

Central Montcalm Public School  
Board of Education Meeting  
February 27, 2017

The special meeting of the Board of Education was called to order by President Simpson in the High School Media Center on Monday, February 27 2017 at 7:00 p.m. The pledge of allegiance was recited by all present.

Present: Simpson, Ryan, Rogers, Bowen, Giles, and Hopkins.  
Absent: Collins.

The Board conducted a second review and recommended adoption of revised Sex and Reproductive Health Curriculum.

Motion by Rogers, supported by Ryan, that the Board of Education adopt the revisions to the Sex and Reproductive Health Curriculum, in accordance with the Advisory Board and Director Milewski. Those in favor 6, opposed 0. Motion carried.

Motion by Giles, supported by Ryan, that the Board of Education accept the recommendation of its construction manager to award the following bids (bid tabulation attached hereto and incorporated herein by reference) for Bid Packages CM Transportation Building and Team Building, in accordance with specifications provided by the Owner and Architect. Those in favor 6, opposed 0. Motion carried.

The election of a MASA Region 3 Officer was presented. It was the consensus of the Board to authorize a ballot cast for Jill Fennessy.

President Simpson introduced discussion of Board communications, especially board meeting materials. It was the consensus of the Board not to pursue the BoardBooks online software.

Motion by Giles, supported by Bowen, that the Board enter into executive session at 7:30 p.m., to discuss strategy in connection with reaching a collective bargaining agreement. Those in favor 6, opposed 0. Motion carried.

Motion by Rogers, supported by Ryan, that the Board of Education return to regular session at 8:45 p.m. Those in favor 6, opposed 0. Motion carried.

Meeting adjourned at 8:48 p.m.

Bill Collins  
Secretary

February 27, 2017

Mrs. Amy Meinhardt  
District Superintendent  
Central Montcalm Schools  
1480 South Sheridan Rd  
Stanton, MI 48888

Re: Central Montcalm Schools – BP1 Storage Building & BP2 Team Room Projects  
Subcontractor Award Recommendations  
Amy,

On February 22, 2017, bids were received for all Bid Categories associated with BP1 Storage Building and BP2 Team Room Projects. A scope and capability review has also been conducted with an evaluation of voluntary alternates suggested by the contractors. This letter serves as Granger Construction's recommendation for award for the following bid categories. The bid tabulation and basis of the recommendation is attached.

BP1 6-1 General Trades – Nugent Builders	\$110,595
BP2 6-2 General Trades – AJ Veneklaasen	\$58,026
BP2 9-1 Interiors – Ritsema	\$13,325
BP2 9-2 Painting – Murray Painting	\$11,159
BP2 23-1 Plumbing & Mechanical – Hurst Mech	\$48,299
BP2 26-1 Electrical – Power Concepts	\$26,800
<b>TOTAL</b>	<b>\$268,204</b>

Please note BP1 Storage Building pricing by Nugent Builders is based on Voluntary Alternate to provide a standard pole barn package. We are in the process of reviewing this alternate pricing to ensure that the design intent and scope requirements are being met; this could possibly take more time.

A financial review is being conducted for all recommended contractors. Your signature below will authorize Granger Construction to assemble subcontracts for your signature pending favorable financial review. Please call if you have any questions.

