

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

Building & Site Sub-Committee Meeting Minutes

Date: **June 2, 2014** Meeting started at: **5:48 p.m.**
Present: **Andy Patzert, Ken DeBeaussaert**
Excused: **Frank Bednard, Tammy Reynolds, George Sobah**
Also Present: **Ron Roberts, Scott Sederlund – 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 Report – May 2014

Administration presented the change orders from the month of May 2014. 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.

2. Bid Award – Office Furniture

Administration presented a recommendation to purchase office furniture through the TCPN bid cooperative program. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the June 2nd board meeting for approval.

3. Bid Award – Fabrication Lab Equipment

Administration presented a recommendation to purchase fabrication lab equipment through a district bid. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the June 2nd board meeting for approval.

4. Other

No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **July 7, 2014 at 5:45 p.m.**

Meeting Adjourned at **6:04 p.m.**

Respectfully Submitted,
Scott Sederlund