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

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

Date: June 3, 2013 Meeting started at: 5:55 p.m.

Present: Frank Bednard

Excused: Andy Patzert, Tammy Reynolds, Scott Sederlund

Also Present: Eric Sifferman - Barton Malow

Cassie Damer - Metro Tech

Ron Roberts, Larry Schulte - Chippewa Valley Schools

Brief description of agenda items and discussion

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

### 1. Change Order Summary for May 2013

Barton Malow presented the change order summary report for May 2013. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

## 2. Bid Review BP5.1314B School Furnishings

Chippewa Valley Schools Administration presented and discussed the bid tabs for the BP 5.1314B School Furnishings project. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward for approval at tonight's board meeting (June 3, 2013).

# 3. Technology BPT09

Metro Tech presented and discussed the bid tabs for BPT09. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for contract award. The committee also agreed to proceed with a letter of intent to procure long lead items.

#### Additional Notes:

The next Building & Site Committee meeting is scheduled for July 15, 2013 at 5:45 p.m.

Meeting Adjourned at 6:10 p.m.

Respectfully Submitted, Eric Sifferman, Barton Malow