Chippewa Valley Schools 19120 Cass Avenue Clinton Township, MI 48038

Building & Site Sub-Committee Meeting Minutes

Date: June 04, 2012 Meeting started at: 6:00 p.m.

Present: Andy Patzert, Tammy Reynolds

Excused: **Denise Aquino**

Also Present: Tom Giachino, Cassie Damer – Metro Tech

George Anthony, 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 May 2012

• Barton Malow presented change order summary for May 2012. The Building & Site Committee reviewed and discussed this information and agreed to bring this forward to the next regular board meeting for approval.

2. Furniture Awards

 Presented the bid results and an award presentation for District Furniture Package to coincide with this summer's construction. The Building & Site Committee reviewed and discussed this information and agreed to bring this forward to the next regular board meeting for approval.

3. Technology

 Metro Tech presented the bid award recommendations for Bid Pack 10-T07- Low Voltage Cabling & Equipment. The Building & Site Committee reviewed and discussed the information and agreed to bring this forward to the next regular board meeting. Metro Tech also discussed the Cisco Phone System as a pilot program at CVHS 9th, with more information to be provided at future Building & Site Meetings.

4. Other

No other items discussed.

Additional Notes:

The next Building & Site Committee meeting is scheduled for July 16th, 2012 at 5:45 p.m.

Meeting Adjourned at 6:15 p.m.

Respectfully Submitted, George D. Anthony Jr., Barton Malow