

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

Building & Site Sub-Committee Meeting Minutes

Date: **April 6, 2009** Meeting started at: **5:35 p.m.**

Present: **Henry Chiodini, Tammy Reynolds, Frank Bednard**

Also Present: **Mark Deldin, Scott Sederlund, Craig McBain, Jeff Atkins, Rob Greager, Tom Giachino, Jeff Brender**

Brief description of agenda items and discussion

- The Committee discussed the previous meeting minutes and approved them as written.
1. **Change Order Summary Report – March 2009**
 - Barton Malow presented the change order summary report for the month of March 2009. The Committee reviewed and discussed this report and agreed to bring it forward to the 4/20/09 board meeting for approval.
 2. **Custodial Equipment – bid results**
 - Scott Sederlund presented the bid results for replacing select custodial equipment throughout the district. The Committee reviewed and discussed this information and agreed to bring it forward to the 4/20/09 board meeting for contract award.
 3. **Disaster recovery – phase 1 bid results**
 - Barton Malow presented the bid results for the first phase of the disaster recovery project and a technology budget summary. This project includes back-up servers, increased storage capacity and establishes a digital archive program. The Committee reviewed and discussed this information and agreed to bring it forward to the 4/20/09 board meeting for contract award.
 4. **Safe Routes to School grant - update**
 - Barton Malow discussed information regarding the proposed path between Ottawa and Algonquin. The Committee reviewed and discussed this item and will discuss with the rest of the board members to provide further direction.
 5. **Other**
 - No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **April 20, 2009 at 5:30 p.m.**

Meeting Adjourned at **6:14 p.m.**

Respectfully Submitted,
Jeff Atkins, Barton Malow