

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

Regular Meeting
Administration Building

September 22, 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:
 - Regular Meeting held on September 08, 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-August 2014
 - 2. Approve Bid Award for Surveillance System Data Storage
 - 3. Approve Purchase of Tractors
 - 4. Approve Purchase of Utility Vehicles
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Mr. Sederlund
Mr. Sederlund
Mr. Sederlund
Mr. Sederlund

Future Meetings

October 06, 2014	5:45 p.m.	Building & Site Sub-Committee
October 06, 2014	6:30 p.m.	Regular Meeting
October 20, 2014	6:30 p.m.	Regular Meeting

- 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:
 - Regular Meeting held on September 08, 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-August 2014 | Mr. Sederlund |
| 2. | Approve Bid Award for Surveillance System Data Storage | Mr. Sederlund |
| 3. | Approve Purchase of Tractors | Mr. Sederlund |
| 4. | Approve Purchase of Utility Vehicles | Mr. Sederlund |

REGULAR MEETING

September 22, 2014
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – August 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 August 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, September 8, 2014 and funding will come from the 2010 Building & Site Funds.

REGULAR MEETING

September 22, 2014
6:30 p.m.

MEMORANDUM

G.2 Approve Bid Award for Surveillance System Data Storage

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award a contract to Data Strategy, LLC totaling \$535,300.11."

RATIONALE: RFP's were received on September 16, 2014 for the acquisition of new blade servers to be integrated within the District's current vBlock infrastructure and a new Isilon Storage unit. This equipment will be used to integrate the current Surveillance System into the vblock and will house the Video Surveillance footage.

This information was reviewed with the Building & Site Sub-Committee on Monday, September 22, 2014.

REGULAR MEETING

September 22, 2014
6:30 p.m.

MEMORANDUM

G.3 Approve Purchase of Tractors

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Weingartz for the purchase of seven commercial tractors with snow removal equipment in the amount of \$102,554.90.”

RATIONALE: Aggressive pricing was obtained through the MiDEAL cooperative bid contract # 071B0200317.

The NJPA cooperative contract was reviewed and approved by the Maintenance and Purchasing Offices. This information was reviewed with the Building & Site Sub-Committee on Monday, September 8, 2014 and funding will come from the 2010 Building & Site Fund.

MEMORANDUM

G.4 Approve the Purchase of Utility Vehicles

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Weingartz for the purchase of three commercial utility vehicles in the amount of \$73,709.92.”

RATIONALE: Aggressive pricing was obtained through the NJPA national cooperative bid contract # 070313-KBA.

The NJPA cooperative contract was reviewed and approved by the Maintenance and Purchasing Offices. This information was reviewed with the Building & Site Sub-Committee on Monday, September 8, 2014 and funding will come from the 2010 Building & Site Fund.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment