Chippewa Valley Schools 19120 Cass Avenue Clinton Township, MI 48038

Building & Site Sub-Committee Meeting Minutes

Date: January 26, 2015 Meeting started at: 5:47 p.m.

Present: Frank Bednard, Laura Cardamone, George Sobah

Excused: None

Also Present: Ron Roberts, Scott Sederlund

Additional Present: Kendra Olmack - MTS

Brief description of agenda items and discussion

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

1. Change Order Summary Report - December 2014

Barton Malow presented the change order summary report for December 2014. This report compiled many of the changes from the summer construction projects. All amounts are within the bond contingency budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

2. Summer 2015 Projects

Administration continued discussion on the summer 2015 bond projects and the related budgetary information.

3. Other

No other items were discussed at this time.

Meeting Adjourned at 6:08 p.m.

Respectfully Submitted, Scott Sederlund