

MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Randy Speck, Presiding – Mr. Morrison

Special Board of Education Meeting – Recommendation of Bids

Monday, March 24, 2014 – 6:00 PM

Minutes of the Special Meeting of the Board of Education of the Madison District Schools, Madison Heights, and County of Oakland, Michigan held at Wilkinson Middle School, 26524 John R Road, Madison Heights, Michigan.

Special Meeting called to order at 6:09 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Mick Hohner

2. Roll Call

Present: Ball, Barndollar, Brecht, Hohner, Marr, Morrison, Pittman

3. Public Comments

No comment at tonight's meeting.

Mr. Speck had invited Mr. Dan DiTomaso; Dean of Student & Security to update the Board of Education after his walk-about the school buildings.

- Camera /no camera – Blind spots
- Need documentation of entrance into building:
 - Key entrance – hard keeping track of keys/employees
 - Card Readers could be a solution for access into buildings
- Outside doors need to be numbered for police/fire departments
 - Painted or stenciled
- Outside doors throughout the day are propped open – need to secure
 - Due to Gym class, recess, sports
- Electrical Control Panels – Out of date
- Grant for AED needed in buildings – Total count of 7
 - 2015 mandated by state

4. PARTNERS in Architecture, PLC & E. Gilbert & Sons, Inc.

Based on the bids received on March 18, 2014 for the Madison Elementary Addition and Renovations project, we as the district's Construction Manager, recommend the following contractors be awarded contracts. The listed contractors have confirmed their understanding of the work and will provide the best value to the school District.

The following lists of contracts are not the only contracts required to complete the project. They are however, the contracts that are critical to be issued so that the overall project scheduled can be maintained. We will make recommendations for the remaining contracts on March 31, 2014 and April 14, 2014.

Construction Bids:

Cortis Brother's Trucking and Excavating
Qualified Abatement Services
Blue Star, Inc.
V&O Contracting, Inc
Brazen and Greer Inc
Cass Erectors and Fabricators
Glasco Corp
Progressive Mechanical Inc.
Schwartz Plumbing
J&J Electric, Inc.
Miller-Boldt Mechanical Inc.

Earthwork
Asbestos Abatement
Selective Demolition
Foundations
Masonry
Structural Steel
Aluminum Framing & Glazing
Fire Suppression
Plumbing
Electrical
HVAC Equipment and Sheet Metal &
Mechanical Piping

Technology Bids:

Complete Communications, Inc.
Complete Communications, Inc.
Delta Network Services
I.Comm
Teoma Systems
Delta Network Services
Sound Engineering

Low Voltage Cable Infrastructure
Outside Fiber Optic Plant
Wireless Local Area Network
Zoned Public Address System
Voice Over IP Telephone System
Network Infrastructure
Sound System

Moved by Brecht and supported by Hohner that the Board of Education take action and accept the recommendation on the following bids:

Ayes: Brecht, Hohner, Marr, Morrison, Pittman, Ball, Barndollar
Nays: None

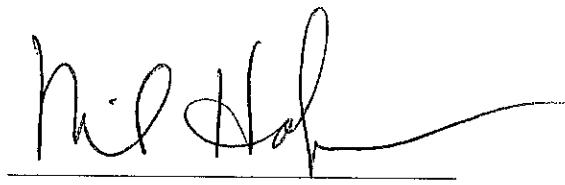
5. Adjournment

Moved by Marr and supported by Brecht for the Board of Education to adjourn this Special Meeting at 7:07 PM.

Motion carried: 7-0



President's Signature



Secretary's Signature