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**REDFORD UNION SCHOOLS
BOARD OF EDUCATION**

**SPECIAL MEETING AGENDA
Tuesday, January 23, 2024
(Immediately Following the Board Workshop)**

MacGowan School (District Meeting Room)
18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, L. Miller _____, T. Moores _____,
J. Osowski _____, E. Pridemore _____

III. PRESIDENT’S REMARKS

- Please place all cell phones on silent

IV. ADOPTION OF AGENDA

Motion to adopt the agenda of the January 23, 2024, special meeting as presented/amended.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

V. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

VI. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

VII. ACTION ITEMS:

A. Special Consideration Non-Consent Agenda Action Item(s):

1. Redford Union School District 2021 Bond Projects, TCC Project 221120-600, Bid Package No. 7A, WC 29

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer and Jasen Witt, Superintendent, and the Redford Union School’s Bond Team approve the firm listed in The Christman Company recommendation letter dated January 17, 2024 for the contract award for the Redford Union School District 2021 Bond Projects, TCC Project 221120-600, Bid Package No. 7A, WC 29. This project encompasses the purchase of Food Service Equipment at the Secondary Campus and associated work for delivery and installation. This amount will be paid for from the District’s food service fund as permitted.

Amendment #7A RUSD FSE Secondary Campus		
Hard Cost	\$	268,682
General Requirements		Included with GMP7
GLI (.75%)	\$	2,015
CM Contingency (3%)	\$	8,060
Subtotal	\$	278,757
CM Fee (2.25%)	\$	6,272
Bond (.78%)	\$	2,174
Total Amendment #7A	\$	287,203

Work Category 29 - Food Service Equipment	<i>Recommended</i>	
Contractor Name	Great Lakes Hotel Supply	Stafford Smith
Base Bid	\$ 268,682.00	\$ 290,175.00

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, L. Miller _____, T. Moores _____

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

2. Redford Union School District 2021 Bond Projects, TCC Project 221120-700, Bid Package No. 8, WC's 01, 11, 12, 20, 21, 22, 23, 24, 27, 28, 29, (Hilbert Elementary School Renovations)

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer and Jasen Witt, Superintendent, and the Redford Union School's Bond Team approve the firms listed in The Christman Company recommendation letter dated January 17, 2024, for contract awards for Work Categories 01, 11, 12, 20, 21, 22, 23, 24, 27, 28, 29 for the Redford Union School District 2021 RUSD Bond Project which includes work at Hilbert Elementary School Renovations. This award recommendation includes the following:

Amendment #8 RUSD Hilbert Elementary School Renovations		
Hard Cost	\$	3,448,457
Alternates Accepted	\$	162,259
General Requirements	\$	265,000
GLI (.75%)	\$	27,851
CM Contingency (3%)	\$	108,321
Subtotal	\$	4,011,888
CM Fee (2.25%)	\$	90,267
Bond (.78%)	\$	31,294
Total Amendment #8	\$	4,133,449

This amount will be paid for from the District's 2021 Capital Bond Project funds.

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, L. Miller _____, T. Moores _____

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

VIII. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

IX. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

X. FUTURE MEETING DATES (scheduled at this time):

Monday, February 12, 2024, Regular Meeting – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

Tuesday, February 27, 2024, Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

XI. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

SPECIAL ACCOMMODATIONS FOR PUBLIC: Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.