LIVONIA PUBLIC SCHOOLS BOARD OF EDUCATION MEETING May 18, 2020

ITEM: VI.C.

TOPIC: Approval of Contract Extension for

Owner's Representative for Sinking Fund

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District approve the Plante Moran Cresa amended agreement to serve as Owner's Representative for the district's sinking fund, and authorize the Superintendent or her designee to negotiate and execute final contracts with Plante Moran Cresa on behalf of Livonia Public Schools' Board of Education.

RATIONALE:

The original agreement with Plante Moran Cresa to serve as Owner's Representative for the district's Sinking Fund projects began on July 1, 2015 and is set to expire on December 31, 2020. The terms of this first amendment will be effective January 1, 2021 and will extend the agreement to December 31, 2023, unless extended or terminated, for a total cost of \$540,000 plus reimbursable costs not to exceed \$500 per month.

BUDGETARY INFORMATION:

The source of funds for this service will be the Sinking Fund.

RESOURCE PERSONNEL:

Alison Smith, Director of Finance

EXHIBITS:

Attached

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