

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

Regular Meeting
Administration Building

May 20, 2013
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. Science Olympiad
 - 2. Donation from Nissan Corporation
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on May 06, 2013 (**minutes are posted on the district website@ chippewavalleyschools.org**)
 - Special Meeting held on May 20, 2013 (**to be approved 6/3/13**)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
 - 1. Approve Bid Award for Trash Contract - (**Tabled – 5/6/13**)
- G. New Business
 - 1. Resolution Designating Electoral Representative for MISD Biennial Election
 - 2. Approve Change Order Summary Report – April 2013
 - 3. Approve Bid Award for District Generator Package
 - 4. Approve Bid Award for IP Voice Systems
 - 5. Approve Bid Award for Low Voltage Cabling
 - 6. Approve Purchase of Software License through REMC
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.h. Attorney/Client Privilege)
- M. Adjournment

Mr. Sobah
Mr. Sederlund
Mr. Sederlund
Mr. Sederlund
Mr. Sederlund
Mr. Sederlund

Future Meetings

June 03, 2013	5:45 p.m.	Building & Site Sub-Committee
June 03, 2013	6:30 p.m.	Regular Meeting
June 17, 2013	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations
1. Science Olympiad

D. From the Community

E. 1. General Consent Agenda
a. Approve minutes of:
• Regular Meeting held on May 06, 2013 (minutes are posted on the district website@chippewavalleyschools.org)
• Special Meeting held on May 20, 2013 (**to be approved 6/3/13**)
b. Approve Financial Reports
c. Personnel Transactions

F. Old Business

1. Approve Bid Award for Trash Contract - (***Tabled – 5/6/13***)

REGULAR MEETING

May 20, 2013
6:30 p.m.

MEMORANDUM

F.1 Approve Bid Award for Trash Removal

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approves the low bidder, Waste Management, for a three-year district-wide trash and recycling service contract, with opportunities for three additional annual contract renewals, in the approximate annual amount of \$84,344.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 2.1314.

The proposals were reviewed and approved by the Facility Operations and Purchasing Offices. Funding will come from the 2013-2014 General Fund budget for this purchase.

G. New Business

- | | | |
|----|---|---------------|
| 1. | Resolution Designating Electoral Representative for MISD
Biennial Election | Mr. Sobah |
| 2. | Approve Change Order Summary Report – April 2013 | Mr. Sederlund |
| 3. | Approve Bid Award for District Generator Package | Mr. Sederlund |
| 4. | Approve Bid Award for IP Voice Systems | Mr. Sederlund |
| 5. | Approve Bid Award for Low Voltage Cabling | Mr. Sederlund |
| 6. | Approve Purchase of Software License through REMC | Mr. Sederlund |

MEMORANDUM

G.1 Resolution Designating Electoral Representative for MISD Biennial Election

Mr. Sobah

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, _____, representative and _____, alternate representative, to serve as election representatives and direct the one representative to vote for two (2) of the four (4) candidates on the ballot for two 6-year terms in the Biennial Election of Macomb Intermediate School and that the reading of the resolution be waived.”

RATIONALE: In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], this Board must now adopt a resolution which designates its representative to the electoral body and direct said representative to vote on behalf of this Board for the specific candidate this Board supports for each position to be filled on the on the Macomb Intermediate School District Board, at least on the first ballot taken by the electoral body.

REGULAR MEETING

May 20, 2013
6:30 p.m.

MEMORANDUM

G.2 Approve Change Order Summary Report – April 2013

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of April 2013.”

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 projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, Monday May 6th, 2013 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM**G.3 Approve Bid Award for District Generator Package****Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award contracts totaling \$187,900 for the District Generator Package.”

<u>Category</u>	<u>Contractor</u>	<u>Clinton Valley</u>	<u>Mohegan</u>	<u>Little Turtle</u>
Electrical	McNulty	\$65,700	\$67,700	\$54,500
TOTAL	\$187,900			

RATIONALE: This project includes installing new generators and adding the emergency lighting and technology closets to the generators at Clinton Valley, Mohegan, and Little Turtle. The work is scheduled to begin this spring and be complete in the fall of 2013.

This information was reviewed with the Building & Site Sub-Committee on Monday, May 6th, 2013 and funding will come from the 2010 Building & Site Funds.

REGULAR MEETING

May 20, 2013
6:30 p.m.

MEMORANDUM

G.4 Approve Bid Award for IP Voice Systems

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award a contract totaling \$1,142,443.08 to Sentinel Technologies for the IP Voice Systems project, Bid Package 10-T08.”

RATIONALE: The project was planned as part of the 2010 Bond Issue and includes hardware and installation of a new Cisco IP voice system including all handsets, gateways and software in 23 district buildings.

This information was reviewed with the Building & Site Sub-Committee on Monday, May 6, 2013 and funding is available within the 2010 Building & Site Funds.

REGULAR MEETING

May 20, 2013
6:30 p.m.

MEMORANDUM

G.5 Approve Bid Award for Low Voltage Cabling

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award a contract totaling \$8,325.00 to Information Systems Intelligence for the Low Voltage Cabling project, Bid Package 10-T08."

RATIONALE: The project was planned as part of the 2010 bond issue and includes network cabling to accommodate construction projects at Iroquois and Wyandot Middle Schools.

This information was reviewed with the Building & Site Sub-Committee on Monday, May 6, 2013 and funding is available within the 2010 Building & Site Funds.

MEMORANDUM

G.6 Approve Purchase of Software License

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve CDW-G for the district-wide purchase of Microsoft Office 2013 software licenses in the amount of \$27,209.52.”

RATIONALE: Aggressive pricing was obtained through the Regional Educational Media Center (REMC) statewide cooperative bid 124214. In accordance with State law and the Board Policy for Cooperative Purchasing (#6440), cooperative purchasing enables this aggregation of purchases from schools statewide in joint ventures that maximizes value for each dollar spent.

The REMC pricing was reviewed and approved by the Technology Services and Business Offices. Funding will come from the 2013-2014 General Fund budget for this purchase.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.h. Attorney/Client Privilege)

M. Adjournment