

The Spring Lake Board of Education held a Special Meeting on Wednesday, March 29, 2017, at the Spring Lake Intermediate/Middle School Media Center. President Jeff Lauinger called the meeting to order at 6:30 p.m. Board members present: Jeff Lauinger, Dennis Devlin, Keith Frifeldt, Curt Theune, Kathy Breen and Jennifer Nicles. Absent: Rob Davidson

- The meeting opened with the Pledge of Allegiance.

PUBLIC COMMENTS

N/A

CONSIDER BID PROPOSALS

Liz Boeve, Director of Operations, thanked the Board for coming out for this special meeting and provided the results of the bid proposals received for Bid Pack 4. Liz indicated that the current bond surplus sits at \$4,500,000. The current recommendation presented after the bids have been vetted and recommended to the Bond Committee is as follows:

- Construct HS track bathroom/storage facility;
- Constructing a new HS parking lot to gain 115 parking spots, which includes demolition of existing house;
- Refurbish front HS/FAC parking lot;
- Upgrade mechanical systems that are over the Middle School and Central offices;
- Remove moving forward with the MS pool renovation due to substantial cost of this project as bid out.

The above projects are projected to cost \$1,248,936.

Jason Powers, from Barton Malow, provided information to the Board of how the bid process went, reviewed the eight bid proposals received, indicated that some of the projects were significantly higher in cost than anticipated, however, the site work on the HS projects were significantly less than expected. Jason further indicated that the bids they received seem to mirror what neighboring districts are seeing due to the high demand of construction labor in the state.

Curt Theune moved, supported by Dennis Devlin, to approve the Bid Pack 4 projects as presented. Discussion ensued and questions were answered by Liz Boeve, Jason Powers and Dennis Furton.

Vote: Yes – Unanimous

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Dennis Furton further provided a list of potential projects to the Board for use of the remaining bond surplus dollars and indicated some of projects were previously presented and some projects are new. Dennis encouraged the Board to consider these additional projects and to provide feedback to the Bond Committee prior to the next scheduled Bond Committee meeting of April 11, 2017.

The following are the projects presented for further consideration along with the projected costs:

1	New	HS Secure Entry	\$ 1,000,000
2	A	Buses (2@ \$95K ea.)	\$ 190,000
3	B	CO Upgrades	\$ 60,000
4	B	Band Instruments	\$ 50,000
5	B	INT Playground	\$ 50,000
6	A	Folding Chairs for HS/Holmes/Jeffers (qty 600)	\$ 46,000
7	A	HS Tennis Courts (crack fill/resurface/Paint/new nets)	\$ 45,000
8	B	Resurface Holmes Staff Parking Lot	\$ 41,500
9	A	HS Lunch Tables	\$ 37,915
11	A	Baseball Bleachers	\$ 30,000
10	B	MS auditorium refresh (Curtains/all Paint)	\$ 26,260
12	C	Demo 144th House	\$ 25,000
13	New	HS BMS Tie-In	\$ 20,000
14	B	MS Auditorium Carpet	\$ 15,000
15	A	Baseball Fence: Dugouts to Home; Backstop	\$ 12,700
16	A	HS Media Center Furniture Refresh	\$ 7,000
17	A	HS Media Center - Art Display Brds	\$ 5,099
18	B	MS Auditorium Projector Screen	<u>\$ 3,000</u>
		Total	\$ 1,664,474

Those with an "A" in the second column were approved by the Bond Committee previously but were held off on to see where the bigger projects came in at bid.

The Board asked for additional information on how the HS secure entry could be completed. Liz Boeve will get with TMP Architecture to request some possible scenarios for consideration.

ADJOURNMENT

Dennis Devlin moved, supported by Curt Theune, to adjourn the meeting. Jeff Lauinger adjourned the meeting at 7:29 p.m.

APPROVED: _____

Board Secretary