

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

Building & Site Sub-Committee Virtual Meeting Minutes

Date: **April 19, 2021** Meeting started at: **5:34 p.m.**
Present: **Frank Bednard, Denise Aquino, Jolene Andriaschko**
Excused: **None**
Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White**
Additional Present: **Jeff Atkins, Brian Smilnak**

Brief description of agenda items and discussion

1. Review Change Order Process

Administration reviewed the current change order management process. A flow chart was also included and discussed with how change orders are generated and approved through the contractors, construction manager, architect, district management, and to the board of education.

2. Change Order Summary Report – March 2021

Administration presented the change orders from the month of March 2021 for the 2018 bond issue program. All items are within the project contingency fund. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to next regular board meeting for approval.

3. CVHS Stadium – Additional Turf Request

Administration presented a request that the south “D” zone paving be replaced with synthetic turf at the CVHS stadium for additional practice space. The “D” zone is the area between the football field endzone and the track. Three options were reviewed and the committee agreed to revisit the request in the summer to determine if the bond budget can support the request.

4. Administration and Mohegan Office Reconfiguration

Administration presented the office reconfigured plan for the Administration Building and Mohegan High School to accommodate the increased technology staffing resulting from the 1:1 student computer initiative. Work would begin in late Fall 2021.

5. Summer 2022 Projects

Administration presented the ~~Design Development estimate~~~~projected budget~~ for the summer 2022 construction projects. ~~The estimate shows~~~~Preliminary estimates show~~ that the projects are within 1% of the bond budget. Designing will continue and bidding ~~of the summer 2021 projects~~ will commence in the Fall.

6. Other

None.

Meeting Adjourned at **6:08 p.m.**

Respectfully Submitted,
Scott Sederlund