

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

Building & Site Sub-Committee Meeting Minutes

Date: **August 14, 2023** Meeting started at: **6:01 p.m.**
Present: **Ken Pearl, Denise Aquino, Shannon King**
Excused: **Robert Wojtowicz**
Also Present: **Ron Roberts, Sarah Monnier-White**
Additional Present: **Jeff Atkins, Brian Smilnak, Angela Fucich**

Brief description of agenda items and discussion

1. Change Order Summary – July 2023

Barton Malow presented the change order for the month of July 2023 for the 2018 Bond Issue Program. All items are within the project contingency fund. The Building & Site Committee reviewed and discussed this information in greater detail. A motion will be presented to the board at the September 11, 2023 board meeting.

2. Cheyenne Elementary – Replacement Chillers

Barton Malow presented a proposal for replacing the 2 chillers at Cheyenne Elementary. The existing chillers are 24 years old, not working, and replacement parts are no longer available for repairs. The purchase will be made using the OMINIA bid consortium. A temporary chiller will be set up for the start of school until the new chillers arrive. A motion will be presented to the board at the August 14, 2023 board meeting.

3. Other

Barton Malow provided a summer construction update

Meeting Adjourned at **6:22 p.m.**

Respectfully Submitted,
Scott Sederlund