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

# Building & Site Sub-Committee Meeting Minutes

Date:	July 13, 2020	Meeting started at: 5:39 p.m.
Present:	Frank Bednard, Laura Cardamone, Denise Aquino	
Excused:	None	
Also Present:	Ron Roberts, Scott Sederlund, Sarah Monnier-White	
Additional Present:	Jeff Atkins, Brian Smilnak	

Brief description of agenda items and discussion

### 1. Second Shift Workers

The Building & Site Committee discussed the current and future construction and technology project needs and the use of contractors after school hours during the school year for project completion. More discussion will occur about this topic at the August committee meeting.

## 2. Change Order Summary Report – June 2020

Administration presented the change orders from the month of June 2020 for the 2018 bond program. All items are within the project contingency fund. The Building & Site Committee reviewed, discussed this information, and additional information was requested for the Dakota door glass change order. That item will be removed for further discussion and the remaining items will be brought forward to next regular board meeting for approval.

### 3. Summer 2021 Project Budget (Bid Pack 3)

Administration presented the Design Development estimate for the summer 2021 construction projects. The estimate shows that the projects are within 1% of the bond budget. Designing will continue and bidding will commence at the end of the year.

4. Other

None.

Meeting Adjourned at 6:03 p.m.

Respectfully Submitted, Scott Sederlund