

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

Building & Site Sub-Committee Meeting Minutes

Date: **July 09, 2012** Meeting started at: **5:55 p.m.**

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

Excused: **Denise Aquino**

Also Present: **Cassie Damer – Metro Tech
George Anthony, Jeff Atkins – Barton Malow
Ron Roberts, Scott Sederlund – 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 June 2012**
 - Barton Malow presented change order summary for June 2012. The Building & Site Committee reviewed and discussed this information and agreed to bring this forward to the next regular board meeting for approval.
 2. **Technology: Staff Computer Purchases**
 - Metro Tech discussed the MISD Dell Bid for Staff Computer Purchases, the Building & Site Committee discussed this information and agreed to bring this forward to the next regular board meeting for approval.
 3. **Technology: CV9th Voice IP System**
 - Metro Tech presented the bid award recommendation for the CV9th Voice IP System Bid Pack. The Building & Site Committee reviewed and discussed the information and agreed to bring this forward to tonight's board meeting.
 4. **Other Items**
 - No other items discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **August 13th, 2012 at 5:45 p.m.**

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

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