

BOARD WORKSHOP MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
March 14, 2022

Board Workshop
3/14/2022

A Board Workshop of the Redford Union Board of Education was held March 14, 2022, at the Board of Education Administrative Offices (Board Room), 17715 Brady St. Redford, MI 48240.

President Pridemore called the meeting to order at 7:13 PM.

Call to Order

Present: Bailey, Gubachy, Kick, McKee Osowski, and Pridemore
Absent: Gray

Roll Call

President Pridemore asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

Call to the Audience: Public Participation Regarding Special Meetings

None.

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Participation Regarding
Special Meetings

Adoption of Agenda as Presented

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It was moved by Member Osowski, seconded by Member Kick, to adopt the agenda of March 14, 2022, Board Workshop as presented.

Yes: 6 No: 0 Motion: Carried

Workshop:

Workshop

2021 Capital Bond Project Program Update

Capital Bond Project
Program Update

Joe Luther, Project Manager from Christman gave the Board an update on the Bidding. He mentioned that at the meeting next week they will ask for a formal approval. He said that at the last meeting they had received electrical bids on bid package 1, sent the bid back out a little wider and they also went out with a smaller packet for the Hilbert track resurfacing. They received bids last Thursday on that. They received two electrical and one bid on the track resurfacing. They completed Post bid interviews with all three firms on Friday afternoon. They were wrapping up

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the final details and they are hoping to get a formal recommendation to Plante Moran Cresa to forward to the Board. Joe Luther continued with an update on the projects.

There were questions and answers.

Superintendent Witt said that there may be a need for a special Board meeting to expedite a recommendation for equipment that may need to be purchased. If so, he would reach out to the Board.

Mr. Luther mentioned that Mark Ledent, a member of the Christman team left the company and that they were transitioning Brad, the new project manager. He said that the Board would meet the new project manager at the next Board Meeting in April.

Lamberto Smigliani from Plante Moran Cresa presented an update on the Bond Project. The following items were on the Agenda:

1. BOE Communication Plan
 - Guaranteed Maximum Price (GMP) Review Process
 - Invoice Processing Flow Chart
 - Change Order Review Process

There were questions and answers.

The Board had a discussion.

There were concerns about the threshold on the dollar amounts allowed to be approved on change orders without bring it to the Board for approval. The Board will discuss this issue at a future Board meeting.

2. Kitchen Fund – Design Update
 - Beech Kitchen Plan
 - Keeler Kitchen Plan
3. Career and Technical Education (CTE) Focus Planning.
 - Focus of CTE Programs
 - Next Steps

Mr. Smigliani presented on the Real Estate Disposition and Site Analysis Update.

1. Tentative Disposition Overview and Approach – Marcy 2022 – July 2022
2. Specific Property Overview – Bulman Site (Vacant Land)

There were questions and answers.

The District plan to solicit plans for the redevelopment of the Bulman property for others to redevelop.

There was concern about going out for the redevelopment due to the cost involved on the District's part.

Mr. Smigliani recommended that the Board have a fair market assessment on the Bulman property to see what it is worth.

The Superintendent will get that number for the Board, and they will also look to get the cost of the due diligence. Superintendent Witt said that there are individuals interested in the Bulman property.

Adjournment:

Adjournment

It was moved by Member McKee, seconded by Member Gubachy to adjourn the meeting at 8:38 PM.

Yes: 6 No: 0 Motion: Carried

Respectfully Submitted,

Lisa Gubachy
Secretary
Redford Union Schools
Board of Education