

Board Facilities Committee Meeting
Monday, July 27, 2026 12:00 PM Eastern

Shirley Rodgers Administration Center. Room 305
519 W. Kalamazoo
Lansing, MI 48933

I. Call To Order

Meeting called to order at 12:05 PM by Guillermo Lopez, it's Chairperson

II. Roll Call

Committee Members Present: Guillermo Lopez, Rosalyn Williams

Committee Members Absent: Caitlin Cavanagh

Other Persons Present: Kristina Slight, Todd Coe, Kimberly Vaughn, Lori Brandon, Jon Laing, Marc Alexa, Brandon Kettenbeil, Rob Crowe

III. Public Comment on Agenda Items

There were no public comments

IV. Approval of 6/8/26 Facilities Committee Meeting Minutes

6/8/26 Facilities Committee meeting minutes were approved as presented

V. Report from Committee Chair

There were no reports from the committee chair

VI. Report(s) from Staff

VI.A. Christman Update - Construction / Current Projects

Brandon Kettenbeil with Christman provided updates on current construction projects.

Lewton — Construction continues to progress on schedule. 100% of the footing and foundation work has been completed; and the gym walls are close to completion. The building is expected to be fully enclosed for the winter. The planned opening of Lewton Elementary remains on track for Fall 2028.

Willow — Construction is complete, and temporary occupancy has been approved. The main office furniture has been moved into the building, while landscaping and final punch list items are being completed. The Grand Opening was held on July 21, 2026, with an excellent turnout and tremendous excitement from the community.

Sexton Auditorium — 90% of the mechanical, electrical, and plumbing work is complete. The wall and ceiling finishes continue on schedule. Audio / Visual for the auditorium will be discussed in Christman Change Order 2 under New Business.

Forest View, Gier, Post Oak, Dwight Rich — All univents have been placed, as well as the condensers on the roofs. Currently working with SC Tech to integrate building monitor controls into the District's BMS system. The project continues on schedule, to be completed before the start of school.

Sheridan Road — Abatement has been completed, with demolition scheduled to begin 8/3/26. Construction bid requests have been released, with a scheduled bid opening date of 8/11/26.

VII. Unfinished Business

There were no unfinished business items to be discussed

VIII. New Business

VIII.A. Bid Recommendation - SO 1855 - Don Johnson Field House Renovation

This recommendation is for renovations to fill in the former pool and construct a fourth basketball court, as well as enclose the upper balcony to create a tutoring and student support space. The District received a grant from the State of MI to support improvements to the Don Johnson Fieldhouse:

Bid Division F - Painting; three bids were received; the lowest bidder is a new vendor for the District and is qualified

Bid Division H - HVAC; three bids were received; the lowest bidder is qualified

VIII.B. Bid Recommendation - SO 1859 - Gardner Pavilion

This recommendation is for construction and installation of a new exterior pavilion to be utilized as an outdoor classroom at Gardner; to be paid out of Gardner capital project budget funds:

Five bids were received; the lowest bidder is qualified

Discussion followed regarding whether the recent state grant awarded to the District could be used for this project, thereby preserving the school's capital project funds for other needs.

However, the state grant was awarded based on a state-conducted Master Plan and is restricted to specific repair projects as identified in that plan. As a result, those funds cannot be used for this project.

VIII.C. Bid Recommendation — Everett Dugout, Press Box, and Concession Repairs

This recommendation is for repairs to Everett High School athletic facilities; baseball dugout, press box, and concessions:

Three quotes were received. The second-lowest bidder is a District qualified bidder and is recommended for this project based on past performance

VIII.D. Christman Change Order # 28 - Lewton

This change order is required due to recent energy code updates that mandate foundation waterproofing and air barriers on all new construction projects. The District may choose to proceed without completing this work; however, if the project does not pass the required testing during the final inspection, the affected areas will need to be removed and corrected. Funding for this change order will be provided from the project contingency budget.

VIII.E. Christman Change Orders # 5 and # 20 - Sexton Auditorium

These change orders provide potential audiovisual (A/V) upgrades for the Sexton Auditorium, as the original renovation design did not include A/V improvements. Approving these change orders would allow the necessary electrical infrastructure and A/V components to be installed while construction is underway, resulting in significant time and cost savings compared to completing the work after the renovation is finished.

C/O # 5 would be funded through the bond fund

C/O # 20 would be funded through the sinking fund

IX. Public Comment on Non-Agenda Items

There were no public comments

X. Committee Member Comments

There were no committee member comments

XI. Adjournment

Meeting adjourned at 12:38 PM