

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
September 30, 2013**

Vice President Burton convened the meeting at 6:20 p.m. in the Board Room, 15125 Farmington Road, Livonia.

**Members
Present**

Tammy Bonifield, Colleen Burton, Dianne Laura,
Eileen McDonnell, Julie Robinson, Randy Roulier

**Members
Absent**

Mark Johnson

**Audience
Communication**

None

**Approval of
Construction
Managers for
Bond Issue
Implementation**

It was moved by Mrs. Bonifield and supported by Mrs. Robinson that the Board of Education of the Livonia Public Schools School District approve the attached recommendation from the Owner's Representative, Plante Moran CRESA, to appoint as construction managers for the 2013 bond projects: George W. Auch Company for high school projects; Barton Malow Company for middle school and upper elementary school projects; and McCarthy & Smith, Inc. for elementary school projects; and authorize Superintendent Randy Liepa to negotiate and execute final contracts with named firms on behalf of Livonia Public Schools' Board of Education, as per recommendations from Plante Moran CRESA.

Ayes: Bonifield, Burton, Laura, McDonnell, Robinson

Nays: None

Abstain: Roulier (conflict of interest)

Adjournment

Vice President Burton adjourned the meeting at 6:35 p.m.

Off/Supt/jw