

February 12, 2018

**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 THE CITY AND SCHOOL ADMINISTRATION BUILDING**

CALL TO ORDER

President Clark called the special meeting of February 12, 2018 to order at 7:00 p.m.

ROLL CALL

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

Absent: Kathleen Harmon

Others Present: Melissa Baker, Superintendent
Ben Kirby, Asst. Superintendent
Maureen Altermatt, Asst. Superintendent
Amy Dagenhardt, Asst. Superintendent
Kory Elkins, Granger Project Engineer

PUBLIC COMMENTS

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

BP-41 MMS ELEVATOR CONTRACT AWARD RECOMMENDATIONS

As part of the work authorized by Bond 2015, Granger Construction received bids for the elevator refurbishment at Millennium Middle School. There are two bid categories: 41:14-24 Hydraulic Elevator and 41:26-01 Electrical. Both bids were within the available funds in the bond budget. After review of their proposals and their qualifications to do the work, Granger recommended that Great Lakes Elevator be approved for a contract in the amount of \$104,430 and that Munro Electric be approved for \$14,700.

Moved by Mr. Kennedy, supported by Ms. Hanshaw to approve a contract for Great Lakes Elevator in the amount of \$104,430.00 and a contract for Munro Electric for \$14,700.00 as presented.

There were questions from the Board relative to additional details on the scope of work. The work should be completed within 8 – 10 weeks.

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

ADDED ITEM: SAFE ROUTES TO SCHOOL

Mrs. Baker explained to the Board that she wanted to talk about Safe Routes to School and get their feedback. She stated that after their last quick meeting, Safe Routes to School was not going to move forward because they were not going to make the timeline for the bid. The group felt if they didn't make the timelines for the grant, then all entities would be stuck with the complete cost of the project. The original bids were 40% higher. They never did rebid at that time. It was decided not to move forward. Mrs. Baker stated that she received an email this week where an individual believed that as long as they paid to have the bid re-advertised before June 8, that would satisfy the spending towards the grant and therefore they could move forward. The Board allowed the district to spend up to \$85,000 through a resolution. The City of South Lyon, Lyon Township and SLCS were requested to meet on Thursday at 10 o'clock to talk about whether or not we would be willing to move forward on the Safe Routes to School. The grant was approved for \$355,778 which does not include the storm sewer on Marjorie Lane. Ms. Altermatt added that the rules state that if the bid comes in within 10% over, we have to accept it. Mrs. Baker recommended that we do not move forward with this because of the additional 10% and that there is no concrete dollar amount answer to this at this time. The \$85,000 already had a cushion in it for the district and the funds have already been reallocated. She asked for direction from the Board.

After some discussion, the Board indicated they were not in favor of or comfortable moving forward due to unknowns and budget constraints. Mrs. Baker indicated that she would communicate to the city and township that South Lyon Community Schools was not comfortable moving forward on the Safe Routes to School project.

PUBLIC COMMENTS

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

ADJOURN

Moved by Ms. Fallow, supported by Ms. Hewitt to adjourn the meeting at 7:24 p.m.

Ayes – 6, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary