

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

Building & Site Sub-Committee Meeting Minutes

Date: **May 21, 2012** Meeting started at: **5:50 p.m.**

Present: **George Sobah, Andy Patzert, Tammy Reynolds**

Excused: **Denise Aquino**

Also Present: **Ron Roberts, Scott Sederlund,
George Anthony, Jeff Atkins – Barton Malow**

Brief description of agenda items and discussion

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

1. Erie, Fox and Mohawk roofing work – bid review

- Barton Malow presented the bid results and an award presentation for the Erie, Fox & Mohawk roofing project. This project will be funded from the 2004 Bond Issue bid savings. The Building & Site Committee reviewed and discussed this information and agreed to bring this forward to the next regular board meeting for approval.

2. CVHS Fabrication Lab – bid review

- Barton Malow presented the bid results and an award presentation for the CVHS Fab Lab renovation project. This project came in within the 2010 bond issue budget for CVHS. The Building & Site Committee reviewed and discussed this information and agreed to bring this forward to the next regular board meeting for approval.

3. Other

- Scott Sederlund discussed a proposal from Barton Malow to provide construction management services for the additional roofing projects since these were not part of the original 2004 or 2010 bond issue program. The proposed fee percentage works out to 4.05% which is below the overall fee percentage of 5.83% that Barton Malow is currently charging on the 2010 bond. The Building & Site Sub-Committee reviewed and discussed this and agreed this was fair and reasonable. Barton Malow's contract will be amended.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **June 4th, 2012 at 5:45 p.m.**

Meeting Adjourned at **6:03 p.m.**

Respectfully Submitted,
George D. Anthony Jr., Barton Malow