

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

Building & Site Sub-Committee Meeting Minutes

Date: **September 9, 2019** Meeting started at: **6:06 p.m.**
Present: **Frank Bednard, Laura Cardamone, Denise Aquino**
Excused: **None**
Also Present: **Ron Roberts, Scott Sederlund**
Additional Present: **Doug Madden, Daryl Dombrow – Barton Malow
Maryanne Levine, Larry Schulte**

Brief description of agenda items and discussion

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

1. Districtwide Building Security Alert System Bid

Administration presented an award recommendation for the districtwide building security alert system bid 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 regular board meeting for approval.

2. Change Order Summary Report – August 2019

Administration presented the change orders from the month of August 2019 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 the regular board meeting for approval.

3. Other

None.

Meeting Adjourned at **6:26 p.m.**

Respectfully Submitted,
Scott Sederlund