\$179,000		\$179,000
061000-Carpentry	Commercial Contracting	\$581,000		\$581,000
096000-Flooring	Floorcraft Floor Covering	\$238,965	\$13,326	\$252,291
099000-Painting	Seven Brothers	\$ 59,867	\$ 6,076	\$65,943
230000-Mechanical	Contrast Mechanical	\$1,211,800		\$1,211,800
260000-Electrical	Great Lakes Power & Light	\$593,000	\$ 4,000	\$597,000
320000-Site work	Cortis Brothers	\$160,000		\$160,000

RATIONALE: This project includes renovation work at all 12 elementary schools, Little Turtle and the Administration Building. The bids came in under budget and work is scheduled to begin this spring and be complete in the fall of 2014.

This information was reviewed with the Building & Site Sub-Committee on Monday, February 10, 2014 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM**G.4 Approve Bid Award for Stadium Work at Dakota High School****Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award contracts totaling \$1,257,931 for Dakota High School stadium project to the contractors listed below."

Category	Contractor	Base Bid	Alternate	Total
321000-Track	Cortis Brothers	\$535,000	\$63,000	\$598,000
322000-Turf	ProGrass	\$583,931		\$583,931
Construction Manager	Barton Malow Co.	\$25,000		
Architect/Engineer	Wakely Associates	\$51,000		

RATIONALE: This project includes replacing the running track, scoreboard message system and synthetic turf at Dakota High School. The bids came within the remaining funds from the 2004 Bond Issue Program and work is scheduled to begin this spring and be complete in the fall of 2014.

This information was reviewed with the Building & Site Sub-Committee on Monday, February 10, 2014 and funding will come from the 2004 Building & Site Funds.

REGULAR MEETING

February 24, 2014
6:30 p.m.

MEMORANDUM

G.5 Resolution for Career and Technical Education Month

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a resolution proclaiming February 2014 as Career and Technical Education Month and that the reading of the resolution be waived.”

RATIONALE: This proclamation recognizes that career and technical education provides many students additional opportunities in their high school years to learn skills that will promote school-to-career possibilities.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment