

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

Regular Meeting
Administration Building

February 27, 2012
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. Student Leadership Tony Maniscalco
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on February 06, 2012
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report – January 2012 Mr. Sederlund
 - 2. Approve Bid Award for High School Additions/Renovations and Algonquin Sitework Mr. Sederlund
 - 3. Approve Bid Award for Roofing Work – Dakota H.S. and Ottawa Elementary Mr. Sederlund
 - 4. Approve Summer Tax Collection Agreement for Charter Township of Clinton and Macomb Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Future Meetings

March 05, 2012	5:45 p.m.	Building & Site Sub-Committee
March 05, 2012	6:30 p.m.	Regular Meeting
March 12, 2012	6:00 p.m.	Board Workshop
March 19, 2012	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations
1. Student Leadership

Tony Maniscalco

D. From the Community

E. 1. General Consent Agenda
a. Approve minutes of:
• Regular Meeting held on February 06, 2012
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F. Old Business

G. New Business

- | | | |
|----|--|---------------|
| 1. | Approve Change Order Summary Report – January 2012 | Mr. Sederlund |
| 2. | Approve Bid Award for High School Additions/Renovations and Algonquin Sitework | Mr. Sederlund |
| 3. | Approve Bid Award for Roofing Work – Dakota H.S. and Ottawa Elementary | Mr. Sederlund |
| 4. | Approve Summer Tax Collection Agreement for Charter Township of Clinton and Macomb | Mr. Sederlund |

MEMORANDUM

G.1 Approve Change Order Summary Report – January 2012

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 January 2012.”

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 technology projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, February 6, 2012 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM**G.2 Approve Bid Award for High School Additions/Renovations and Algonquin M.S. Sitework****Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award contracts totaling \$5,976,505 for the High School Construction and Sitework project and the Algonquin Sitework project to the contractors listed below.

<u>Bid Category</u>	<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>	<u>Total</u>
C: Masonry	North American Const.	\$206,292	---	\$206,292
D: Masonry	Silverado Construction	\$82,015	\$8,500	\$90,515
C: Steel	B & A Structural Steel	\$4,207	---	\$4,207
D: Steel	Men of Steel	\$33,950	---	\$33,950
C: Carpentry	Precision Contracting	\$323,700	(\$10,315)	\$313,385
D: Carpentry	Elkhorn Construction	\$295,000	\$49,800	\$344,800
D: Roofing	Royal Roofing	\$9,000	---	\$9,000
C&D: Entrances	TWS Contracting	\$70,500	\$5,260	\$75,760
C: Hard Tile	Fabris Pearce	\$120,200	\$16,955	\$137,155
D: Hard Tile	Fabris Pearce	\$4,950	---	\$4,950
C: Flooring	Cohn's	\$259,800	---	\$259,800
D: Flooring	Floorcraft	\$534,777	---	\$534,777
C: Athletic Flooring	Foster Specialty	\$14,245	---	\$14,245
C: Painting	F & P Painting	\$47,650	\$28,300	\$75,950
D: Painting	Forest Painting	\$35,000	---	\$35,000
C: Lockers	Steel Equipment	\$102,418	---	\$102,418
D: Lockers	Steel Equipment	\$1,450	---	\$1,450
C: Casework	Farnell Contracting	\$13,927	---	\$13,927
D: Casework	Farnell Contracting	\$15,170	---	\$15,170
C: Mechanical	Contrast Mechanical	\$1,554,000	\$151,500	\$1,705,500
D: Mechanical	Contrast Mechanical	\$563,000	\$19,500	\$582,500
C: Electrical	Moote Electric	\$128,980	\$5,313	\$134,293
D: Electrical	J & J Electric	\$161,161	\$11,000	\$172,161
C:D&A: Sitework	Cortis Brothers	\$1,015,000	\$94,300	\$1,109,300

RATIONALE: This project includes site work, construction and interior renovations at the four high school buildings as well as paving at Algonquin Middle School. Work is scheduled to begin in the spring and be complete in the fall of 2012.

This information was reviewed with the Building & Site Sub-Committee on Monday, February 6, 2012 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM

**G.3 Approve Bid Award for Roofing Work – Dakota H.S. and
Ottawa Elementary**

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award contracts totaling \$1,222,724 for roofing work at Dakota High School and Ottawa Elementary School to the contractors listed below.”

<u>Bid Category</u>	<u>School</u>	<u>Contractor</u>	<u>Amount</u>
07500 – Roofing	Dakota	Royal Roofing	\$996,856
07500 – Roofing	Ottawa	Lutz Roofing	\$225,868

RATIONALE: The project consists of restoring the roofs at Dakota High School and Ottawa Elementary School. The work will begin in June 2012 and be complete in August 2012.

This information was reviewed with the Building & Site Sub-Committee on Monday, February 6, 2012 and funding will come from the 2005 Building & Site Fund.

MEMORANDUM

G.4 Approve Summer Tax Collection Agreement for Charter Township of Clinton and Macomb Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Charter Township of Macomb for the collection of the 2012 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreement.”

RATIONALE: Each year the district must go through the legally prescribed procedure for collection of summer taxes. Chippewa Valley Schools (CVS) requested Clinton Township and Macomb Township to collect summer taxes for the district in 2012.

For 2012, both Clinton Township and Macomb Township have proposed the \$1.50 per parcel charge with CVS paying the \$1.50 per parcel and CVS collecting \$0.17 and \$0.15 per parcel from MISD and MCC, respectively. These are the same rates we paid both townships in 2011.

While both the process and charge for collecting summer taxes is changing substantially, not collecting summer taxes would have a significant impact on district cash flow and result in the district borrowing up to \$14,000,000 as a result with a significant borrowing cost.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment