

Board Facilities Committee Meeting
Monday, March 2, 2026 12:00 PM Eastern

Shirley M. Rodgers Administration Bldg.
Georgia Brown Board Room
519 W. Kalamazoo
Lansing, MI 48933

I. Call To Order

Meeting called to order at 12:10 PM by Guillermo Lopez, its Chair Person

II. Roll Call

Committee Members Present: Guillermo Lopez, Rosalyn Williams

Committee Members Absent: Caitlin Cavanagh

Other Persons Present: Kristina Sleight, Todd Coe, Kimberly Vaughn, Jeff Vanderlaan, Lori Brandon, Marc Alexa, Andrew Dobbs

III. Public Comment on Agenda Items

There were no public comments

IV. Approval of 2/2/26 Facilities Committee Meeting Minutes

February 2, 2026 Board Facilities Committee meeting minutes were approved as presented

V. Report from Committee Chair

There were no reports from Committee Chair

VI. Report(s) from Staff

VI.A. Christman Update - Construction / Current Projects

Andrew Dobbs with Christman provided updates on current construction projects. At this time there are (7) in process:

Lewton - construction of underground utilities & retention system has started

Willow - pods in final cleaning stage, Unit 100 almost completed, installation of acoustical panels in gym & cafeteria starting today

Sexton Auditorium - renovation starting today with selective demolition and seat removal

Forest View, Gier, Post Oak, Dwight Rich - A/C electrical and duct work has started. Crews are working on the buildings overnight to avoid classroom disruption

Sheridan Road rebuild is in design phase; more information to follow

VII. Unfinished Business

There were no unfinished business items to be discussed

VIII. New Business

VIII.A. Purchase Recommendation - Cameras at Keypad Locations

FD Hayes is the district standard vendor for camera / electrical installation. This recommendation will cover the entire District, for cameras at all keypad and alarm-arming stations.

VIII.B. Purchase Recommendation - Carehawk System at Cavanaugh

Carehawk is one of the two District standards for intercom and paging systems within our schools. This purchase is necessary to replace the current outdated and antiquated intercom system, ensuring consistency with District standard.

VIII.C. Purchase Recommendation - Ford F-550 for Food Services

The acquisition of a Ford F-550 refrigerated truck will improve student meal services to all locations; as well as reducing the number of trips currently required to fully meet each school's meal service needs.

VIII.D. Technology Bid Recommendation - Universal Service Funds for Network & Wireless Electronics

Jeff Vanderlaan discussed that with the construction of the new Lewton Elementary, new network and wireless electronics are needed to provide network, wireless, voice and security services to the school. It is expected that the discount rate for the District will be 85 percent for the 2026-2027 fiscal year.

VIII.E. Forest View Change Order - Dumpster Enclosure

Laux change order for additional work to be performed at Forest View, adding enclosure with gate(s) around dumpster(s)

VIII.F. Lyons Change Order - Dumpster Enclosure

Laux change order for additional work to be performed at Lyons, adding enclosure with gate(s) around dumpster(s)

IX. Public Comment on Non-Agenda Items

There were no public comments

X. Committee Member Comments

One additional item will be presented to the Board of Education this Thursday 3/5/26:
Purchase of Replacement Dell Chromebooks - District Wide

XI. Adjournment

Meeting was adjourned at 12:26 PM