

Board of Education
Lapeer County Intermediate School District

Minutes of the Special Meeting
October 6, 2022
Administration Building, Conference Room
1996 West Oregon Street,
Lapeer, MI. 48446

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Cheryl Howell, Secretary

MEMBERS ABSENT: Lisa Novak, Treasurer
Rod Dewey, Trustee

STAFF PRESENT: Kendra Bostian
Steven Zott

GUESTS PRESENT: Jeff Hurley
Chip Hendrick

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 2:00 PM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Special Meeting of September 27, 2022 as presented.
The motion carried unanimously.

Approval of Agenda

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the Agenda as presented.
The motion carried unanimously.

II PUBLIC PARTICIPATION

III CONTRACT AWARDS – BUILDING PROJECT

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the following contracts as recommended by the construction manager for the work associated with the Early Childhood/DMA Addition project:

<u>Contractor Name</u>	<u>Bid Category</u>	<u>Amount</u>
Fox Excavating	#1- Civil / Site / Lawns	\$ 207,000.00
Astec Asphalt	#2- Bituminous Paving	\$ 146,100.00
Gross Construction	#3- Concrete	\$ 184,000.00

J Perez Construction	#4- General Trades	\$ 264,000.00
McMath Masonry	#5- Masonry	\$ 497,799.00
Howard Structural Steel	#6- Metals (Structural)	\$ 228,559.00
Marlette Roofing & Sheet Metal	#7- Roofing (Membrane)	\$ 106,000.00
Streng Roofing & Sheet Metal	#8- Metal Roofing & Wall Panels	\$ 40,910.00
Architectural Glazing Systems	#9- Aluminum Entrances / Glazing	\$ 116,130.00
Acoustical Arts	#10-Acoustical	\$ 68,148.00
Superior Floor Coverings	#11-Tiling	\$ 48,000.00
Skaff Carpet	#12-Res. Flooring	\$ 74,400.00
Vanerian Painting	#13-Paint	\$ 22,800.00
Advantage Mechanical	#14-Mechanical	\$ 506,200.00
JAG Electric	#15-Electrical	\$ 239,927.00
Sinclair Recreation	#16-Playground Surface	\$ 19,832.00
Total:		\$ 2,769,805.00

The motion carried unanimously by a roll call vote.

Mr. Bowman	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay

IV PUBLIC PARTICIPATION

V OTHER

VI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 2:25 PM.


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary