

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

Building & Site Sub-Committee Meeting Minutes

Date: **July 14, 2014** Meeting started at: **5:35 p.m.**

Present: **Frank Bednard, George Sobah, Tammy Reynolds**

Excused:

Also Present: **Ron Roberts, Scott Sederlund – Chippewa Valley Schools
Jeff Atkins – Barton Malow Company
Cassie Damer, Kendra Olmack – Metro Technology
Brian Smilnak – Wakely Associates
Bruce Lemons – Foresite Design**

Brief description of agenda items and discussion

- The Committee discussed the previous meeting minutes and approved them as written.

1. Bid Award Recommendation – CTE Equipment

Metro Technology presented an award recommendation for CTE Equipment and computers for the Mechatronics lab. This purchase is within the 2010 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

2. Bid Award Recommendation – Purchase of Copiers

Scott Sederlund presented an award recommendation purchasing replacement copiers. This purchase is through a cooperative bid and within the 2010 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

3. Change Order Summary Report – June 2014

Barton Malow presented the change orders from the month of June 2014. All items are within the 2004 and 2010 bond issue budget project contingency fund. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

4. Sequoyah 24 Mile Road Entrance

Barton Malow presented an option to install speed humps along the 24 Mile Road entrance drive at Sequoyah Elementary. The Building & Site Committee reviewed, discussed this information, and agreed to move ahead with formal pricing of this option.

5. Other

No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **August 4, 2014 at 5:45 p.m.**

Meeting Adjourned at **6:14 p.m.**

Respectfully Submitted,
Jeff Atkins, Barton Malow