

SPECIAL BOARD MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
January 23, 2024

A January 23, 2024, at MacGowan (District Meeting Room) 18255 Kinloch,
Redford Twp., MI 48240.

Special
Meeting
1/23/2024

Call to Order:

Call to Order

President Pridemore called the meeting to order at 7:40 PM.

Roll Call

Roll Call

Present: Bailey, Dean, Martin, Moores, Osowski, and Pridemore

Absent: Miller

President Remarks:

President's Remarks

President Pridemore welcomed everyone and asked that everyone please place their cell phones on silent.

Adoption of Agenda:

**Adoption of
Agenda as presented**

It was moved by Member Osowski, seconded by Member Moores, to adopt the Agenda of January 23, 2024, Special Meeting as presented.

Yes: 6 No: 0 Motion: Carried

Call to the Audience for Public Participation Regarding Agenda Items:

None.

**Call to the Audience:
Public Participation
Regarding Agenda Items**

Communications Received by the Board Secretary:

Secretary Dean will be emailing the Board members some information. She asked that they check their email.

**Communications
Received by the Board
Secretary**

Action Items:

Special Consideration Non-Consent Agenda Action Item(s):

Redford Union School District 2021 Bond Projects, TCC Project 221120-600, Bid Package No. 7A, WC 29

It was Moved by Member Moores, Seconded by Member Martin, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer and Jasen Witt, Superintendent, and the Redford Union School’s Bond Team approve the firm listed in The Christman Company recommendation letter dated January 17, 2024 for the contract award for the Redford Union School District 2021 Bond Projects, TCC Project 221120-600, Bid Package No. 7A, WC 29. This project encompasses the purchase of Food Service Equipment at the Secondary Campus and associated work for delivery and installation. This amount will be paid for from the District’s food service fund as permitted.

Amendment #7A RUSD FSE Secondary Campus:

| | | |
|----------------------|----|--------------------|
| Hard Cost | \$ | 268,682 |
| General Requirements | | Included with GMP7 |
| GLI (.75%) | \$ | 2,015 |
| CM Contingency (3%) | \$ | 8,060 |
| Subtotal | \$ | 278,757 |
| CM Fee (2.25%) | \$ | 6,272 |
| Bond (.78%) | \$ | 2,174 |
| Total Amendment #7A | \$ | 287,203 |

Work Category 29 - Food Service Equipment:

(Recommended)

| | | |
|------------------|---------------------------------|----------------|
| Contractor Name: | Great Lakes Hotel Supply | Stafford Smith |
| Base Bid: | \$268,682.00 | \$290,175.00 |

There were questions and answers.

Roll Call:

J. Bailey: Yes, L. Dean: Yes, L. Martin: Yes, L. Miller: ABS, T. Moores: Yes, J. Osowski: Yes, E. Pridemore: Yes Yes: 6 No: 0 Motion: Carried

Action Items

Redford Union School District 2021 Bond Projects, TCC Project 221120-600, Bid Package No. 7A, WC 29

Redford Union School District 2021 Bond Projects, TCC Project 221120-700, Bid Package No. 8, WC's 01, 11, 12, 20, 21, 22, 23, 24, 27, 28, 29, (Hilbert Elementary School Renovations)

Redford Union School District 2021 Bond Projects, TCC Project 221120-700, Bid Package No. 8, WC's 01, 11, 12, 20, 21, 22, 23, 24, 27, 28, 29, (Hilbert Elementary School Renovations)

Moved by Member Osowski, Seconded by Member Moores, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer and Jasen Witt, Superintendent, and the Redford Union School's Bond Team approve the firms listed in The Christman Company recommendation letter dated January 17, 2024, for contract awards for Work Categories 01, 11, 12, 20, 21, 22, 23, 24, 27, 28, 29 for the Redford Union School District 2021 RUSD Bond Project which includes work at Hilbert Elementary School Renovations. This award recommendation includes the following:

Amendment #8 RUSD Hilbert Elementary School Renovations:

| | | |
|----------------------|----|-----------|
| Hard Cost | \$ | 3,448,457 |
| Alternates Accepted | \$ | 162,259 |
| General Requirements | \$ | 265,000 |
| GLI (.75%) | \$ | 27,851 |
| CM Contingency (3%) | \$ | 108,321 |
| Subtotal | \$ | 4,011,888 |
| CM Fee (2.25%) | \$ | 90,267 |
| Bond (.78%) | \$ | 31,294 |
| Total Amendment #8 | \$ | 4,133,449 |

This amount will be paid for from the District's 2021 Capital Bond Project funds.

There were questions and answers.

Roll Call:

J. Bailey: Yes, L. Dean: Yes, L. Martin: Yes, L. Miller: ABS, T. Moores: Yes, J. Osowski: Yes, E. Pridemore: Yes Yes: 6 No: 0 Motion: Carried

Call To The Audience: Public Participation Regarding Non-Agenda Items:

None.

Call To The Audience: Public Participation Regarding Non-Agenda Items

Board Of Education Communication/Discussion:

Trustee Bailey asked if the District taught CPR and HIV. He also inquired about the old cupola on top of the Old Schoolhouse and why it was cut up.

Board Of Education Communication/Discussion

It was stated that there were a number of caveats as far as the structure and the age of the structure for why it was not salvageable.

Future Meeting Dates (scheduled at this time):

Monday, February 12, 2024, Regular Meeting – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240,
(Door #3)

Tuesday, February 27, 2024, Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240,
(Door #3)

Adjournment:

It was Moved By Member Osowski, Seconded By Member Moores to adjourn the meeting at 7:50 PM.

Yes: 6 No: 0 Motion: Carried

Future Meeting Dates

Adjournment

Respectfully Submitted

Lorna Dean
Secretary
Redford Union Schools
Board of Education