

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
Special Meeting  
March 31, 2010**

President Scheel convened the meeting at 6:00 p.m. in the Board Room, 15125 Farmington Road, Livonia.

**Members Present** Colleen Burton, Robert Freeman, Steve King, Daniel Lessard, Patrice Mang, Gregory Oke, Lynda Scheel

**Members Absent** None

**Audience Communication** None

**Approval of Bid Results for Stevenson Pool Mechanical Room and Gym Renovations** It was moved by Mr. Lessard and supported by Mr. Oke that the Board of Education of the Livonia Public Schools School District, based upon the recommendation of the Construction Manager, George W. Auch & Company, authorize the Construction Manager to prepare the contracts between Livonia Public Schools School District and the following companies:

Proposal	Trade	Contractor	Bid
A	Excavation	Bedient Construction Co.	\$ 28,200
B	Concrete	Six-K Construction Co.	\$ 68,800
C	Masonry	Zimmerman Masonry Co.	\$ 66,350
D	Structural Steel	Cass Erectors and Fabricators	\$ 16,900
E	Carpentry	Wally Kosorski & Co. Inc.	\$ 83,891
F	Roofing	Lutz Roofing Co. Inc.	\$ 13,880
G	Waterproofing/Joints	DC Byers Company	\$ 4,260
H	Ceilings	Elkhorn Construction Co Inc.	\$ 13,450
I	Wood Floor	Star School Flooring Corp.	\$ 19,500
J	Painting	Seven Brothers Painting / L.E.Brockman Co.	\$ 56,895
L	Pool Equipment	B & B Pool Service	\$ 209,000
M	Plumbing	Contrast Mechanical Inc.	\$ 76,900
N	HVAC Mechanical	Great Lakes Mechanical	\$ 282,400
O	Electrical	Gillis Electric / Metro Electric Engineering Technologies	\$ 128,280

for a total of \$1,068,706. Also move that upon receipt of the contracts executed by the contractors and approved payment and performance bonds, Rodney J. Hosman, Director of Secondary Programs and Facilities, is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

Ayes: Burton, Freeman, Lessard, Mang, Oke, Scheel  
Nays: King

**Approval of Bid Results for** It was moved by Ms. Mang and supported by Mr. Lessard that the Board of Education of the Livonia Public Schools School District, based upon the

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**Stevenson Pool  
Door  
Replacement**

recommendation of the Construction Manager, George W. Auch & Company, authorize the Construction Manager to prepare the contracts between Livonia Public Schools School District and the following company:

<b>Trade</b>	<b>Contractor</b>	<b>Bid</b>
Pool Door Replacement Alternate	Wally Kosorski & Co. Inc.	\$ 22,635

for an additional cost of \$22,635. Also move that upon receipt of the contracts executed by the contractors and approved payment and performance bonds, Rodney J. Hosman, Director of Secondary Programs and Facilities, is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

Ayes: Burton, Freeman, King, Lessard, Oke, Scheel  
Nays: Mang

**Approval of Bid  
Results for  
Stevenson Gym  
Floor  
Replacement**

It was moved by Mr. Freeman and supported by Ms. Mang that the Board of Education of the Livonia Public Schools School District, based upon the recommendation of the Construction Manager, George W. Auch & Company, authorize the Construction Manager to prepare the contracts between Livonia Public Schools School District and the following company:

<b>Trade</b>	<b>Contractor</b>	<b>Bid</b>
Gym Floor Replacement Alternate	Star School Flooring Corporation	\$83,050

for an additional cost of \$83,050. Also move that upon receipt of the contracts executed by the contractors and approved payment and performance bonds, Rodney J. Hosman, Director of Secondary Programs and Facilities, is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

Ayes: None  
Nays: Burton, Freeman, Lessard, King, Mang, Oke, Scheel  
**Motion failed**

**Approval of Bid  
Results for  
Stevenson Pool  
Ceiling  
Replacement**

It was moved by Ms. Burton and supported by Mr. Lessard that the Board of Education of the Livonia Public Schools School District, based upon the recommendation of the Construction Manager, George W. Auch & Company, authorize the Construction Manager to prepare the contracts between Livonia Public Schools School District and the following company:

<b>Trade</b>	<b>Contractor</b>	<b>Bid</b>
Pool Ceiling Replacement Alternate	Elkhorn Construction Company	\$ 34,662

for an additional cost of \$34,662. Also move that upon receipt of the contracts executed by the contractors and approved payment and performance bonds, Rodney J. Hosman, Director of Secondary Programs and Facilities, is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

Ayes: Burton, Freeman, Lessard, Mang, Oke, Scheel  
Nays: King

**Approval to  
Authorize  
Manufacture of  
HVAC Units by  
Trane US Inc. for  
Churchill  
Renovation**

It was moved by Mr. Oke and supported by Mr. Lessard that the Board of Education of the Livonia Public Schools School District approve and authorize the construction manager, George W. Auch Company, to submit technical specifications for HVAC units to Trane US Inc., and authorize their manufacture for the Churchill classroom renovation as designed by George W. Auch Company and Mielock Associates, Inc. The expense for this approval is not to exceed \$261,925.00

Ayes: Burton, Freeman, King, Lessard, Mang, Oke, Scheel  
Nays: None

**Discontinuance  
of Administrative  
Contracts**

It was moved by Mr. King and supported by Mr. Lessard, that due to the current economic situation with which the Board is faced, the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and effectuate a necessary reduction in personnel by **laying off** the administrators listed below effective June 30, 2010, and that any rights of reassignment that these employees have by virtue of the applicable collective bargaining agreement and/or applicable law be honored.

**Gary Cieniuch & Stephen Taylor, Coordinators**

Further move that the Secretary of the Board be directed to send a letter to each of these individuals informing them of this action.

Ayes: Burton, Freeman, King, Lessard, Mang, Oke, Scheel  
Nays: None

**Recess to  
Closed**

It was moved by Ms. Mang and supported by Mr. Lessard that the Board of Education of the Livonia Public Schools School District recess to closed session for the purpose of: **Negotiations.**

Ayes: Burton, Freeman, King, Lessard, Mang, Oke, Scheel  
Nays: None

Board members recessed to closed session at 6:34 p.m.

President Scheel reconvened the meeting at 7:30 p.m. (Note: Trustee King left the closed session at 7:12 p.m.; therefore, Mr. King was absent when the special meeting reconvened.)

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**Adjournment**

It was moved by Mr. Lessard and supported by Ms. Mang that the Special Meeting of **March 31, 2010** be adjourned.

Ayes: Burton, Freeman, Lessard, Mang, Oke, Scheel  
Nays: None

President Scheel adjourned the meeting at 7:31 p.m.

**Off/Supt/jw**