

# WATERFORD BOARD OF EDUCATION - MINUTES

March 2, 2017

## OPENING

The Waterford School District Board of Education interim meeting, held at the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, was called to order by Member Piggott at 6:00 PM.

## PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

## ROLL CALL

Present: Members Sutherland, Himmelspach, Torres, Piggott, Barghahn, and Petrusha (6:02 PM)  
Absent: Member Halls  
Others: Keith Wunderlich, William Holbrook, Lisa McFee, Darin Holley, Carly Stone, Janet McLeod, Danielle Corbeil, Grant Smith, Bethany Dannewitz, Jessica Pumfrey, Stephanie Roy, Troy Beasley, Dee Alessi, Scott Munroe, Marilyn Meissner, Megan Roberts and others that did not register

## APPROVAL OF THE AGENDA

The agenda was approved as presented.

## RECOGNITION OF ACHIEVEMENTS

Annually, the Arc of Oakland County recognizes individuals who have made significant contributions and improvements to the quality of life for children and adults with developmental disabilities. The 2017 Dove Award recipients have been announced. We are excited to share that Kathy Anaya, School Social Worker at Mason Middle School is the recipient of the prestigious *President's Award*; Carmen Kennedy received the distinction of *Al Carter Volunteer of the Year*; and Ashley Buchanan, K-6 Special Education Teacher, Children's Village School, has received the Leonard Cercone Teacher of the Year Award.

Kathy, Carmen and Ashley will be recognized at the 47<sup>th</sup> Annual Dove Awards presentation on March 24<sup>th</sup>. Congratulations to these outstanding representatives of the Waterford School District.

## CELEBRATIONS OF LEARNING

### a. Waterford READS

Dr. Keith Wunderlich, Superintendent of Schools, discussed the promotion of Waterford READS and the upcoming Oakland County Reads event to be held Friday, March 10, 2017.

## INFORMATION ITEM

### a. Bid Package 17-2: Donelson Hills Elementary

Administration is seeking proposals for Bid Package 17-2 for the full renovation of Donelson Hills Elementary project. A recommendation to award contracts will be presented on March 16, 2017.

## AUDIENCE COMMENTS ON ACTION ITEMS

There were no audience comments on action items.

## APPROVAL OF THE MINUTES

- a. February 16, 2017, Regular Meeting
- b. February 28, 2017, Special Meeting

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education adopt the minutes of the meetings listed above.

Ayes: Members Himmelspach, Sutherland, Torres, Barghahn, Piggott, and Petrusha  
Nays: None  
Motion carried. (6-0)

## NEW BUSINESS

- a. Superintendent's Recommendations

- (1) Recommendation 59-16-17 Relative to Resignations/Retirements

Moved by Member Piggott and supported by Member Sutherland that the Board of Education accept the following resignations/retirements:

Allen, Keisha, Speech Pathologist  
Student Support Services  
Resignation Effective March 6, 2017

McCreery, Pamela, Teacher  
Grayson Elementary School  
Retirement Effective February 16, 2017

Smith, Alyssa, Special Education Teacher  
Haviland Elementary Teacher  
Resignation Effective March 31, 2017

Ayes: Members Himmelspach, Sutherland, Torres, Barghahn, Piggott, and Petrusha  
Nays: None  
Motion carried. (6-0)

- (2) Recommendation 60-16-17 Relative to Contract Changes/Appointments

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the following teaching contract change/appointment for the 2016-2017 school year:

D'Ambrosi, Sarah, Special Education Teacher  
Pierce Middle School  
100% Probationary Contract  
Effective March 1, 2017

Ayes: Members Himmelspach, Sutherland, Torres, Barghahn, Piggott, and Petrusha  
Nays: None  
Motion carried. (6-0)

**NEW BUSINESS**

a. Superintendent’s Recommendations

(3) Recommendation 61-16-17 Relative to Reinstatement of Student C

In keeping with Michigan law, a committee consisting of school board members, a school administrator, teacher and parent of a pupil in the district reviewed a petition for the reinstatement of a student previously expelled by the Waterford School District. After reviewing all facts and information in the matter and giving careful consideration to the applicable State law, the Committee recommends that the Board of Education reinstates Student C, with conditions.

