

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
April 2, 2012**

Ms. Mang convened the meeting at 8:29 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present: Colleen Burton, Mark Johnson, Patrice Mang, Dianne Laura, Eileen McDonnell, Randy Roulier

Members Absent: Gregory Oke

Audience Communications: None

Bid Results for Stevenson High School Phase I It was moved by Ms. Burton and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District, based upon the recommendation of the Construction Manager, George W. Auch & Company, authorize the Construction Manager to prepare the contracts for Livonia Public Schools (see Attachment A) for a base bid of \$2,100,500; alternate #1, \$112,000; alternate #2, \$24,000; alternate #3, \$38,500 for a total amount of \$2,275,000. Also move that upon receipt of the contracts executed by the contractors and approved payment and performance bonds, Lisa Abbey, Director of Business Services, is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

Alternate Motion for Stevenson High School Phase I It was moved by Ms. McDonnell and supported by Ms. Laura that the Board of Education of the Livonia Public Schools School District postpone *Item III Approval of Bid Results for Stevenson High School Phase I* and address this item after the State of Michigan reviews the original plans for the controls that were installed at Emerson Middle School in 2011 and that the State of Michigan inspects and finds that all equipment installed at Emerson was properly installed and that our students and staff are safe. If the inspection process is not completed by the next Board of Education meeting, the Board shall review again to vote.

Ayes: McDonnell

Nays: Burton, Johnson, Laura, Mang, Roulier

The original motion was then voted on:

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Roulier
Nays: None

Adjournment:

It was moved by Ms. Burton and supported by Mr. Roulier that the Special Meeting of **April 2, 2012** be adjourned.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Roulier
Nays: None

Ms. Mang adjourned the meeting at 9:01 p.m.

Off/Supt/jw