

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
REDFORD UNION SCHOOLS, DISTRICT NO. 1  
March 24, 2022

Special Meeting  
3/24/2022

A Special meeting of the Redford Union Board of Education was held on March 24, 2022, at the Redford Union Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240.

President Pridemore called the meeting to order at 5:31 PM.

Call to Order

Roll Call:

Roll Call

Present: Bailey, Gubachy, Kick, McKee (Late 5:34 PM), Osowski, and Pridemore

Absent: Gray

President Pridemore asked that everyone please place all cell phones on silent.

President's  
Remarks

Call to the Audience:

None.

Call to the  
Audience: Public  
Participation  
Regarding Special  
Meeting

Adoption of Agenda:

It was moved by Member Gubachy, seconded by Member Osowski, to adopt the agenda of March 24, 2022, Special Board Meeting as presented.

Adoption of  
Agenda as  
Presented

Yes: 5 No: 0 Motion: Carried

## Action Items:

## Action Items

## 2021 Bond Program – Bid Package #2

2021 Bond  
Program - Bid  
Package #2

It was moved by Member Gubachy, supported by Member Kick, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, Michael Beltinck, CFO, and the Redford Union Schools' Bond Team, approve the firms listed in the Christman Company recommendation letter dated March 18, 2022, for contract award as the lowest responsible bidders. This award recommendation includes the following:

Work Category W28 - BP1 electrical scope at Keeler & Beech

Recommended Firm: E-Z Electric, Inc.

Contract Amount: \$833,723

Work Category WC 06A – BP2 Hilbert Track Replacement

Recommended Firm: Star Trac

Contract Amount: \$306,000

Hard Construction: \$1,139,723

Total: \$1,139,723

This recommendation will be funded out of available 2021 bond proceeds, Owner Contingency within the bond program, and previous procurement savings. The work is scheduled to start in June 2022 and be complete in or before September 2022.

Also present were Lamberto Smigliani and Brian Weber from Plante Moran Cresa, Joe Luther and Brad Anderson from Chistman Company.

The Board had a discussion.

The alarm system will de completed by Guardian Alarm Company.

There were questions and answers.

Trustee Kick shared his concerns about having both electrical contractors on the site at the same time. But as long as they will be kept separate and don't overlape.

Per Mr. Luther, the electrical contractors would be coordinated.

## ROLL CALL:

J. Bailey: Yes, R. Gray: ABS, L. Gubachy: Yes, Kick: Yes, S. McKee: Yes

J. Osowski: No, E. Pridemore: Yes

Yes: 5 No: 1 Motion: Carried

Board of Education Communication/Discussion:

Board of Education  
Communication/  
Discussion

None.

Future Meeting Dates (scheduled at this time):

Future Meeting  
Dates

Monday, April 18, 2022 – Regular Meeting – 5:00 PM  
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford,  
MI 48240

Monday, April 18, 2022 – Board Workshop (2021 Capital Bond Project) –  
Immediately following the Regular Board Meeting – Board of Education  
Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240

It was moved by Member McKee, seconded by Member Kick, to adjourn the  
meeting at 5:44 PM.

Adjournment

Yes: 6 No: 0 Motion: Carried

Respectfully Submitted,

Lisa Gubachy  
Secretary  
Redford Union Schools  
Board of Education