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the recommendation of the Committee.

Ayes: Members Himmelspach, Sutherland, Torres, Barghahn, Piggott, and Petrusha  
 Nays: None  
 Motion carried. (6-0)

(4) Recommendation 62-16-17 Relative to Reinstatement of Student D

In keeping with Michigan law, a committee consisting of school board members, a school administrator, teacher and parent of a pupil in the district reviewed a petition for the reinstatement of a student previously expelled by the Waterford School District. After reviewing all facts and information in the matter and giving careful consideration to the applicable State law, the Committee recommends that the Board of Education deny the reinstatement of Student D.

Moved by Member Piggott and supported by Member Himmelspach that the Board of Education approve the recommendation of the Committee.

Ayes: Members Himmelspach, Sutherland, Torres, Barghahn, Piggott, and Petrusha  
 Nays: None  
 Motion carried. (6-0)

b. Consideration of Certain Purchases

(1) Recommendation 63-16-17 Relative to Contract Award: Partial Roof Replacement Kettering/Mott/Mason

Moved by Member Torres and supported by Member Piggott that the Board of Education award a contract for the partial roof replacements as follows:

Vendor	Kettering	Mason	Mason Alternate 1	Mott	Amount
Newton Crane Roofing	*\$ 346,000	*\$ 134,900	*\$ 24,000	*\$ 80,200	*\$ 585,100
JD Candler Roofing	\$ 348,100	\$ 143,800	\$ 30,900	\$ 101,900	\$ 624,700
KJP Roofing	\$ 394,707	\$ 136,625	\$ 27,625	\$ 77,250	\$ 636,207
WM Molnar Roofing	\$ 464,750	\$ 154,500	\$ 22,500	\$ 97,800	\$ 739,550
LaDuke Roofing	\$ 400,00	\$ 132,300	\$ 44,000	\$ 82,600	\$ 658,900
Lutz Roofing	\$ 475,500	\$ 157,000	\$ 43,000	\$ 120,000	\$ 795,500

**NEW BUSINESS**

b. Consideration of Certain Purchases

- (1) Recommendation 63-16-17 Relative to Contract Award: Partial Roof Replacement Kettering/Mott/Mason (*continued*)

\* Award all three school building projects to Newton Crane Roofing: \$ 585,100  
 Funding Source: 2016 Bond Series I  
 Resource

Ayes: Members Himmelspach, Sutherland, Torres, Barghahn, Piggott, and Petrusha  
 Nays: None  
 Motion carried. (6-0)

- (2) Superintendent’s Recommendation 64-16-17 Relative to Contract Award Fuel System Renovation

Moved by Member Torres and supported by Member Piggott that the Board of Education award a contract for fuel system renovation, Transportation Department, to Matzak, Inc., in the amount of \$87,900. No further bids were received. Funding source is the 2016 Bond, Series I.

Ayes: Members Himmelspach, Sutherland, Torres, Barghahn, Piggott, and Petrusha  
 Nays: None  
 Motion carried. (6-0)

- (3) Superintendent’s Recommendation 65-16-17 Relative to Contract Award: Bid Package 17-1

Moved by Member Torres and supported by Member Himmelspach that the Board of Education award contracts for Bid Package 17-1 as follows:

