

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

Building & Site Sub-Committee Meeting Minutes

Date: **January 13, 2025** Meeting started at: **6:01 p.m.**
Present: **Ken Pearl, Robert Wojtowicz, Don Kuntz**
Excused: **None**
Also Present: **Ron Roberts, Scott Sederlund, Jeff Atkins**
Additional Present: **Dave Schulz (BMC), Brian Smilnak (Wakely), Angela Furich (MTS)**

Brief description of agenda items and discussion

1. Change Order Summary Report – November/December 2024

Administration presented the change orders from the months of November and December 2024 for the 2018 Bond Fund and State School Safety Grant. All items are within the grant and bond budget. The Building & Site Committee reviewed and discussed this information in greater detail. A motion will be taken to the board for consideration at the January 13, 2025 board meeting.

2. Bid Pack 7D Award Recommendation

Administration presented the bid results for summer 2025 renovation construction projects which will be funded from the 2018 Bond Fund and Food Service Fund. The Building & Site Committee reviewed and discussed this information. A motion will be taken to the board for consideration at the January 13, 2025 board meeting.

3. None

Meeting Adjourned at **6:09 p.m.**

Respectfully Submitted,
Scott Sederlund