

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
Special Meeting
November 7, 2022**

President Burton convened the special meeting at 8:30 p.m.

Members Present: Madeline Acosta, Karen Bradford, Colleen Burton, Dan Centers, Liz Jarvis, Mark Johnson

Members Absent: Tammy Bonifield

Audience Communications None

Approval of Summer 2023 Bond Renovations Bid Package – 2021 Bond It was moved by Mr. Johnson and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the recommendation from its Owner's Representative, Plante Moran Cresa and its Construction Manager, Clark Construction Company, to approve the contractors identified and the construction project budgets for Bid Package #1 – Phase 2: 2023 Renovations at Cleveland Elementary, Rosedale Elementary, Riley Upper Elementary, Frost Middle School, and Franklin High School as well as the Air Conditioning Upgrades at Roosevelt Elementary, Webster Elementary, and Stevenson High School in the total amount of \$23,554,369.00, which includes costs for hard construction, fees, and contingency, and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education with the awarded contractors.

Ayes: Acosta, Bradford, Centers, Jarvis, Johnson
Abstain: Burton (her family's company may have bid)
Nays: None

Approval of SACC Furniture and Materials – Childcare Stabilization Grant It was moved by Mrs. Jarvis and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District approve the purchase of SACC classroom items from Lakeshore Learning, in the amount of \$35,400.87.

Ayes: Acosta, Bradford, Centers, Jarvis, Johnson
Abstain: Burton (her family's company may have bid)
Nays: None

Adjournment The meeting was adjourned at 8:37 p.m.

Off/Supt/jw