

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
Special Meeting  
March 7, 2016**

Vice President Laura convened the special meeting at 8:40 p.m. at Webster Elementary School, 32401 Pembroke, Livonia.

**Members Present:** Tammy Bonifield, Dan Centers, Liz Jarvis, Mark Johnson, Dianne Laura, Eileen McDonnell

**Members Absent:** Colleen Burton

**Audience Communications:** None

**Approval of Contract Extension for Commissioning Services – Phase III Projects** It was moved by Mr. Centers and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner's Representative, Plante Moran Cresa, to extend the contract and approve the change order for Sellinger Associates for Phase III Commissioning Services at Grant, Hoover, and Randolph elementary schools; Johnson Upper Elementary School; Holmes Middle School; and Stevenson High School at a cost of \$105,000, including contingency costs of \$17,500.

Ayes: Bonifield, Centers, Jarvis, Johnson, Laura, McDonnell  
Nays: None

**Approval of Bid Results – Construction Project for Stevenson High School** 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 the Stevenson High School construction project for the amount of \$17,311,057 and a contingency budget amount of \$1,141,197, for a total amount of \$18,452,254, and authorize the Assistant Superintendent of Business Services to negotiate and execute final contracts on behalf of Board of Education with the recommended contractors.

Ayes: Bonifield, Centers, Jarvis, Johnson, Laura, McDonnell  
Nays: None

**Approval of Bid Results – Re-bid** It was moved by Mr. Johnson and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School

**for Johnson  
Upper  
Elementary  
School and  
Holmes Middle  
School**

District approve the recommendation from our Owner's Representative, Plante Moran Cresa, to approve the construction re-bid for Phase III at Johnson Upper Elementary School and Holmes Middle School for construction and contingency costs of \$53,245 for a total revised cost of \$12,429,068 for these projects, and authorize Assistant Superintendent for Business Services to negotiate and execute final contracts on behalf of the Board of Education.

Ayes: Bonifield, Centers, Jarvis, Johnson, Laura, McDonnell  
Nays: None

**Approval of Bid  
Results – Phase  
III Painting at  
Randolph  
Elementary  
School**

It was moved by Mrs. Jarvis and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District approve the recommendation from our Owner's Representative, Plante Moran Cresa, to approve the painting construction bid for Phase III at Randolph Elementary for construction and contingency costs of \$117,933 for a revised cost at Randolph of \$3,400,798 and a total revised cost of \$9,910,258 for the elementary projects and authorize Assistant Superintendent of Business Services to negotiate and execute final contracts on behalf of the Board of Education.

Ayes: Bonifield, Centers, Jarvis, Johnson, Laura, McDonnell  
Nays: None

**Approval of  
Security  
Proposal for  
Phase III Projects**

It was moved by Mrs. McDonnell and supported by Mrs. Bonifield that the Board of Education approve the recommendation from the Owner's Representative, Plante Moran Cresa to extend the contract of security systems for Security Designs Inc. for Phase III 2013 Bond projects at Grant, Hoover, Randolph, Johnson Upper Elementary Schools, Holmes Middle School and Stevenson High School at a total cost of \$107,839, including a contingency of \$17,973.

Ayes: Bonifield, Centers, Jarvis, Johnson, Laura, McDonnell  
Nays: None

**Appointment of  
Investment  
Advisor  
Recommendation**

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 to appoint PFM Group to act as the investment advisor for the 2013 Bond, Series II proceeds.

Ayes: Bonifield, Centers, Jarvis, Johnson, Laura, McDonnell  
Nays: None

**Special Meeting**

**-3-**

**3/7/2016**

**Adjournment**

Mrs. Laura adjourned the meeting at 9:09 p.m.

**Off/Supt/jw**