

**Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, MI 48038**

Building & Site Sub-Committee Virtual Meeting Minutes

Date: **December 7, 2020** Meeting started at: **6:06 p.m.**
Present: **Frank Bednard, Denise Aquino**
Excused: **Laura Cardamone (Resigned for other office)**
Also Present: **Ron Roberts, Scott Sederlund**
Additional Present: **Jeff Atkins**

Brief description of agenda items and discussion

1. Bid Pack 3 Award Recommendation – Summer 2021

Administration presented an award recommendation for the summer 2021 projects which will be funded from the 2018 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

2. Change Order Summary Report – November 2020

Administration presented the change orders from the month of November 2020 for the 2018 bond issue program. All items are within the project contingency fund. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to next regular board meeting for approval.

3. Other

None.

Meeting Adjourned at **6:18 p.m.**

Respectfully Submitted,
Scott Sederlund