

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

Building & Site Sub-Committee Meeting Minutes

Date: **April 20, 2009** Meeting started at: **6:01 p.m.**

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

Also Present: **Mark Deldin, Scott Sederlund, Jeff Atkins,**

Brief description of agenda items and discussion

- The Committee discussed the previous meeting minutes and approved them as written.

1. District wide door replacement and card access

- Barton Malow presented the bid results for replacing select doors throughout the district and installing a card access system at every building. The first three low bids were incomplete and the bidders have asked to withdraw their bids. Barton Malow recommended reducing the scope of work and rebidding this project. The Committee agreed to move forward as recommended.

2. Renovations to 6 elementary schools and Dakota High School

- Barton Malow presented the bid results for creating a secure entrance at 6 elementary schools and renovations for the LCCE program at Dakota. The Committee reviewed and discussed this item and agreed to fund the additional scope with bid savings and bring it forward to the 5/4/09 board meeting for approval.

3. Ball field improvements – project update

- Barton Malow presented information regarding the improvements to the infield at all the elementary school ball fields. This project is part of the original bond issue scope of work. It is scheduled to go to bid in May and work is scheduled over summer break. The Committee reviewed and discussed this information and agreed to proceed with the work as originally planned.

4. Other

- No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **May 4, 2009 at 6:00 p.m.**

Meeting Adjourned at **6:25 p.m.**

Respectfully Submitted,
Jeff Atkins, Barton Malow