<u>Category</u>	<u>Contractor</u>	<u>Amount</u>
Selective Demolition	DKI International	\$137,700
Site Work / Concrete	Cortis Brothers	\$667,000
Site Work / Concrete	Villanova Construction	\$791,850
Masonry	Heritage Contracting	\$20,500
Masonry	D’Aloisio Masonry	\$178,000
Steel	B&A	\$141,300
Carpentry	City Contracting	\$56,000
Carpentry	Titan	\$455,000
Carpentry	Pontiac Ceilings	\$122,750
Roofing/Metal Panels	JD Candler	\$148,100
Roofing/Metal Panels	Schena	\$34,000
Aluminum Framing	Hewett	\$519,750
Flooring	Villanova Construction	\$419,061
Painting	Seven Brothers	\$82,550
Casework	Detroit Technical Equip.	\$112,600
Mechanical	Ecker Mechanical	\$3,655,500
Controls	Metro Controls	\$163,500
Controls	Johnson Controls	\$54,810
Electrical	Ecker Mechanical	\$805,600
Electrical	Metro Electric	<u>\$86,000</u>

Total Award Package: \$ 8,651,571

## **NEW BUSINESS**

### **b. Consideration of Certain Purchases**

#### **(3) Superintendent's Recommendation 65-16-17 Relative to Contract Award: Bid Package 17-1**

\*Attached is a tabulation and explanation of all bids received, including alternate bids and a summary of recommended bidders.

Funding Source: 2016 Bond Series I

Ayes: Members Himmelspach, Sutherland, Torres, Barghahn, Piggott, and Petrusha

Nays: None

Motion carried. (6-0)

## **DISCUSSION ITEMS**

### **a. Future Items –March 16, 2017**

1. Celebration of Learning- Athletics
2. Information – Revised Budget 2016-2017
3. Action – Bid Package 17-2

### **b. Board of Education Reports**

Member Piggott announced nominations are being accepted for the Waterford Youth Assistance Youth Recognition Awards to be presented April 26, 2017.

Member Petrusha reported on the Taste of Waterford and the Investiture of Todd A. Fox as Judge of the 51<sup>st</sup> District Court.

Member Barghahn congratulated Kettering Girls Basketball on their District Championship.

## **AUDIENCE COMMENTS ON NON-ACTION ITEMS**

The following individuals addressed the Board of Education regarding a situation at Houghton Elementary School and shared concerns.

- Bethany Dannewitz
- Stephanie Roy
- Merilyn Meissner

## **SUPERINTENDENT'S REPORT**

Dr. Wunderlich addressed the Houghton situation, talked about various activities and events taking place in honor of March is Reading Month.

## **ADJOURNMENT**

The meeting was adjourned by President Petrusha at 7:05 PM.

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Secretary, Board of Education

