

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
March 6, 2017**

Vice President Johnson convened the special meeting at 8:12 p.m., 15125 Farmington Road, Livonia

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

Members Absent: Colleen Burton

Audience Communications: None

Approval of Bid Results for Churchill Construction – 2013 Bond It was moved by Mr. Centers and supported by Mrs. Bonifield 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 the construction project budgets for Churchill High School in the amount of \$15,585,535 and authorize the Superintendent or her designee to negotiate and execute final contracts with the recommended contractors.

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

Approval of Bid Results for Churchill Technology Move Management Services – 2013 Bond It was moved by Mrs. Jarvis and supported by Mrs. Bradford 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 the Phase IV Technology Move Management Services bid for the amount of \$23,200 and a contingency budget in the amount of \$4,641, for a total amount of \$27,841, and authorize the Superintendent or her designee to negotiate and execute final contracts with the recommended contractor.

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

Approval of Bid Results for Churchill Move Management Services – 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 recommendation from the Owner’s Representative, Plante Moran CRESA, to approve the Phase IV Move Management Services bid for the amount of \$93,277 and a contingency budget

2013 Bond

amount of \$18,656, for a total amount of \$111,933, and authorize the Superintendent or her designee to negotiate and execute final contracts with the recommended contractor.

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

Approval of Bid Results for Summer 2017 Paving Projects

It was moved by Mrs. Bonifield 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 Nagle Paving Company, Novi, Michigan for paving projects at Franklin, Holmes, Hoover, Randolph, and Grant in the amount of \$988,720 and a contingency budget amount of \$98,872, for a total amount of \$1,087,592, and authorize the Superintendent or her designee to negotiate and execute final contracts.

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

Recess to Closed Session for Negotiations Discussion

It was moved by Mrs. Frank and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District recess to closed session for: **Negotiations Discussion**

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

The Board recessed to closed session at 8:25 p.m.

Adjournment

Mr. Johnson adjourned the meeting at 9:53 p.m.

Off/Supt/jw