

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

Building & Site Sub-Committee Meeting Minutes

Date: **May 1, 2023** Meeting started at: **6:15 p.m.**
Present: **Ken Pearl, Robert Wojtowicz, Bruce Wade**
Excused: **Denise Aquino**
Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White**
Additional Present: **Jeff Atkins, Angela Fucich**

Brief description of agenda items and discussion

1. Bid Pack 5C Award Recommendation – Carpet Bid

Administration presented an award recommendation for the replacement and installation of new carpeting at both Erie and Huron elementary schools which will be funded from the 2018 Bond Issue Program budget. The Building & Site Committee reviewed and discussed this information. A motion will be taken to the board for consideration at the May 1, 2023 board meeting.

2. Change Order Summary Report – April 2023

Administration presented the change orders from the month of April 2023 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 presented to the board at the May 1, 2023 board meeting.

3. Other

None.

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

Respectfully Submitted,
Scott Sederlund