/mr

Bid Pack #1 Results

BASE BID

ALTERNATES

Bid Category	Company Name	Pierce M.S.	Mott H.S.	Kettering H.S.	KMS	Combined Bid All Buildings	Combined Bid Discount
Selective Demo	Blue Star	\$124,861	\$12,750			\$137,611	
	DKI	\$104,700	\$15,000			\$119,700	
Sitework / Concrete	Cortis	\$667,000	\$332,000	\$369,000	\$75,000	\$1,443,000	\$1,439,000
	Villanova		\$299,900	\$362,600	\$74,700	N/A	
	ASI	\$700,000	\$350,000	\$380,000	\$80,000	\$1,510,000	
	Brenca	\$724,000	\$338,000	\$373,000	\$76,000	\$1,511,000	
Masonry	Hicks	\$36,500	\$85,300	\$87,350		\$209,150	\$209,200
	Heritage	\$20,500	\$95,000	\$106,350		\$221,850	
	D'Aloisio	\$40,000	\$80,000	\$80,000		\$200,000	\$203,000
Steel	Heritage	\$158,750	\$12,000	\$12,000		\$182,750	
	B&A	\$118,300	\$10,500	\$10,500		\$139,300	
Carpentry	Construction Solutions	\$407,000	\$158,000	\$91,200	\$46,340	\$702,540	\$657,600
	Heritage	\$395,500	\$149,500	\$78,000	\$49,850	\$672,850	\$662,850
	PCP	\$383,275	\$122,750	\$51,250	\$43,470	\$600,745	
	City Contracting	\$416,000	\$41,000	\$44,000	\$42,000	\$543,000	
	Titan	\$377,000	\$135,000	\$65,000	\$41,000	\$618,000	\$608,000
Metal Panels & Roofing	Foco Metal Works		\$124,503	\$125,619		N/A	
	Schena	\$34,000	\$133,259	\$123,262		\$290,521	
	JD Candler	\$65,600	\$73,300	\$73,300		\$212,200	\$209,000
Aluminum Framing	Hewett	\$445,000	\$7,500	\$7,500		\$460,000	
Flooring	Villanova	\$391,261	\$2,000	\$2,000		\$395,261	
Painting	Heritage	\$148,900	\$5,650	\$5,500		\$160,050	
	Murray Painting	\$160,814	\$7,677	\$4,946	\$2,235	\$175,672	
	Seven Brothers	\$72,230	\$3,587	\$3,587		\$79,404	
	F&P Painting	\$112,000				N/A	
Casework	Detroit Technical Eq.	\$110,000				\$110,000	
	Farnell	\$168,000				\$168,000	
Mechanical	Ecker Mechanical	\$2,754,700	\$678,700	\$5,500		\$3,438,900	
	CSM	\$3,660,000	\$679,600	\$3,865		\$4,343,465	
	Johnson & Wood	\$3,290,000	\$715,000	\$6,000		\$4,011,000	
	Miller-Boldt		\$765,000			N/A	
	Dickerson	\$3,181,000	\$773,000	\$6,000		\$3,960,000	\$3,950,000
Controls	Metro Controls	\$154,800	\$83,900	\$2,000		\$240,700	
	Johnson Controls	\$244,810	\$54,810			\$299,620	\$289,620
Electrical	Ecker Mechanical	\$655,400	\$123,000	\$44,000	\$13,300	\$835,700	
	Shoreview Electric	\$688,000				\$688,000	
	Omega Electric	\$689,000				\$689,000	
	Metro Electric	\$883,000	\$239,000	\$75,000	\$17,000	\$1,214,000	

Alt 1	Alt 2	Alt 3	Alt 4	Alt 5	Alt 6	Total Award
	\$18,000					\$137,700
\$23,000		\$24,000	-\$4,000			\$667,000
\$19,750		\$34,900				\$791,850
\$30,000		\$27,000	-\$6,000			
\$32,000		\$25,000				
\$18,700			\$3,000			
\$24,500						\$20,500
\$18,000	\$1,000					\$178,000
\$13,400			-\$42,000			
\$2,000			\$35,000			\$141,300
\$11,300	\$52,700		-\$1,500			
\$9,850	\$62,900		-\$1,350			
\$27,395	\$53,210					\$122,750
\$12,000	\$52,000		\$2,500			\$56,000
\$19,000	\$37,000		-\$500			\$455,000
\$9,720						
\$9,630			-\$23,875			\$34,000
\$1,500						\$148,100
\$11,250	\$48,500					\$519,750
\$3,900	\$19,900					\$419,061
\$5,400	\$6,150					
\$900						
\$2,500	\$646					\$82,550
	\$2,600					\$112,600
	\$2,800					
\$82,000	\$87,000			\$9,800	\$37,800	\$3,655,500
\$36,520	\$120,100			\$9,078	\$36,600	
\$29,200	\$89,900			\$9,500	\$36,500	
					\$35,000	
\$44,000	\$146,000			\$11,000	\$42,000	
\$1,200	\$5,500					\$163,500
	\$21,810					\$54,810
\$6,700	\$13,900		\$1			\$805,600
	\$30,800					
\$11,000	\$39,000					\$86,000

Winning Bid

Grand Total \$8,651,571

Legend:

- Alternate 1: Restrooms in Kettering addition
- Alternate 2: Pierce MS office renovation
- Alternate 3: 6' undercut at Mott HS per geotechnical report
- Alternate 5: Duct Cleaning at Pierce MS
- Alternate 6: Duct Cleaning at Mott HS