

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

Building & Site Sub-Committee Meeting Minutes

Date: **February 6, 2012** Meeting started at: **5:48 p.m.**

Present: **Denise Aquino, Andy Patzert, Tammy Reynolds**

Excused:

Also Present: **Ron Roberts, Scott Sederlund
Jeff Atkins, Stephanie Hachey – Barton Malow
Brian Smilnak – Wakely Associates
Cassie Damer- Metro Tech
John Johnson – Gratiot Avenue Business Association
Derek Asman – Ron's Carpet**

Brief description of agenda items and discussion

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

1. Change Order Summary Reports – January 2012

- Barton Malow presented the 2010 bond issue change order summary report for the month of January 2012. The committee reviewed and discussed this item and agreed to bring it forward to the next regular board meeting for approval.

2. Dakota and Ottawa Roofs Bid Results

- Barton Malow presented the bid results for roofing work at Dakota High School and Ottawa Elementary. The bids came in under budget and work is scheduled to begin in June and be complete in August. The committee reviewed and discussed this item and agreed to bring it forward to the next regular board meeting for approval.

3. High School Additions and Renovations and Algonquin Sitework Bid Results

- Barton Malow presented the bid results for the renovations, addition and site improvements to the four high school buildings and site improvements at Algonquin Middle School. The bids came in under budget. A bid was received for an alternate carpet than what was specified. John Johnson and Derek Asman presented information on the alternate carpet. Wakely Associates presented information on the specified carpet. The committee reviewed the carpet information and agreed to proceed with the specified carpet. Work is scheduled to begin this spring and be complete in the fall. The committee reviewed and discussed this item and agreed to bring this forward to the next regular board meeting for approval.

4. Relocating Unit Ventilators at Mohegan

- Barton Malow presented information regarding the change order for the unit ventilator moves at Mohegan High School. The mechanical engineer has agreed to pay the district the cost of moving the units. The committee discussed this item and agreed that was an acceptable solution.

Other

- No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **March 5, 2012 at 5:45 p.m.**

Meeting Adjourned at **6:30 p.m.**

Respectfully Submitted,
Stephanie Hachey, Barton Malow