

March 28, 2017

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
OF SOUTH LYON COMMUNITY SCHOOLS
DISTRICT #63-240 COUNTIES OF
OAKLAND, LIVINGSTON AND WASHTENAW
HELD AT CITY & SCHOOL ADMINISTRATION BUILDING

CALL TO ORDER

President Clark called the special meeting of March 28, 2017 to order at 6:01 p.m.

ROLL CALL

Present: Randy Clark, Margaret Fallow, Carrie Hanshaw, Laura Hewitt, Eric Kennedy, Sheila Rzyzi
Absent: Anthony Abbate

Others Present: Melissa Baker, Superintendent
Sid Dotinga, Granger Construction
Mike Nowosad, Granger Construction

PUBLIC COMMENTS

President Clark offered an opportunity for public comments. There were no comments.

BP-37 REMAINING HIGH SCHOOL SCOPE AWARD RECOMMENDATIONS

Bids were received on behalf of South Lyon Community Schools for BP-37 Remaining High School Scope on March 16, 2017. Granger Construction Company has conducted post-bid interviews with the bidders to review the scope of work.

Moved by Ms. Hanshaw, supported by Ms. Rzyzi to award the following contractors as listed, subject to a contingency of the final financial review currently underway.

Bid Category	Contractor	Total Cost
37-06.01 General Trades	E & L Construction	\$573,300
37-08.01 Glass & Glazing	Calvin & Company	\$455,555
37-11.01 Stage Rigging	Tobins Lake Sales – TLS	\$133,500
37-11.02 Gym Equip & Scoreboard	C & M Assoc.	\$45,995
37-26.01 Electrical	Munro Electric	\$331,600 <i>(includes base bid of \$319,000 and Add Alternate #7 for additional power @ dressing rooms for \$12,600)</i>

Roll Call: Ms. Fallow-yes, Mr. Clark-yes, Ms. Hanshaw-yes, Ms. Rzyzi-yes, Ms. Hewitt-yes,
Mr. Kennedy-yes. Motion carried 6 – 0.

PUBLIC COMMENTS

President Clark offered a second opportunity for public comments. There were no comments.

ADJOURN

Moved by Mr. Kennedy, supported by Ms. Rzyzi to adjourn the meeting at 6:23 p.m.

Ayes – 6, Nays - 0. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'C. Hanshaw', with a long horizontal flourish extending to the right.

Carrie L. Hanshaw
Secretary