

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

Building & Site Sub-Committee Meeting Minutes

Date: **February 10, 2014** Meeting started at: **5:48 p.m.**

Present: **Andy Patzert, George Sobah, Frank Bednard,**

Excused: **Tammy Reynolds**

Also Present: **Ron Roberts, Scott Sederlund, Ed Skiba – Chippewa Valley Schools
Jeff Atkins – Barton Malow
Cassie Damer, Kendra Olmack – Metro Tech
Bruce Lemons – Foresite Design**

Brief description of agenda items and discussion

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

1. Change Order Summary for December 2013 / January 2014

Barton Malow and Metro Tech presented the change order summary report for the months of December 2013 and January 2014. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

2. Dakota High School – Turf/Track – Bid Review

The bid results for the replacement of the synthetic turf, outside running track and scoreboard message system was presented. The Building & Site Committee reviewed, discussed this information, and agreed to bring this forward to the next regular board meeting for approval.

3. Summer 2014 Renovations – Bid Review

Barton Malow presented the bid results for the renovations and site improvements to the 12 elementary schools, Little Turtle and the Administration Building. This project came in under budget and work is scheduled from Spring–Fall 2014. The Building & Site Committee reviewed, discussed this information, and agreed to bring this forward to the next regular board meeting for approval.

4. Other

No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **March 3, 2013 at 5:45 p.m.**

Meeting Adjourned at **6:34 p.m.**

Respectfully Submitted,
Jeff Atkins, Barton Malow