

CHIPPEWA VALLEY SCHOOLS
19120 Cass Avenue
Clinton Township, MI 48038
586-723-2000

Regular Meeting
Administration Building

October 20, 2014
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting held on October 13, 2014
(minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report – September 2014
 - 2. Approve Contracts for Custodial Equipment -District-Wide
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
 - NWEA Presentation
- K. Of and by Board Members
- L. Executive Session (8.b. Student Expulsion Hearings - 2)
- M. Board Workshop
- N. Adjournment

Mr. Sederlund
Mr. Sederlund

Dr. Jones

Future Meetings

November 03, 2014
November 03, 2014
November 17, 2014

5:45 p.m.
6:30 p.m.
6:00 p.m.

Building & Site Sub-Committee
Regular Meeting
Board Workshop

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

- E. 1. General Consent Agenda
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1. Approve Change Order Summary Report – September 2014
2. Approve Contracts for Custodial Equipment -District-Wide

Mr. Sederlund
Mr. Sederlund

REGULAR MEETING

October 20, 2014
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – September 2014

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of September 2014.”

RATIONALE: This work consists of changes to existing contracts for the purpose of Owner requested work, deducts, code compliance, or hidden conditions on the construction and loose equipment projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, October 6, 2014 and funding will come from the 2010 Building & Site funds.

MEMORANDUM**G.2 Approve Contracts for Custodial Equipment-District Wide Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$153,582.18 for various types of custodial equipment for the District."

<u>Category</u>	<u>Vendor</u>	<u>Amount</u>
Automatic Scrubber 28"	Arnold Sales	\$62,279.00
Automatic Scrubber 20"	Nichols	13,727.25
20" Floor Machine	Nichols	6,984.00
Back Pac Vacuums	Arnold Sales	2,760.00
Upright Vacuums	Nichols	1,164.00
Wet Dry Vacuums	HP Products	2,695.98
Carpet Spotters	Nichols	1,988.00
Carpet Cleaners	Whittaker	34,695.00
Large Carpet Extractors	Arnold Sales	13,305.00
Carpet Extractors	Nichols	10,843.95
Carpet Fans	Lower Huron	<u>3,140.00</u>
	TOTAL	<u>\$ 153,582.18</u>

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 12.1415B.

The proposals were reviewed and approved by the Custodial and Purchasing Offices. This information was reviewed with the Building & Site Sub-Committee on Monday, October 6, 2014 and funding will come from the 2010 Building & Site Fund.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

- NWEA Presentation

Dr. Jones

K. Of and by Board Members

L. Executive Session (8.b. Student Expulsion Hearings - 2)

M. Board Workshop

N. Adjournment