

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

Building & Site Sub-Committee Meeting Minutes

Date: **September 9, 2013** Meeting started at: **5:50 p.m.**
Present: **George Sobah, Frank Bednard,**
Excused: **Tammy Reynolds**
Also Present: **Ron Roberts, Scott Sederlund – Chippewa Valley Schools**
Jeff Atkins – Barton Malow

Brief description of agenda items and discussion

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

1. Change Order Summary for July/August 2013

Barton Malow presented the change order summary report for July/August 2013. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

2. Food Service Equipment Purchase

Scott Sederlund presented the bids for new food service refrigeration equipment and discussed the recommended award. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for contract award.

3. Bond Issue Budget Status Summary

A budget summary was presented for both the 2004 and 2010 bond issue programs through 6/30/13. The committee reviewed and discussed the bond issue budget and the summary of currently planned projects. The budget will re-evaluate when the next round of projects are presented for contract award in early 2014.

4. Other

No other items discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **October 7, 2013 at 5:45 p.m.**

Meeting Adjourned at **6:28 p.m.**

Respectfully Submitted,
Jeff Atkins, Barton Malow