

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

Regular Meeting
Administration Building

September 08, 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 August 21, 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 Bid Award for Freezer Floor Replacement/Central Kitchen Mr. Sederlund
 - 2. Approve Contract for Snow Plow Services Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

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:
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F. Old Business

G. New Business

1. Approve Bid Award for Freezer Floor Replacement/Central Kitchen
2. Approve Contract for Snow Plow Services

Mr. Sederlund
Mr. Sederlund

MEMORANDUM

G.1 Approve Bid Award for Freezer Floor Replacement/Central Kitchen Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award a contract in the amount of \$83,000 for the Administration Building central kitchen freezer floor replacement to the contractor listed below."

<u>Bid Category</u>	<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>	<u>Total</u>
Concrete	Cortis Brothers	\$83,000		\$83,000

RATIONALE: This project consists of the removal and replacement of the freezer floor concrete and installation of an electric floor heating system in the Administration Building central kitchen freezer.

This information was reviewed with the Building & Site Sub-Committee on Monday, September 8, 2014 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve Contract for Snow Plow Services

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve United Lawnscape for a one year contract, with an option to renew on an annual basis for 3 additional years, in the approximate annual amount of \$46,755 to provide district-wide snow plowing services.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB # 11.1415.

The proposals were reviewed and approved by the Maintenance / Grounds and Purchasing Offices. Funding will come from the General Fund.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment