

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

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

Date: **February 22, 2016** Meeting started at: **5:51 p.m.**  
Present: **Frank Bednard, Laura Cardamone, George Sobah**  
Excused: **None**  
Also Present: **Ron Roberts, Scott Sederlund**  
Additional Present: **Kendra Olmack – MTS, Brian Smilnak – Wakely Associates**

Brief description of agenda items and discussion

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

**1. Bid Award Recommendation – Summer 2016 Projects**

Administration presented an award recommendation for the summer 2016 projects which will be funded from the 2010 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.

**2. Technology Bid**

Administration reviewed the results of the bid for firewall equipment. A portion of the firewall equipment is eligible for E-rate discounts. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

**3. Change Order Summary Report – February 2016**

Administration presented the change orders from the month of February 2016. All items are within the project contingency fund. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

**4. Other**

None.

Meeting Adjourned at **6:31 p.m.**

Respectfully Submitted,  
Scott Sederlund