

SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 30, 2023

The regular meeting was called to order by Vice President, Maggie Sayles, at 6:00 p.m.

Roll Call:

Michael Rexin	Present
Tate Forbush	Present
Dennis Henige	Present
Maggie Sayles	Present
Tim Atkinson	Absent

Motion by Henige, supported by Forbush the Board approved the minutes from the August 7, 2023 regular meeting as presented.

Voice vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board of Education approved to award work associated with the building/re-building of the Shiawassee RESD Transportation Facility as recommended below. Bids were opened on August 15, 2023; conducted by Chip Hendrick, President, R.C. Hendrick & Son, Inc. (our construction management company) with Shiawassee RESD Superintendent, David Schulte, in attendance. Recommendation for awarding of bids:

	Bid/Work/Category	Contractor Name	Bid Amount
1	General Trades/Concrete	Wobig Construction	\$286,286.00
2	Masonry	Schiffer Mason Contractors	\$198,333.00
3	Metals	Valley Steel Company	\$275,000.00
4	Metal Roofing/Siding	Streng Roofing and Sheet Metal	\$172,000.00
5	Glass & Glazing	Aaron Glass Co.	\$81,300.00
6	Overhead Doors	Applied Handling	\$46,846.00
7	Drywall/Acoustical	Integrity Interiors	\$43,200.00
8	Resilient Flooring	Bay Area Specialty Flooring	\$3,210.00
9	Painting	Corey Zayas Painting	\$37,630.00
10	Mechanical Work	Smillie Plumbing & Heating	\$419,500.00
11	Electrical Work	Meyer Electric	\$53,950.00
12	Earthwork/Site Utilities	Champagne & Marx	\$165,000.00
13	Asphalt Paving	SA Smith Paving	\$43,750.00
14	Thermoplastic Roofing over Rigid Insulation	Streng Roofing and Sheet Metal	\$38,000.00

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Henige, supported by Forbush the Board of Education approved to contract with William A. Kibbe & Associates, Inc. to provide architectural service and structural engineering services (meetings/site visits, design drawing and specifications, and construction administration) for a lump sum fee of \$22,200.00. This work will be for A & E services for renovation to Shiawassee RESD Student Learning Center East. In spite of previous repairs (repointing, tie-rod stabilization, etc.), the west exterior wall and attached maintenance area has deteriorated. The anticipated work is to build a wall on the west side of the academic area and then remove the maintenance area. The maintenance area would be moved to Student Learning Center West (see next action item) and an outside recreation area for the students would be added.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Forbush supported by Rexin the Board of Education authorized the Superintendent to pursue the possibility of construction of a 60' x 60' pole barn on existing Shiawassee RESD property at Student Learning Center West. This pole barn would then house the maintenance area displaced from Student Learning Center East. This is a preliminary step and additional approvals will be required.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Citizen Participation – no public comment was heard.

Motion by Rexin, supported by Forbush to adjourn meeting at 6:17 pm. Voice vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Respectfully submitted,

Dennis Henige, Secretary
Shiawassee RESD Board of Education