

May 25, 2016

**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

Meeting was called to order by President Brummer at 10:30 a.m.

ROLL CALL

Present: Steve Brummer, Randy Clark, Justin Gusick, Carrie Hanshaw, Michele Lurz

Absent: Anthony Abbate, Amy McCusker

Others Present: Sid Dotinga (Granger)
Mike Nowosad (Granger)
Mike DelPup (IDS)

PUBLIC COMMENTS

Mr. Brummer offered an opportunity for public comments. There were no comments.

2015 BOND PROJECT- BP-3 ATHLETICS IMPROVEMENTS

Sid Dotinga explained to the Board that after removal of the existing turf fabric at South Lyon High School football field, it has been determined that the stone base for the synthetic turf field no longer drains and needs to be replaced. The proposed solution is to remove the top six inches of stone materials and re-install a coarsely graded, washed stone with a topping layer of manufactured, finer graded stone mixture. The proposed work from Sprinturf is \$152,135. The recommended action is for the Board to approve the quote of \$152,135 to Sprinturf as presented.

Moved by Mrs. Hanshaw and supported by Mr. Gusick to approve the quote of \$152,135 to Sprinturf as presented.

Mr. Clark asked about the installation of the stone base. Mr. Dotinga explained the top layer of the existing stone will be stripped and stockpiled at the north end of the site, to be hauled away to the Pearson site. The coarse graded 6AA aggregate will then be distributed and levelled as a 5 inch thick layer. The contractor will use a laser/GPS guided equipment, which will include a bulldozer, and a skidsteer (Bobcat) with a box to fine tune the grade. The topping mixture will be spread and levelled with the same equipment. The fine grading will provide that smooth surface for the synthetic turf to lie on.

Discussions occurred regarding change orders that we have had to date including the ECC project. Mrs. Baker asked about the exposure for the district moving forward regarding potential unknowns that may occur. Mr. Dotinga and Mr. Nowosad explained that Change orders can occur at any time in construction projects; however; historically the most significant exposure is with hidden conditions in two scenarios:

- a) Unsuitable soil conditions or other unsuitable items (buried debris, glacially deposited boulders, etc) during building pad construction or foundation installation. Even though soil borings are done as a matter of standard practice and good engineering, they cannot identify all conditions. Thus, during construction as the subgrade or bearing strata is exposed, the testing agent does on site testing for suitable bearing capacity.
- b) Renovation work has hidden conditions that cannot be observed during the design and bidding process. This could be anything from rusted materials to substandard walls.

Mr. Dotinga explained that contingencies are typically carried for construction work. In general, a 5% contingency is carried for new buildings, and a 10% contingency is carried for renovations. While the contingency for Bond 2015 is a blended number, we have included \$3.4 million dollars for the entire bond issue. While the construction team can't predict what exactly will cause a large construction change request, we can say that there is usually something. Mr. Dotinga stated the need to be prepared and to re-act swiftly to any future issues since we have an abbreviated construction to get done this summer.

**Roll Call: Mr. Gusick-yes, Ms. Lurz-yes, Ms. Hanshaw-yes, Mr. Brummer-yes, Mr. Clark-yes.
Motion carried 5 – 0.**

PUBLIC COMMENTS

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

ADJOURN

Moved by Mr. Clark, supported by Mrs. Lurz to adjourn at 11:00 a.m.

Ayes – 5, Nays – 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw
Secretary