

Board Facilities Committee Meeting
Monday, February 2, 2026 12:00 PM Eastern

Shirley M. Rodgers Administration Bldg.
Georgia Brown Board Room
519 W. Kalamazoo
Lansing, MI 48933

I. Call To Order

Meeting was called to order at 12:08 PM by Caitlin Cavanagh

II. Roll Call

Committee Members Present: Caitlin Cavanagh

Committee Members Absent: Guillermo Lopez, Rosalyn Williams

Other Persons Present: Kristina Sleight, Andrew Dobbs, Todd Coe, Kimberly Vaughn, Lori Brandon, Marc Alexa, Jon Laing

III. Public Comment on Agenda Items

There were no public comments on agenda items

IV. Approval of 1/12/26 Facilities Committee Meeting Minutes

January 12, 2026 Board Facilities Committee meeting minutes were approved as printed

V. Report from Committee Chair

There was no report from the Committee Chair

VI. Report(s) from Staff

There were no additional reports from staff

VII. Unfinished Business

There was no unfinished business to be discussed

VIII. New Business

VIII.A. Updates - Construction / Current Projects

Andrew Dobbs with Christman provided updates on current, and future, construction projects. Reconfigurations at new Willow were discussed, as it relates to Item C - Willow Change Order # 168.

VIII.B. Bid Recommendations — SO 1844 North Interior Renovation

WC 02A - Demolition & Abatement - Lowest bidder is a qualified bidder

WC 08A - HM Doors, Wood Doors, Frames, HW - One bidder, qualified

WC 09A - Carpentry & Interiors - Lowest bidder is a qualified bidder

WC 09B - Floor Coverings - Lowest bidder is a qualified bidder

WC 09C - Painting - Lowest bidder is a qualified bidder

WC 10A - Specialties - One bidder, qualified

WC 22A - Plumbing / Mechanical - Lowest bidder is a qualified bidder

WC 26A - Electrical / Fire Alarm - Lowest bidder is a qualified bidder

VIII.C. Willow Change Order # 168 — Classroom Modifications

Kristina Sleight provided an update on room changes and reconfiguration at the new Willow building. One additional science room, office space, and four new classrooms have been reconfigured to align with the Middle School Model. All changes remain within the original building footprint.

VIII.D. Source Advisors Engagement Agreement

Seven solar projects have been completed, with three more scheduled for this coming summer. This agreement engages an expert consultant company to assist with navigating and filing the required rebate paperwork.

IX. Public Comment on Non-Agenda Items

There were no public comments on non-agenda items

X. Committee Member Comments

There were no committee member comments on agenda items

XI. Adjournment

Meeting was adjourned at 12:30 PM