

SOUTH LYON COMMUNITY SCHOOLS
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BOARD OF EDUCATION

FEBRUARY 24, 2016

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

SPECIAL MEETING
6:30 p.m.

AGENDA

CALL TO ORDER BY PRESIDENT BRUMMER

ITEM 1 ROLL CALL - ESTABLISHMENT OF A QUORUM

ITEM 2 PLEDGE OF ALLEGIANCE

ITEM 3 PUBLIC COMMENTS

This is the time that members of the audience may address the Board of Education regarding any topic, including items on the agenda. Please complete a card (available on the agenda table) and submit to the President of the Board. It is requested that remarks be limited to approximately three minutes.

SECTION A - ACTION ITEMS

- ITEM 4** Bond 2015 Bid Package 3 Site Athletics *(click to view)* **Enclosure 1**
- Background Information: As part of the Bond 2015 passage, site athletic improvements were bid on January 26. These include the handicap ramp upgrade and bleacher improvements at East HS, running track restoration at South Lyon HS and Millennium MS, replacement turf at South Lyon HS and tennis court restoration at Millennium Middle school.
- Recommended Action: Approve the award of the package bid categories as described in the attachments for a total amount of \$934,807.
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- ITEM 5**
- Bond 2105 Bid Package 4/5 Special Education Renovations *(click to view)* **Enclosure 2**
- Background Information: As part of the Bond 2015 passage, improvements and renovations of space for the Special Education Programs at Centennial MS and South Lyon HS were bid on January 26. These include changes in function and room upgrades of existing spaces at both Centennial and South Lyon HS, divided into 3 bid categories for General Trades, Mechanical and Electrical.
- Recommended Action: Approve the award of packages for each of the bid categories as listed in the attachments for total amount of \$453,119.
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- ITEM 6** Bond 2015 Bid Package 7 Early Childhood Center Additions *(click to view)* **Enclosure 3**
- Background Information: As part of the Bond 2015 passage, bids for additions to the Early Childhood Center were received on January 28. This included 10 bid categories as described in the attachment. Of these, 9 categories are being recommended at this time. Bids for the last category will be received February 23 and presented in a future board meeting. The bids included an alternate to add 2 additional classrooms, for a total 4 new classrooms.
- Recommended Action: Approve the award of packages for each of the bid categories as listed in the attachments for a total amount of \$1,503,498.

ITEM 7

Bond 2015 Bid Package 8 Centennial Middle School Infrastructure Improvements

(click to view) **Enclosure 4**

Background Information: As part of the Bond 2015 passage, bids for replacement of existing mechanical equipment at Centennial Middle School were received on January 26. This includes two bid categories for Mechanical and Electrical work for 7 Rooftop Air Handling Units that have exceeded their useful life. The low bid was a combined bid by one contractor for both categories Mechanical and Electrical.

Recommended Action: Approve the award of packages for the mechanical and electrical work as listed in the attachments for a total amount of \$673,860.

ITEM 8

PUBLIC COMMENTS

This is a second opportunity that members of the audience may address the Board of Education regarding any topic, including items on the agenda. It is requested that remarks be limited to approximately three minutes.

ITEM 9

BOARD COMMENTS

ITEM 10

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