

AGENDA

Regular Meeting of the Bloomfield Hills Schools Board of Education

Doyle Center for Professional Development 7273 Wing Lake Road | Bloomfield Hills, MI 48301

www.bloomfield.org/livestream

July 29, 2021 6:30 PM

"Failure is instructive. The person who really thinks learns quite as much from their failures as from their successes."

- John Dewey

1. Call to Order

- A. Call to Order
- B. Pledge of Allegiance
- C. Attendance

2. Public Comment

A. Public Comment

To submit public comment during a meeting of the Bloomfield Hills Schools Board of Education, please complete a blue card and present it to the Board President before the meeting's call to order.

3. Board President's Report

Paul Kolin, President

4. Superintendent's Report

Pat Watson, Superintendent

5. Administrative Appointments

A. Appointment of Dr. Azra Ali to Associate Principal, International Academy

Sarah Fairman, Director of Secondary Education

I move Dr. Azra Ali be appointed to Associate Principal of International Academy. The date will be effective August 23, 2021.

6. Consent Agenda

A. Consent Agenda Motion

John VanGemert, Board Secretary

I move that the Board of Education approve the recommendations detailed in the Consent Agenda as follows:

- B. Request to Approve Minutes from the Closed Session of June 24, 2021
- C. Request to Approve Minutes from the Regular Meeting of June 24, 2021
- D. Request to Approve Minutes from the Special Meeting/Board Retreat of July 15, 2021
- E. Request to Approve Disbursement Reports

Tina Kostiuk, Assistant Superintendent for Finance & Operations

I move that the Board of Education approve the disbursement reports, as presented.

F. Request to Approve HR Actions

Keith McDonald, Assistant Superintendent of Human Resources and Title IX Coordinator

G. Smared that the Board of Education approve the personnel actions 122 presented.

Keith McDonald, Assistant Superintendent of Human Resources and Title IX Coordinator

I move that the Shared Time Agreement with St. Hugo of the Hills Schools for the 2021-22 school year.

7. Special Reports

A. Quarterly Bond Update

Paul Wills, BHS Owner's Rep / Plante Moran CRESA

8. General Discussion

A. Finance, Facilities and Legal Affairs (FFLA) Committee Report

Siva Kumar, Committee Chair

9. Board Business

A. Ratification of Bloomfield Hills Education Association (BHEA) Letter of Understanding

Pat Watson, Superintendent

I move the Board of Education approve the Letter of Understanding with the Bloomfield Hills Education Assocation as presented.

B. Ratification of Bloomfield Hills Association of Paraeducators (BHAP) Contract

Pat Watson, Superintendent

I move the Board of Education approve the Contract with the Bloomfield Hills Association of Paraeducators as presented.

C. Request to Approve Bid Pack #4 - South Hills Middle School

Paul Wills, Owner's Rep / Plante Moran CRESA

I move the Board of Education award Bid Pack #4 (C2109), South Hills Middle School, to the bidders listed in each bid category detailed below, summarized as follows:

Total Direct Cost: \$25,584,809.00 Contingency: \$2,558,480.90 Architect Fees: \$1,576,024.23 Total Award Amount: \$29,719,314.13

This project will be funded by the Bond Fund.

Bid Category - Selective Demolition:

Blue Star Inc | Base Bid: \$378,848

Bid Category - Interior Concrete:

Mccarthy Construction Company | Base Bid: \$1,319,048

Bid Category - Site Concrete:

GM & Sons Inc | Base Bid: \$586,666

Bid Category - Masonry:

Arisco Contracting Group Inc | Base Bid: \$2,989,393

Bid Category - Structural Steel:

Men of Steel Inc | Base Bid: \$1,877,990

Bid Category - General Trades:

Clark Contracting Services | Base Bid: \$1,592,400

Bid Category - Carpentry:

Commercial Contracting Corporation | Base Bid: \$2,125,000

Bid Category - Aluminum Entrances:

Trenko Glass | Base Bid: \$749,000

Bid Category - Hard Tile:

 $DF\ Floor\ Covering\ |\ Base\ Bid: \$13,450,\ Alternate\ A3:\ \$75,370\ for\ a\ total\ award\ amount\ of\ \$88,820$

Bid Category - Wood Athletic Flooring:

Varsity Sports Flooring | Base Bid: \$45,000

Bid Category - Flooring:

City Carpet and Flooring | Base Bid: \$575,300, Alternate A3: (\$1,000.00) for a total award amount of \$574,300

Bid Category - Painting:

ReNu Painting | Base Bid: \$229,000

Bid Category - Exterior Message Signs:

Volk Corp | Base Bid: \$52,735, NHMS \$52,735 for a total award amount of \$105,470

Bid Category - Food Service Equipment:

Stafford-Smith Inc | Base Bid: \$476,172

Bid Category - Theatre Equipment:

Beck Studios Inc | Base Bid: \$114,689

Bid Category - Fire Supression:

Absolute Fire Protection Inc | Base Bid: \$647,982

Bid Category - Mechanical:

Contrast Mechanical Inc | Base Bid: \$3,870,000

Bid Category - Integrated Automation:

Automated Logic | Base Bid: \$330,000

Bid Category - Electrical:

DeHondt Electric Inc | Base Bid: \$3,144,500, VA: Supplier Value Engineering (\$60,000) for a total award amount of \$3,084,500

Bid Category - Technology:

AmComm Telecommunications Inc | Base Bid: \$394,611, NHMS \$154,500 for a total amount of \$549,111

Bid Category - Sitework:

Cortis Brothers Trucking & Excavating | Base bid: \$2,791,600, S1 Soil Improvement System \$103,500 for a total award amount of \$2,895,100

Bid Category - Asphalt Paving

Nagle Paving Company | Base bid: \$551,390

Bid Category - Synthetic Turf

Shaw Sports Turf | Base bid \$319,876, L1: Shock Pad \$85,054 for a total award amount of \$404,930

D. Request to Approve Sound Systems, Bloomfield Hills High School and Middle School North

Mike Cowdrey, District Athletic Director

I move that the Board of Education approve the purchase and installation of new sound systems at Bloomfield Hills High School and the future north middle school with total costs not to exceed \$110,770.00 funded by the Bond Fund. This purchase utilizes a consortium bid, the Omnia Contract on the Oakland School Cooperative Contracts Network.

E. Michigan Association of School Boards Self-Assessment Discussion and Next Steps

Paul Kolin, President

F. Superintendent Contract Extension Process and Next Steps

Paul Kolin, President

10. Adjournment

Public Comment is a time for individuals to share their thoughts with the Board; however, it is not a time for dialogue with the Board. Those who wish to speak at Public Comment are asked to complete a Public Comment Request Card. In the interest of fairness, the Board will announce a speaker time limit based on the number of cards submitted and available time.

If you have a disability requiring a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, please call the Office of the Superintendent at 248-341-5406 at least one week prior to the meeting or as soon as possible.

Board Minutes are Located at: http://www.bloomfield.org/board-of-education Bloomfield Hills School Board of Education 7273 Wing Lake Road Bloomfield Hills, MI 48301 248-341-5406