

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

Building & Site Sub-Committee Meeting Minutes

Date: **May 4, 2020** Meeting started at: **6:06 p.m.**

Present: **Frank Bednard, Laura Cardamone, Denise Aquino**

Excused: **None**

Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White**

Additional Present: **Jeff Atkins, Brian Smilnak
Maryanne Levine**

Brief description of agenda items and discussion

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

1. Heydenreich Traffic Light

Administration has been notified by the Macomb County Department of Roads (DOR) that the traffic light on Heydenreich at Cougar Drive will be modified to accommodate the expansion being made to entrance at Cougar Drive. The traffic light will now contain a dedicated left turn signal. The district will share in the cost of the traffic light modifications in paying 25% of the cost (about \$22,500). The allocation is based upon a signed agreement between the DOR and the district back in 2004. This would be paid for by the bond construction contingency fund.

2. Door Access Control Update

Barton Malow reviewed the upcoming door access control bid project. The principal has been asked to provide input on the location of the additional access control locations. The project was planned to be done during the 2020/21 school year but discussions have started to possibly postpone the work until the summer of 2021 because of the concerns with COVID-19. More discussion will occur this summer, once more information is known about the start of next school year.

3. Algonquin Office Update

Barton Malow reviewed the project scope for the renovations with the Algonquin office space. The revised scope is now more in line with the original budget intent and will be part of the Fall 2020 bid package. This project is scheduled for 2021.

4. 2021 Project Review

Barton Malow reviewed the Schematic Design documents for the upcoming summer 2021 project budget. The current estimate is within 5% of the show over \$14,500,000 worth of work being done next summer. The projects will entail the buildings located in the central campus of the district (CVHS, CV-9, Cherokee, Erie, Huron, Miami, Mohegan, Administration Building, and Maintenance Building) plus Algonquin and the middle school tracks.

5. Other

None.

Meeting Adjourned at **6:27 p.m.**

Respectfully Submitted,
Scott Sederlund