MINUTES BOARD OF EDUCATION Livonia Public Schools Special Meeting November 15, 2021

President Burton convened the special meeting at 6:33 p.m.

Members Present:

Madeline Acosta, Tammy Bonifield, Karen Bradford, Colleen Burton,

Liz Jarvis

Members Absent:

Dan Centers, Mark Johnson

Audience Communications Audience members addressed the Board regarding sports and masking, police interaction with students, and the October 18, 2021

Board meeting.

Appointment of High School Assistant Principal It was moved by Mrs. Acosta and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Panagiotis (Pete) Kotsogiannis as an assistant principal at Stevenson High School beginning December 6, 2021.

Ayes: Acosta, Bonifield, Bradford, Burton, Jarvis

Nays: None

Reschedule November Regular Board Meeting It was moved by Mrs. Jarvis and supported by Mrs. Acosta that the Board of Education change the date of the November Regular Board meeting, currently scheduled for November 22, 2021, to November 29, 2021.

Ayes: Acosta, Bonifield, Bradford, Burton, Jarvis

Nays: None

Committee of the Whole Discussion

Mr. Francis shared information regarding the following items, which will be on the agenda of the November 29 Regular Board meeting:

Purchase of Maintenance Equipment - 2021 Bond

Recommendation to approve the purchase of: 930M Wheel Loader from Michigan CAT, Novi, MI in the amount of \$201,492.68, a Toro Groundsmaster from Spartan Distributors, Auburn Hills, MI in the amount of \$134,482.92, and four Grasshopper 990D zero turn lawn cutters from J&R Tractor, Monroe, MI in the amount of \$76,600.00; for a grand total of \$412,575.60. The plan with the Grasshoppers is to replace those at the three high schools that are 15 years old. We will also seek trade-in on some of the older equipment.

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Bid Results for Radio Tower Replacement

Recommendation to approve the purchase and installation of the Radio Tower for the Transportation Department from C3Communications, Oxford, MI for a total cost of \$59,950.00. This tower is used for communications with our buses out on the road and our transportation department and covers our 36 square miles.

Bid Results for Grant Roof Replacement

Mr. Francis and Mr. Brian Weber, Plante Moran CRESA, updated the Board on the recommendation to award the contract for roofing replacement at Grant Elementary to Royal Roofing Company, Inc., Lake Orion, MI, in the amount of \$1,472,20.00, plus 6% contingency in the amount of \$88,332.00, for a total approved project amount of \$1,560,532.00. Four bids came in for this project and they were opened on November 2. Three of the four companies bidding have previously done work for Livonia Public Schools. Royal Roofing was used this summer for roof replacement at Riley Upper Elementary and Randolph Elementary. While bids came in higher than in previous years due to the current market, it is necessary to move forward with the roof at Grant.

Site Work for Garfield Greenhouse

Mr. Francis and Mr. Weber brought to the Board a recommendation to approve Universal Consolidated Enterprises, Inc. to do the site work necessary for the Garfield Greenhouse project. The cost is \$149,369.73 plus a \$25,000.00 for a total project budget of \$174,369.73. This purchase will come from the Special Education budget. This is a combined effort between Livonia Public Schools, Healthy Livonia, and the City of Livonia. OHM drew up the site plans and DTE has also been contacted.

HED Change Order Approval

Mr. Francis and Mr. Weber presented on the HED Change Order in the amount of \$9,511.00 due to the early start time and some unforeseen additional work in the west building, which included some redesign work and additional hours. PMC worked with HED to come to an agreeable dollar amount for this work.

Update on 2021 Sinking Fund Projects

Mr. Francis and Mr. Weber reviewed projects from the 2021 Sinking Fund, which include roofing at Riley Upper Elementary and Randolph Elementary by Royal Roofing; Hayes Elementary roofing by MTD Construction; and Frost Middle School by Lutz Roofing. In addition, boilers from ECS at Rosedale Elementary and Webster Elementary and from Systemp for Grant Elementary, Garfield Elementary, Cooper Upper Elementary, Administration building, Amrco building, and Maintenance building.

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Adjournment President Burton adjourned the meeting at 7:44 p.m.

Off/Supt/jw