Facilities Committee Meeting Monday, May 12, 2025 12:00 PM Eastern Shirley M. Rodgers Administration Bldg. Georgia Brown Board Room 519 W. Kalamazoo Lansing, MI 48933

## I. Public Comment on Agenda Items

The meeting was called to order at 12:03pm by Dr. Cait Cavanagh

-Members present: Dr. Cait Cavanagh Guillermo Lopez joined the meeting at 12:12pm -Members absent:Robin Moore and Rosalyn Williams Staff present: Kristina Sleight, Jon Laing, Todd Coe, Caleb Thelen, Kimberly Vaughn, Andrew Dobbs, Alex Fulce

There were no comments on Agenda Items

# **II. Approval of Meeting Minutes**

## **III. Report from Committee Chair**

### IV. Report(s) from Staff

#### V. Unfinished Business

## VI. New Business

VI.A. Updates - Construction Christman Company provided an Update on Mt. Hope, Willow and Lewton

Pictures were shared. Comments from the updates were shared.

VI.B. Purchase Recommendation - Replacement Chromebooks The recommendation was presented by Ms. Kristina Sleight

VI.C. Purchase Recommendation - Everett High School Interior Painting The recommendation was presented by Ms. Kristina Sleight. Details of the reason for picking the bidder were shared.

VI.D. Purchase Recommendation - Everett Weight Room Equipment & Painting The recommendation was presented by Ms. Kristina Sleight The reason why the bidder was chosen were shared.

VI.E. Change Order - Hill Center Gymnasium Renovations The change order was presented by Ms. Kristina Sleight Details of the change order were shared

VI.F. Bid Recommendation - SO 1833 Cumberland Electrical Upgrades The recommendation was presented by Ms. Kristina Sleight

VI.G. Bid Recommendation - SO 1834 Forest View Electrical Upgrades

The recommendation was presented by Ms. Kristina Sleight

VI.H. Bid Recommendation - SO 1835 Gier Park Electrical Upgrades The recommendation was presented by Ms. Kristina Sleight

VI.I. Bid Recommendation - SO 1836 Post Oak Electrical Upgrades The recommendation was presented by Ms. Kristina Sleight

VI.J. Bid Recommendation - SO 1837 Sheridan Road Electrical Upgrades The recommendation was presented by Ms. Kristina Sleight

VI.K. Bid Recommendation - Everett HS Stadium Lighting Retrofit The recommendation was presented by Ms. Kristina Sleight

# VII. Public Comment on Non-Agenda Items

There were no public comments on non-agenda items.

# **VIII. Commitee Member Comments**

There were comments from Committee members.

The meeting was adjourned at 12:45 PM