

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

Building & Site Sub-Committee Meeting Minutes

Date: **August 3, 2009** Meeting started at: **5:41 p.m.**

Present: **Denise Aquino, Henry Chiodini, Tammy Reynolds**

Excused:

Also Present: **Mark Deldin, Scott Sederlund, Craig McBain – Chippewa Valley
Jeff Atkins, Rob Greager – Barton Malow
Tom Giachino – Metro Tech**

Brief description of agenda items and discussion

- The Committee discussed the previous meeting minutes and approved them as written.
- 1. Change Order Summary Report – July 2009**
 - Barton Malow presented the change order summary report for the month of July 2009. The Committee reviewed and discussed the report and agreed to bring this forward to the 8/17/09 board meeting for approval.
 - 2. Production Studio Equipment – bid results**
 - Barton Malow presented the bid results for the production studio equipment upgrades. The project came in under budget. The Committee reviewed and discussed the project and agreed to bring this forward to the 8/17/09 board meeting for approval.
 - 3. High School Auditoriums – project update**
 - Barton Malow provided an update on the upgrades to the sound system for the Dakota High School auditorium. Bids are due on Thursday, August 6, 2009. Barton Malow recommends bringing an award recommendation to both the Building & Site and Board meeting on 8/17/09 for approval in order to start the project as soon as possible. The Committee discussed this project and agreed to proceed at recommended.
 - 4. Wyandot Middle School – request for fencing**
 - A neighbor along the north property line of Wyandot Middle School is requesting the district install fencing to prevent people from cutting through his yard to access the ball fields. The Committee reviewed and discussed this request and does not object to the homeowner installing a fence on the property line at his cost.
 - 5. Other**
 - No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **August 17, 2009 at 6:00 p.m.**

Meeting Adjourned at **6:20 p.m.**

Respectfully Submitted,
Jeff Atkins, Barton Malow