

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

Building & Site Sub-Committee Virtual Meeting Minutes

Date: **July 19, 2021** Meeting started at: **5:36 p.m.**
Present: **Frank Bednard, Jolene Andriaschko**
Excused: **Denise Aquino**
Also Present: **Ron Roberts, Scott Sederlund**
Additional Present: **Jeff Atkins, Brian Smilnak, Tom Giachino, Angela Fucich**

Brief description of agenda items and discussion

1. PA System Bid

Administration presented an award recommendation for the replacement of the PA systems at both Cherokee and Clinton Valley Elementary Schools which will be funded from the 2018 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the July 19th board meeting for approval.

2. Copier Bid

Administration presented an award recommendation for the replacement of a total of 3 copiers at Huron Elementary and Chippewa Valley and Dakota High Schools which will be funded from the 2018 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the July 19th board meeting for approval.

3. Change Order Summary Report – June 2021

Administration presented the change orders from the month of June 2021 for the 2018 bond issue program. All items are within the project contingency fund. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to next regular board meeting for approval.

4. Design Budget – Summer 2022

Administration presented the ~~Design Development estimate~~~~projected budget~~ for the summer 2022 construction projects. ~~The estimate shows~~~~Preliminary estimates show~~ that the projects are within 1% of the bond budget. Additional scope for the replacement of Cheyenne fire alarm, and additional roofing work at both Mohawk and Fox was also discussed. Project design will continue and bidding ~~of the summer 2021 projects~~ will commence in the Fall.

5. Other

None.

Meeting Adjourned at **5:52 p.m.**

Respectfully Submitted,
Scott Sederlund