Minutes of Special Call Meeting of the Board of Education

The Board of Trustees
Northville Public Schools

A Special Call Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Wednesday, November 8, 2017, beginning at 6:30 PM in the Board Office (Room 302) 501 W. Main St. Northville, MI 48167.

1. Call to Order

Meeting called to order by President Jankowski at 6:31 p.m. at the Board of Education Office.

2. Pledge of Allegiance

President Jankowski led the Board in the Pledge of Allegiance.

3. Roll Call

<table>
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<tr>
<th>Ms. Cynthia Jankowski, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tr>
<td>Mr. James Mazurek, Vice President</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Mr. Roland Hwang, Secretary</td>
<td>Mr. Mike Zopf, Asst. Supt for Finance &amp; Operations</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
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<td>Ms. Laurie Doner, Trustee</td>
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<td>Ms. Ann Kalass, Trustee</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

Motion No. 17/18-055 by Vice President Mazurek, supported by Trustee Kalass, that the agenda be adopted as presented. Motion carried 7-0.

5. Communications

None.

6. Consent Resolutions
Motion No. 17/18-056 by Vice President Mazurek, supported by Trustee Prescott, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the 10/24/17 Regular Second Meeting of the Board of Education
b) Field Trip request by Hillside Middle School Choir program to Sandusky, Ohio for a Cedar Point performance on June 1 or 8, 2018
c) Field Trip request by Northville High School Varsity Competitive Dance Team to attend UDA Nationals Dance Competition at Disney World, Orlando, Florida on February 1 - 5, 2018.

Motion carried 7-0.

7. Superintendent’s Report/Update
a) Superintendent Gallagher reported on the Bond 2017 Election being a success. She thanked everyone who helped get the word out to voters and helped share information with the community over the last several months.

8. Public Comments

None.

9. Old Village School Bid Awards

Motion No. 17/18-057 by Treasurer Wilk, supported by Secretary Hwang, that the Board authorize the administration to enter into the following contracts totaling $6,992,043 for the Old Village School renovation project, following bid review by George W. Auch Company, Project Manager, as follows:

- Blue Star for Selective Demolition in an amount not to exceed $230,050;
- McCarthy Construction for Concrete Flatwork & Foundations in an amount not to exceed $233,864;
- J&J Construction for Masonry in an amount not to exceed $713,225;
- Cass Erectors & Fabricators for Structural & Misc. Steel in an amount not to exceed $528,309;
- Strut Tech Systems for Strut Supports in an amount not to exceed $23,350;
- Wally Kosorski & Co for Carpentry in an amount not to exceed $368,465;
- JD Candler Roofing for Roofing in an amount not to exceed $149,650;
- Tanner Supply Company for Doors, Frames & Hardware in an amount not to exceed $181,589;
- Environmental Glass for Aluminum Entrances, Glass & Glazing in an amount not to exceed $540,100;
- ANM Construction for Gypsum Board Assemblies & Ceilings in an amount not to exceed $769,100;
• DF Floor Covering for Resilient Floor in an amount not to exceed $152,250;
• Michielutti Bros, Inc. for Ceramic Tile in an amount not to exceed $139,500;
• Michielutti Bros, Inc. for Terrazzo in an amount not to exceed $29,500;
• Cornerstone Painting for Painting in an amount not to exceed $63,957;
• Claridge Products & Equipment for Visual Display in an amount not to exceed $16,759;
• R.E. Leggette Co for Toilet Accessories & Compartments in an amount not to exceed $31,725;
• Progressive Plumbing Supply for Projection Screens in an amount not to exceed $9,860;
• The Sheer Shop for Roller Shades in an amount not to exceed $30,210;
• Interstate Fire Protection, Inc. for Fire Suppression in an amount not to exceed $96,350;
• Dickerson Mechanical, Inc. for Plumbing in an amount not to exceed $356,200;
• Dickerson Mechanical, Inc. for HVAC in an amount not to exceed $1,058,300;
• Lineside LLC for Electrical in an amount not to exceed $657,400;
• Diponio Contracting, Inc. for Sitework and Utilities in an amount not to exceed $228,000;
• Nagle Paving Company for Paving and Site Concrete in an amount not to exceed $217,890;
• Hi-Tech Landscaping for Landscaping in an amount not to exceed $24,950;
• Nationwide Construction Group for Fencing in an amount not to exceed $23,887; and
• Michigan Recreational Construction, Inc. for playground equipment & specialties in an amount not to exceed $117,603.

Motion carried 7-0.

10. **Public Comments**

None.

11. **Added Agenda Items**

None.

12. **Questions/Comments from Board Members**

Superintendent Gallagher and Assistant Superintendent Zopf reviewed Construction Manager Selection information for the Bond 2017 Program. There was Board dialog regarding same.
13. **Adjournment**

There being no further business the meeting adjourned at 8:00 p.m.

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Roland Hwang, Secretary