



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person
Board of Education Administrative Offices
Keeler Building (Gymnasium)
17715 Brady St., Redford, MI 48240

SPECIAL BOARD MEETING AGENDA

Thursday, March 24, 2022

5:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

J. Osowski _____, E. Pridemore _____

III. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

IV. CALL TO THE AUDIENCE: Public Participation Regarding this Special Meeting

V. ADOPTION OF AGENDA

Motion to adopt agenda of the March 24, 2022, Special Meeting as presented/amended:

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VI. ACTION ITEMS:

A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:

1. 2021 Bond Program - Bid Package #2

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, Michael Beltinck, CFO, and the Redford Union Schools' Bond Team, approve the firms listed in the Christman Company recommendation letter dated March 18, 2022 for contract award as the lowest responsible bidders. This award recommendation includes the following:

Work Category W28 - BP1 electrical scope at Keeler & Beech
Recommended Firm: E-Z Electric, Inc.
Contract Amount: \$833,723

Work Category WC 06A – BP2 Hilbert Track Replacement
Recommended Firm: Star Trac
Contract Amount: \$306,000

Hard Construction: \$1,139,723
Total: \$1,139,723

This recommendation will be funded out of available 2021 bond proceeds, Owner Contingency within the bond program, and previous procurement savings. The work is scheduled to start in June 2022 and be complete in or before September 2022.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

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

VII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, April 18, 2022 – Regular Meeting – 5:00 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240
- B. Monday, April 18, 2022 – Board Workshop (2021 Capital Bond Project) – **Immediately following the Regular Board Meeting** – Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240

IX. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting.

MOVED BY _____, SECONDED BY _____ 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 Superintendent's Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*