

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
March 16, 2020**

President Johnson convened the special meeting at 9:01 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present: Tammy Bonifield, Karen Bradford, Colleen Burton, Dan Centers, Crystal Frank, Liz Jarvis, Mark Johnson

Members Absent: None

Remove Item from Agenda President Johnson noted that Item *XVI. Board Members to Take MASB Class* was removed from the agenda, as the class was cancelled by MASB.

Audience Communications: None

Public Address and Classroom Soundfield Systems - 2013 Bond It was moved by Mrs. Bonifield and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District approve the recommendation from the district's Technology Designer, Barton Malow Company, to appoint Digital Age Technologies, Inc. as a second approved contractor for the public address and classroom soundfield project for a total cost not to exceed \$75,000.00.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Bid Results for Paving Projects 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 the Owner's Representative, Plante Moran CRESA, to approve T&M Asphalt Paving, Milford Township, Michigan for paving projects at Churchill High School, Jackson Early Childhood Center, Johnson Upper Elementary, and Niji-Iro Elementary in the amount of \$993,300.00 and a contingency budget amount of \$99,330.00, for a total amount of \$1,092,630.00, and authorize the Superintendent or her designee to negotiate and execute final contracts.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

**Furniture for
Franklin High
School – 2013
Bond**

It was moved by Mrs. Frank and supported by Mrs. Bradford that that the Board of Education of the Livonia Public Schools School District approve the purchase of furniture for Franklin High School from Interior Environments, Novi, Michigan in the amount of \$30,554.70.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

**Workspace
Products for
Randolph
Elementary –
2013 Bond**

It was moved by Mrs. Jarvis and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District approve the purchase and installation of workspace products for Randolph Elementary School from Interior Environments, Novi, Michigan in the amount of \$28,662.65.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

**Core Switch
Replacement –
2013 Bond**

It was moved by Mrs. Bradford and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the purchase and installation of a core switch from Sentinel Technologies, Ann Arbor, Michigan for a cost of \$45,396.00 plus a 10% contingency of \$4,540.00 for a total cost of \$49,936.00.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

**Desktop
Computer
Replacement –
2013 Bond**

It was moved by Mrs. Burton and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District approve the purchase of desktop computers from CDW-G, Vernon Hills, Illinois in the amount of \$1,129,495.35.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

**Chromebook
Replacement**

It was moved by Mrs. Frank and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District approve the purchase of Chromebooks, Chromebook Carts, and services from Presidio, Inc., Wixom, Michigan for an amount not to exceed \$1,600,000.00.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

**High School
Competition Gym
Scoreboards**

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 purchase and installation of Competition Gym Scoreboards at Churchill High School, Franklin High School, and Stevenson High School from Daktronics, in the amount of \$26,292.00, plus a 5% contingency in the amount of \$1,318.00 for a total approved amount of \$27,610.00.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

**Sanding and
Refinishing High
School
Competition Gym
Floors**

It was moved by Mrs. Bonifield and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the sanding and refinishing of the competition gym floors at Churchill High School, Franklin High School, and Stevenson High School by Foster Specialty Floors, Wixom, Michigan, in the amount of \$96,006.42.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

**Boiler
Replacements**

It was moved by Mrs. Bradford and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the purchase and installation of new boilers at Franklin High School, Riley Upper Elementary School, Roosevelt Elementary School, and Coolidge Elementary School from SysTemp Corporation, Rochester Hills, Michigan for a cost of \$1,510,000.00 and at Emerson Middle School from Detroit Boiler Company, Detroit, Michigan for a cost of \$245,461.85, plus 8% contingency on the total project in the amount of \$140,438.15 for a total approved amount of \$1,895,900.00.

Ayes: Bonifield, Bradford, Centers, Frank, Jarvis, Johnson
Nays: None
Abstain: Burton (knows people from some of the companies being considered)

**Bus Wash
Replacement**

It was moved by Mrs. Jarvis and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District approve the purchase and installation of a new bus wash system at the Central Office Complex from Hydro-Chem Systems, Caledonia, Michigan in the amount of \$141,073.00 plus 5% contingency of \$7,000.00 for a total approved amount of \$148,073.00.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

**DTE Conversion
of Light Poles to
LED**

It was moved by Mrs. Burton and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the conversion of various light poles on District properties to LED by DTE Energy, Detroit, Michigan in the amount of \$69,710.00.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

**Churchill High
School Domestic
Hot Water
System
Replacement**

It was moved by Mr. Centers and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the purchase and installation of a new domestic hot water system at Churchill High School from SysTemp Corporation, Rochester Hills, Michigan for a cost of \$38,000.00 plus 10% contingency in the amount of \$3,800.00 for a total approved amount of \$41,800.00.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

**Board Members
to Take MASB
Class**

This item was removed from the agenda, because the class was cancelled by MASB.

Adjournment

Mr. Johnson adjourned the meeting at 9:27 p.m.

Off/Supt/jw