Chippewa Valley Schools 19120 Cass Avenue Clinton Township, MI 48038

Building & Site Sub-Committee Virtual Meeting Minutes

Date: September 14, 2020 Meeting started at: 6:03 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**

Maryanne Levine

Brief description of agenda items and discussion

1. Change Order Summary Report - August 2020

Administration presented the change orders from the month of August 2020 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. Custodial Equipment Bid

Administration presented an award recommendation for the acquisition of custodial equipment districtwide. The purchase will be funded through the 2018 bond issue program. The Building and Site Committee reviewed, discussed this information, and agreed to bring it forward to the next board meeting for approval.

3. Ojibwa Island

Administration discussed the need to fill the new island which separates the new parking lot with the drop off lane at Ojibwa Elementary. The Committee agreed to fill the island with a cement sidewalk at a cost of about \$18,000. The Building and Site Committee reviewed, discussed this information, and agreed to bring it forward to the next board meeting for approval. The purchase will be funded out of the contingency budget through the 2018 bond issue program.

4. Other

None.

Meeting Adjourned at 6:19 p.m.

Respectfully Submitted, Scott Sederlund