Chippewa Valley Schools 19120 Cass Avenue Clinton Township, MI 48038

Building & Site Sub-Committee Virtual Meeting Minutes

Date: December 6, 2021 Meeting started at: 5:39 p.m.

Present: Ken Pearl, Robert Wojtowicz

Excused: Denise Aquino

Also Present: Ron Roberts, Scott Sederlund, Sarah Monnier-White

Additional Present: Jeff Atkins, Mike McKay, Brian Smilnak

Brief description of agenda items and discussion

1. Change Order Summary Report – November 2021

Administration presented the change orders from the month of November 2021 for the 2018 bond issue program. All items are within the project contingency fund. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to next regular board meeting for approval.

2. Bid Pack 4 Award Recommendation – Summer 2022

Administration presented an award recommendation for the summer 2022 projects which will be funded from the 2018 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

3. Other

None.

Meeting Adjourned at 6:04 p.m.

Respectfully Submitted, Scott Sederlund