

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

Building & Site Sub-Committee Meeting Minutes

Date: **March 4, 2024** Meeting started at: **6:08 p.m.**
Present: **Ken Pearl, Robert Wojtowicz, Denise Aquino**
Excused: **None**
Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White**
Additional Present: **Jeff Atkins**

Brief description of agenda items and discussion

1. Change Order Summary Report – January 2024

Administration presented the change orders from the month of January 2024 for the 2018 Bond Issue Program. All items are within the project contingency fund. The Building & Site Committee reviewed and discussed this information in greater detail. A motion will be taken to the board for consideration at the March 18, 2024 board meeting.

2. Contract Extensions

Administration presented contract extensions for the construction manager and architect contracts for the district. The contract extensions are the result of the added projects beyond the original scope for the 2018 bond issue, grants, and other funds. Funding will come from the 2018 Bond Fund, Food Service Fund, General Fund, and the State of Michigan Safety Grant. The Building & Site Committee reviewed and discussed this information. A motion will be taken to the board for consideration at the March 18, 2024 board meeting.

3. None

Meeting Adjourned at **6:18 p.m.**

Respectfully Submitted,
Scott Sederlund