

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

Regular Meeting  
Administration Building

April 20, 2009  
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- D. From the Community
- E.
  - 1. General Consent Agenda
    - a. Approve minutes of:
      - Regular Meeting held on April 06, 2009
    - b. Approve Financial Reports (*will be provided in folder at meeting*)
    - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Change Order Summary Report – March 2009 Mr. Atkins
  - 2. Bid Award for Disaster Recovery System –Phase 1 Mr. Atkins
  - 3. Bid Award for Custodial/Material Handling Equipment Mr. Sederlund
  - 4. Resolution to Support MISD 2009/2010 Proposed Budget Mr. Bednard
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

**Future Meetings**

|              |           |                               |
|--------------|-----------|-------------------------------|
| May 4, 2009  | 6:00 p.m. | Building & Site Sub-Committee |
| May 4, 2009  | 6:30 p.m. | Regular Meeting               |
| May 18, 2009 | 6:30 p.m. | Regular Meeting               |

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

- E. 1. General Consent Agenda
- a. Approve minutes of:
    - Regular Meeting held on April 06, 2009
  - b. Approve Financial Reports (*will be provided in folder at meeting*)
  - c. Personnel Transactions

F. Old Business

G. New Business

- |    |  |               |
|----|--|---------------|
| 1. | Change Order Summary Report – March 2009             | Mr. Atkins    |
| 2. | Bid Award for Disaster Recovery System/District Wide | Mr. Atkins    |
| 3. | Bid Award for Custodial/Material Handling Equipment  | Mr. Sederlund |
| 4. | Resolution to Support MISD 2009/2010 Proposed Budget | Mr. Bednard   |

REGULAR MEETING

April 20, 2009  
6:30 p.m.

**MEMORANDUM**

**G.1 Change Order Summary Report – March 2009**

**Mr. Atkins**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Change Order Summary Report for the month of March 2009.”

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 and additional interest earnings.

This report was reviewed with the Building & Site Sub-Committee on Monday, April 6, 2009 and funding will come from the 2005 Building & Site Fund.

**MEMORANDUM**

**G.2 Bid Award for Disaster Recovery System – Phase 1**

**Mr. Atkins**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award a contract totaling \$1,280,070.69 for a digital disaster recovery to the contractor listed below.”

| <u>Bid Category</u>      | <u>Contractor</u> | <u>Amount</u>  |
|--------------------------|-------------------|----------------|
| 17200- Disaster Recovery | NETech            | \$1,280,070.69 |

RATIONALE: This project includes the replacement of the existing storage area network (SAN), new Microsoft Exchange and transportation (SQL) servers, de-duplication capabilities, and secondary site storage for offsite backup and disaster recovery. Also included in this contract is an add alternate for a Microsoft communications server. Work is scheduled to start in May of 2009 and be complete in August of 2009.

This information was reviewed with the Building & Site Sub-Committee on Monday, April 6, 2009 and funding will come from the 2005 Building & Site Fund.

**MEMORANDUM****G.3 Bid Award for Custodial/Material Handling Equipment****Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$62,622.60 for various types of custodial and material handling equipment for the District.”

| <u>Category</u>           | <u>Vendor</u>      | <u>Amount</u>              |
|---------------------------|--------------------|----------------------------|
| Electric Pallet Jacks     | Alta Lift Truck    | \$ 8,292.00                |
| Pallet Jack               | Alta Lift Truck    | 450.06                     |
| Aerial Work Platform      | Great Lakes Access | 8,298.50                   |
| Rider Auto Scrubber       | HP Products        | 10,884.89                  |
| Walk behind Auto Scrubber | Arnold Sales       | 7,023.00                   |
| Scissor Lift with Trailer | Great Lakes Access | <u>27,674.15</u>           |
| <b>TOTAL</b>              |                    | <b><u>\$ 62,622.60</u></b> |

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 8.0809B.

The proposals were reviewed and approved by the Custodial, Maintenance and Purchasing Offices. This information was reviewed with the Building & Site Sub-Committee on Monday, April 6, 2009 and funding will come from the 2005 Building & Site Fund.

**MEMORANDUM**

**G.4 Resolution to Support MISD 2009/2010 Proposed Budget**

**Mr. Bednard**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District proposed budget and the reading of the resolution be waived.”

RATIONALE: Section 624 of the Revised School Code, as amended, requires intermediate school districts to submit a proposed budget to constituent school districts by May 1<sup>st</sup> of each year for the next fiscal year and requires constituent school districts, by resolution, to indicate support or disapproval of the proposed budget for the next fiscal year of the intermediate school district by June 1<sup>st</sup> of each year. Chippewa Valley Schools received the proposed budget of MCISD prior to May 1<sup>st</sup> and Mr. Bednard attended a meeting at Macomb Intermediate School District where the proposed budget was reviewed. Based on information received and review of the proposed budget, it is recommended that support for the proposed budget be given.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment