

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

**Building & Site Sub-Committee Meeting Minutes**

Date: **June 1, 2009** Meeting started at: **5:55 p.m.**

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

Excused:

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

Brief description of agenda items and discussion

- The Committee discussed the previous meeting minutes and approved them as written.
- 1. Classroom student response system – bid review**
    - Scott Sederlund presented the bid results for purchasing several sets of student response systems to be used throughout the district. The bids came in under budget and the low bidder is being recommended. The Committee reviewed and discussed the bid results and agreed to bring this forward to the 6/15/09 board meeting for approval.
  - 2. Iroquois and Administration building furniture – bid review**
    - Scott Sederlund presented the bid results for new furniture for Iroquois Middle School due to the building expansion and select furniture replacement at the Administration Building. The bids came in under budget. The Committee reviewed and discussed the bid results and agreed to bring this forward to the 6/15/09 board meeting for approval.
  - 3. Door replacement / car access system – bid review**
    - Barton Malow presented the bid results for select door replacement and installing a card access system at every building. The bids came in under budget. The Committee reviewed and discussed the bid results and agreed to bring this forward to the 6/1/09 board meeting for approval.
  - 4. Change Order Summary Report – May 2009**
    - Barton Malow presented the change order summary report for the month of May 2009. The Committee reviewed and discussed the report and agreed to bring this forward to the 6/15/09 board meeting for approval.
  - 5. Elementary school ball field improvements**
    - Barton Malow presented the bid results for improvements to the elementary school ball fields. The bids, including the add alternates, came in under budget. The Committee reviewed and discussed the bid results and agreed to bring this forward to the 6/15/09 board meeting for approval.

**6. High school auditorium sound system improvements**

- Scott Sederlund presented a proposal to design improvements to the audio and visual systems at the Dakota High School and Chippewa Valley High School auditoriums. The Committee reviewed and discussed the proposal and agreed to proceed with the design work as planned and bid the projects with add alternates.

**7. Other**

- No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **July 13, 2009 at 5:30 p.m.**

Meeting Adjourned at **6:24 p.m.**

Respectfully Submitted,  
Jeff Atkins, Barton Malow