Chippewa Valley Schools 19120 Cass Avenue Clinton Township, MI 48038

Building & Site Sub-Committee Meeting Minutes

Date: July 21, 2025 Meeting started at: 5:48 p.m.

Present: Ken Pearl, Robert Wojtowicz, Don Kuntz

Excused: None

Also Present: Ron Roberts, Jeff Atkins, Scott Sederlund

Additional Present: Daryl Dombrow and Chris Tollis (BMC)

Brief description of agenda items and discussion.

1. Change Order Summary Report - July 2025

Administration presented the change orders from the months of July 2025 for the 2018 Bond Fund. All items are within the bond budget. The Building & Site Committee reviewed and discussed this information in greater detail. A motion will be taken to the board for consideration at the July 21, 2025 board meeting.

2. Wyandot Chiller Installation Bid

Administration presented the bid results for RFP 2.2526 – Installation Rooftop Air Chiller at Wyandot Middle School which will be funded from the 2018 Bond Fund. The Building & Site Committee reviewed and discussed this information. A motion will be taken to the board for consideration at the July 21, 2025 board meeting.

3. Other

Administration reviewed the OMNIA cooperative pricing for water fill stations funded through a grant from the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE). The Building & Site Committee reviewed and discussed this information. The award will be presented for consideration to the board at the August 11, 2025 board meeting.

Meeting Adjourned at 6:09 p.m.

Respectfully Submitted, Scott Sederlund