

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

Building & Site Sub-Committee Meeting Minutes

Date: **May 6th, 2013** Meeting started at: **5:55 p.m.**

Present: **Andy Patzert, Frank Bednard, Tammy Reynolds**

Excused: **n/a**

Also Present: **George Anthony – Barton Malow
Cassie Damer – Metro Tech
Ron Roberts, Scott Sederlund, Craig McBain, & Robyn Osterle – Chippewa Valley
Schools Administration**

Brief description of agenda items and discussion

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

1. Change Order Summary for April 2013

Barton Malow presented change order summary report for April 2013. The Building & Site Committee reviewed and discussed this information and agreed to bring it forward to the next regular board meeting for approval.

2. Bid Review BP16 Generator Package

Barton Malow presented and discussed the bid tabs and letter of intent for BP16 Generator Project. The Building & Site Committee reviewed and discussed this information and agreed to bring it forward to the next regular board meeting for contract award to McNulty Electric. The Building & Site Committee also discussed the letter of intent to McNulty Electric and agreed it will be beneficial to the schedule of the project to proceed with the letter of intent.

3. Technology BPT08

Metro Tech presented and discussed the bid tabs for BP T08. The Building & Site Committee reviewed and discussed this information and agreed to bring it forward to the next regular board meeting for contract award. The committee also agreed to proceed with a letter of intent to procure long lead items.

4. Other

Demonstration for security buzzers & camera/phone system

Additional Notes:

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

Meeting Adjourned at **6:20 p.m.**

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