

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

Building & Site Sub-Committee Virtual Meeting Minutes

Date: **August 9, 2021** Meeting started at: **5:53 p.m.**
Present: **Frank Bednard, Denise Aquino, George Sobah**
Excused: **Beth Pyden**
Also Present: **Ron Roberts, Scott Sederlund**
Additional Present: **Jeff Atkins, Brian Smilnak, Michael McKay**

Brief description of agenda items and discussion

1. Change Order Summary Report – July 2021

Administration presented the change orders from the month of July 2021 for the 2018 bond issue program. All items are within the project contingency fund. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to next regular board meeting for approval.

2. Algonquin Middle School Boiler Bid

Administration presented an award recommendation for the replacement of the boilers at Algonquin Middle School which will be funded from the 2018 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the August 23, 2021 board meeting for approval.

3. Other

None.

Meeting Adjourned at **6:01 p.m.**

Respectfully Submitted,
Scott Sederlund