

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
Special Meeting
February 21, 2022**

President Burton convened the special meeting at 5:34 p.m.

Members Present: Madeline Acosta, Tammy Bonifield, Colleen Burton, Dan Centers, Liz Jarvis, Mark Johnson

Members Absent: Karen Bradford

Audience Communications None

Approval of Summer 2022 Bond Renovations Bid Package It was moved Mr. Johnson and supported by Mrs. Bonifield 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 #2 – Project #1: 2022 Renovations and Air Conditioning Upgrades at Coolidge Elementary, Grant Elementary, Hayes Elementary, Hoover Elementary, Kennedy Elementary, Randolph Elementary, Cooper Upper Elementary, Johnson Upper Elementary, Riley Upper Elementary, Emerson Middle, Holmes Middle, and Churchill High Schools in the total amount of \$25,860,631.00, 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, Bonifield, Centers, Jarvis, Johnson

Nays: None

Abstain: Burton (members of her family own a company that bid to some of the contractors on the list)

Approval of LMC Furniture for Randolph – 2021 Bond 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 furniture for Randolph Elementary's Library Media Center from NBS Commercial Interiors, Troy, Michigan in the amount of \$67,493.80.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson

Nays: None

**Approval of
Summer 2022
Stevenson
Tennis Courts
Project – Sinking
Fund**

It was moved by Mr. Centers 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 Landscape Architect and Designer, Foresite Design, Inc., to approve the contractors identified and the construction project budget for the Stevenson High School Tennis Courts Project in the total amount of \$969,988.00, which includes costs for hard construction 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, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

**Recess to Closed
Session for
Superintendent
Evaluation**

It was moved by Mrs. Acosta and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District recess to closed session for the **Superintendent Evaluation**.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

Adjournment

President Burton adjourned the meeting at 8:29 p.m.

Off/Supt/jw