Sincerely,  
**GRANGER CONSTRUCTION COMPANY**

Adam Seng  
Project Manager

**APPROVED:**

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*



**HEADQUARTERS**  
6267 Aurelius Rd  
Lansing, MI 48911-4230

517.393.1670 F  
517.393.1382 F

**WEST MICHIGAN**  
940 Monroe Ave NW, Ste 142  
Grand Rapids, MI 49503

616.454.2900 F  
616.454.9700 F

**SOUTHEAST MICHIGAN**  
39475 13 Mile Rd, Ste 204  
Novi, MI 48377

248.724.2950 F  
248.489.5753 F

# SUMMARY BUDGET & BID REPORT

## SUMMARY REPORT

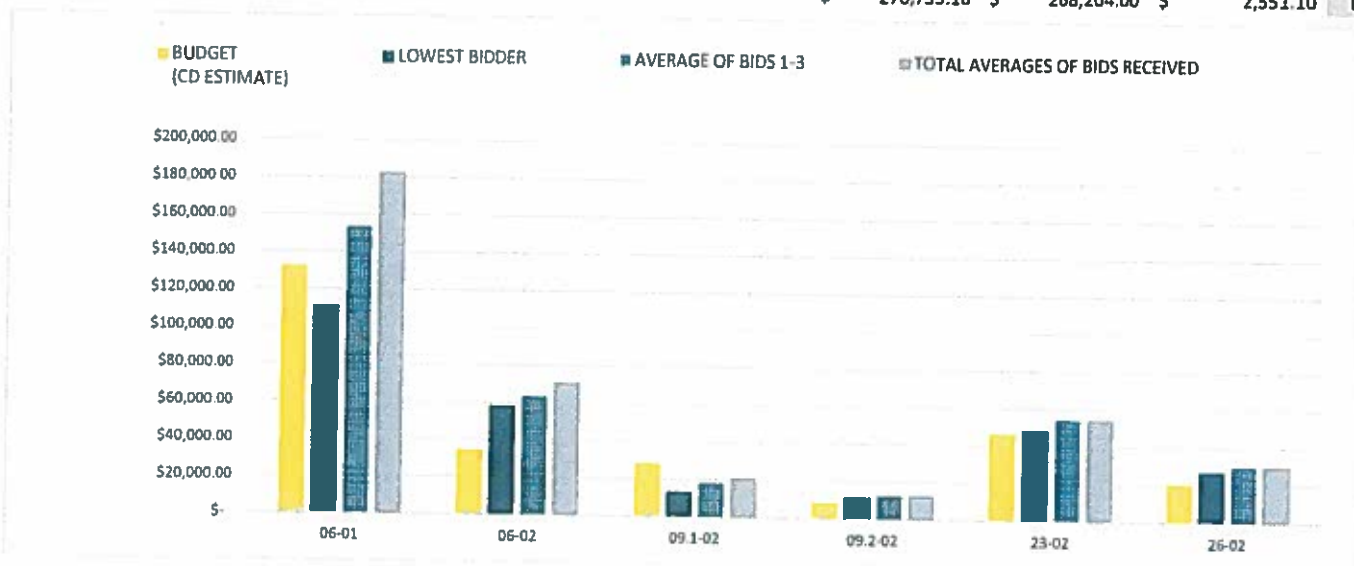
CP Number:	1604-00
DESCRIPTION:	Central Montcalm Public Schools Bid Pack #1 & #2
BUILDING:	Bus Garage/Athletic Storage/Team Room
DELIVERY:	CM
CONSULTANT:	TowerPinkster
BP DATE	2/22/2017

### BID PACKAGE 01

BID PACKAGE	DESCRIPTION OF WORK	AWARDED	BUDGET (CD ESTIMATE)	AWARD AMOUNT	VARIANCE: BID VS BUDGET	STATUS
06-01	General Trades BP #1	Nugent Builders	\$ 132,562.50	\$ 110,595.00	\$ 21,967.50	
06-02	General Trades BP #2	AJ Veneklaasen	\$ 34,662.60	\$ 58,026.00	\$ (23,363.40)	
09.1-02	Interiors	Ritsema	\$ 28,463.40	\$ 13,325.00	\$ 15,138.40	
09.2-02	Painting	Murray	\$ 8,552.25	\$ 11,159.00	\$ (2,606.75)	
23-02	Plumbing & Mechanical	Hurst Mechanical	\$ 46,454.10	\$ 48,299.00	\$ (1,844.90)	
26-02	Electrical	Power Concepts	\$ 20,060.25	\$ 26,800.00	\$ (6,739.75)	
<b>SUBTOTAL - CONSTRUCTION BUYOUT</b>			<b>\$ 270,755.10</b>	<b>\$ 268,204.00</b>	<b>\$ 2,551.10</b>	

TOTAL CONSTRUCTION PER CD ESTIMATE

\$ 270,755.10 \$ 268,204.00 \$ 2,551.10 **UNDER**



**0.9% BID VARIANCE FROM ESTIMATE**

CMPS SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

GRANGER SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

