



Tradition-Rich, Future-Focused!

**REDFORD UNION SCHOOLS  
BOARD OF EDUCATION**

**SPECIAL MEETING AGENDA**

**Tuesday, March 19, 2024**

**5:30 PM**

MacGowan School (District Meeting Room)

18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

**I. CALL TO ORDER (Time: \_\_\_\_\_)**

**II. ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_

**III. PRESIDENT’S REMARKS**

- Please place all cell phones on silent

**IV. ADOPTION OF AGENDA**

Motion to adopt the agenda of the March 19, 2024, Special Meeting as presented/amended.

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**V. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

**VI. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY**

**VII. ACTION ITEMS:**

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

**1. Redford Union School District 2021 Bond Projects, Beech Bus Loop Bid Pack #9:**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, 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 Award Recommendation letter dated March 12, 2024 for contract award as the lowest responsible bidder for the Redford Union School District 2021 Bond Projects, Beech Bus Loop.

This award recommendation includes the following:

Hard Construction:	\$218,890.00
Alternates Accepted	\$ 54,500.00
General Requirements	\$ 50,000.00
GLI (.75%)	\$ 2,425.00
CM Contingency (3%)	\$ 8,202.00
CM Fee (2.25%)	\$ 7,515.00
Bond Amounts (.78%)	\$ 2,605.00
<b>Total Fee for GMP Amendment #9:</b>	<b>\$344,137.00</b>

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

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. Redford Union School District 2021 Bond Projects, Old School House Interior Renovation Bid Pack #10:**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, 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 Award Recommendation letter dated March 12, 2024 for contract award as the lowest responsible bidder for the Redford Union School District 2021 Bond Projects, Old School House Interior Renovation.

This award recommendation includes the following:

Hard Construction:	\$533,806.00
Allowance (Steel Alternate)	\$ 50,900.00
General Requirements	\$ 40,500.00
GLI (.75%)	\$ 4,689.00
CM Contingency (3%)	\$ 17,541.00
CM Fee (2.25%)	\$ 14,567.00
<u>Bond Amounts (.78%)</u>	<u>\$ 5,050.00</u>
<b>Total Fee for GMP Amendment #10:</b>	<b>\$667,053.00</b>

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

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Redford Union School District 2021 Bond Projects, Secondary Campus Furniture Procurement:**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, 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 Dew-El Learning Environment Specialists as the selected supplier for the Secondary Campus furniture. This order is within the budget allowance for furniture as part of the overall 2021 Bond Program. Upon completion and review of the proposal from Dew-El, the Project Team is recommending a Not-To-Exceed amount of \$1,242,766.00 to ensure delivery and installation for the 2024-25 school year.

This award recommendation includes the following:

Secondary Campus Building – Dew-El Proposal:	\$1,156,061.00
<u>Project Contingency (7.5%):</u>	<u>\$ 86,705 .00</u>
<b>Total Award Recommendation:</b>	<b>\$1,242,766.00</b>

Additionally, the funding sources for this particular recommended purchase will be a combination of 2021 Capital Bond Project funds and Food Service Fund funds, as permissible.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**4. 2023/2024 Mid-Year Budget:**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer and Jasen Witt, Superintendent, approve the 2023/2024 Mid-Year Budget as presented.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VIII. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items**

**IX. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

**X. FUTURE MEETING DATES (scheduled at this time):**

Tuesday, March 19, 2024, Board Workshop – (Immediately Following the Special Meeting)  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

Monday, April 8, 2024, Regular Meeting – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

Tuesday, April 23, 2024, Board Workshop – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

**XI. ADJOURNMENT (Time: \_\_\_\_\_)**

Motion to adjourn the meeting.

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

***SPECIAL ACCOMMODATIONS FOR PUBLIC:** Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*