

BOARD WORKSHOP MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
March 13, 2023

Board Workshop
3/13/2023

A Board Workshop of the Redford Union Board of Education was held March 13, 2023, at the Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

President Pridemore called the meeting to order at PM.

Call to Order

Present: Bailey, Dean, Miller, Moores, Osowski, Pridemore
Absent: Gray

Roll Call

President Pridemore asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

Call to the Audience: Public Participation Regarding Board Workshop Meetings

None.

Call to the Audience: Public Participation Regarding Board Workshop

Adoption of Agenda as Presented

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It was Moved by Member Osowski, Seconded by Member Bailey, to adopt the agenda of March 13, 2023, Board Workshop as presented.

Yes: 6 No: 0 Motion: Carried

Workshop:

Workshop

2021 Capital Bond Project – Track Project Review/Update

2021 Capital Bond Project
Track Project
Review/Update

Presenters were Lamberto Smigliani, Plante Moran Cresa (PMC), Joe Luther, Christman Co., Robert Spiegel, Christman Co., Charles Marchetti, French & Assoc.

Also Mrs. Jon Kava, Attorney with Collins & Blaha was present in lieu of Rob Gavin, Collins & Blaha who is the District's Bond Council.

Board Workshop: 3/13/2023

The Christman team gave a Bond Projects update on the following:

- Completed Activities & Task
- Current Activities & Tasks
- Upcoming Activities & Tasks

Mr. Smigliani, PMC presented on the following items:

Hilbert RUSD Track Report:

- Technical Compliance

Vice-President Osowski stated that they have never done a punch list. He asked that that be put in the letter. He said according to them, no actual punch list has ever been done on the track.

Mr. Smigliani responded yes.

- Outside Third-Party Reviews

There was a request from the Board to go out and get a third party review. Mr. Smigliani stated that they secured two third party reviews. He walked the Board through the reviews. The Board was provided the actual excerpts and copies of the letters. One review was on February 8, 2023, and the second review was on February 28, 2023.

- Aesthetic Concerns

Mr. Smigliani personally surveyed about five different tracks focusing on the issues that have been noted with the Hilbert track. He provided pictures to the Board, and he reported on what he found. He surveyed tracks that had been done about the same time in the past couple of years. Tracks that were done last year at the same time as the Hilbert track and tracks that would represent what our District would find in a competitive radius like our students might be competing.

Future Meeting
Dates

- Next Steps

Bond Council was asked to come and explain what the next steps would be if the Board was dissatisfied with the Hilbert Track project. Mr. Kava said that they went through the contracts that the District has with respect to the construction that was done on this project, if there is a dispute over what took place. What happens next? He explained the four-step process. The process timeline, if the District to go through the entire process, it could take 8 to 12, months, depending on how quickly things move with each step.

There were questions and answers.

Discussion ensued.

The Board had no objections to paying Star Trac the \$50,000 that has been invoiced. The amount of \$34,000 is being held as a contingency to complete the work.

Future Meeting Dates:

Tuesday, April 11, 2023 – Regular Meeting – 5:00 PM *(Please note this meeting was rescheduled for Tuesday due to the district will be closed on Easter Monday.)* Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

Adjournment:

Adjournment

It was Moved by Member Miller, Seconded by Member Moores to adjourn the meeting at 8:20 PM.

Yes: 6 No: 0 Motion: Carried

Respectfully Submitted,

Lorna Dean
Board Secretary
Redford Union Schools
Board of Education