

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

Building & Site Sub-Committee Meeting Minutes

Date: **September 8, 2014** Meeting started at: **5:51 p.m.**

Present: **Frank Bednard, Tammy Reynolds, George Sobah**

Excused:

Also Present: **Ron Roberts, Scott Sederlund – Chippewa Valley Schools
Marianne Levine, Lawrence Schulte – Chippewa Valley Schools
Jeff Atkins – Barton Malow Company
Kendra Olmack – Metro Technology**

Brief description of agenda items and discussion

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

1. Bid Award Recommendation – Central Kitchen Freezer Floor Replacement

Barton Malow presented an award recommendation to replace the floor in the Central Kitchen Freezer. The floor has raised substantially and is creating issues. This project is within the 2010 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

2. Change Order Summary Report – August 2014

Barton Malow presented the change orders from the month of August 2014. All items are within the 2010 bond issue budget project contingency fund. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

3. MiDEAL Cooperative Contract Purchase of 7 Tractors

Administration presented information on the purchase of 7 tractors. These tractors are replacement vehicles and will be used for snow removal at the school buildings. These items have been planned for within the bond budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

4. NJPA Cooperative Contract Purchase of 3 Utility Vehicles

Administration presented information on the purchase of 3 Utility Vehicles. These are replacement vehicles and will be used for snow removal at Dakota, Shawnee and Sequoyah. These items were planned for within the bond budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

5. Other

No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **September 22, 2014 at 5:45 p.m.**

Meeting Adjourned at **6:15 p.m.**

Respectfully Submitted,
Jeff Atkins, Barton Malow