

Board Facilities Committee Meeting
Monday, June 8, 2026 1:00 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 1:05 PM by Trustee Williams

II. Roll Call

Committee Members Present: Rosalyn Williams

Committee Members Absent: Caitlin Cavanagh, Guillermo Lopez

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

III. Public Comment on Agenda Items

There were no public comments

IV. Approval of 5/27/26 Facilities Committee Meeting Minutes

5/27/26 Facilities Committee meeting minutes were approved as presented with one correction; change spelling of Trustee William's name from Roslyn to Rosalyn

V. Report from Committee Chair

There were no reports from the committee chair

VI. Report(s) from Staff

VI.A. Christman Update - Construction / Current Projects

Andrew Dobbs with Christman provided updates on current construction projects.

Lewton — Construction continues to progress on schedule. Approximately 60% of the footing and foundation work has been completed. Masonry work continues, with wall installation beginning for the gymnasium, while underground plumbing and electrical work continues throughout the site.. The planned opening of Lewton Elementary remains on track for Fall 2028.

Willow — Construction is nearing completion. Hydroseeding has been completed, and grass is beginning to grow across the site, while additional landscaping elements continue to be installed. The parking lot has been paved and striped, the pod classrooms are furnished, and final inspections have passed. The Grand Opening Celebration is scheduled for 7/21/26 from 4:00 to 7:00 pm.

Sexton Auditorium — Additional scaffolding was required for completion of ductwork installation and interior finishes. Current work includes wall and ceiling finishes, painting, and lighting installation. The project continues to move forward as planned.

Forest View, Gier, Post Oak, Dwight Rich — Full building installation transitioned from overnight to a daytime schedule beginning 6/8/26. All four schools will have whole-building air conditioning, except hallways, and are scheduled to be completed before the start of school this fall.

Sheridan Road — The demolition / abatement and temporary fencing bids were taken before the Board of Education 6/4/26; and both were approved. Abatement is expected to begin early in July and once completed, demolition will begin.

VII. Unfinished Business

There were no unfinished business items to be discussed

VIII. New Business

VIII.A. Facility Naming Recommendation(s)

Naming Requests for Eastern Football Field and Eastern Track were received from the Eastern Alumni Association. At this time, funding is not available for these projects. The District will consult with the Association to determine whether they are interested in providing financial support for these naming opportunities or whether they would like the District to keep these requests under consideration should funding become available in the future.

VIII.B. Christman Change Orders

Forest View C/O # 2 — Controls for Air Conditioning

Post Oak C/O # 2 — Controls for Air Conditioning

Gier Park C/O # 4 — Controls for Air Conditioning

These change orders are for replacing factory-installed controls with controls that meet District-standard specifications. The change will allow the District to monitor and change temperature settings through the BMS system. The cost of these changes will be funded through project contingency funds.

VIII.C. Purchase Recommendation - Salt Storage Structure at Physical Plant

The District is recommending the purchase of a salt-storage barn to support winter operations. The barn will allow the District to purchase and store its own salt inventory, reducing cost as well as supply shortages while increasing reliability and efficiency.

VIII.D. Corporate Elevator Asset Management (CEAM) Contract

The District is requesting to enter into a partnership with a certified elevator consulting company, Corporate Elevator Asset Management (CEAM), in order to meet 2028 code compliance requirements. CEAM will assist the District with elevator compliance management and oversight, including maintenance contract management, invoice review, project administration, and monitoring of required inspections and upgrades.

VIII.E. Bid Recommendation — SO 1855 - Don Johnson Field House Renovation

This recommendation is for renovations to fill in the former pool and construct a fourth basketball court, as well as enclose the upper balcony to create a tutoring and student support space. The District received a grant from the State of MI to support improvements to the Don Johnson Fieldhouse:

Bid Package B - Concrete; four bids were received; the lowest bidder is qualified

Bid Package C - General Trades; two bids were received; the lowest bidder is qualified

Bid Package D - Aluminum / Glass / FRP Doors / Hardware; one bid was received and is qualified

Bid Package E - Drywall / Acoustic; three bids were received; the lowest bid was incomplete-the second lowest bidder is qualified

Bid Package G - Flooring; five bids were received; the lowest bidder is qualified

Bid Package I - Electric; two bids were received; the lowest bidder is qualified

VIII.F. Bid Recommendation - SO 1856 Pleasant View

This recommendation is for electrical and mechanical upgrades at Pleasant View Elementary School, to provide the infrastructure necessary to install window air conditioning units

throughout the building:

SO 1856 - WC 23 Mechanical; two bids were received; the lowest bid was incomplete-the second lowest bidder is qualified

SO 1856 - WC 26 Electrical; one bid was received and is qualified

VIII.G. Bid Recommendation — SO 1858 Gardner Chiller

This recommendation is for the complete replacement and installation to one of the school's failing air conditioning units; construction is expected to begin during the summer months.

Six bids were received; the lowest bidder is qualified

VIII.H. Bid Recommendation — SO 1860 - Hill EV Electrical Infrastructure

This recommendation is for the electrical infrastructure work required for the Hill Transportation Center EV bus charging project.; preparing the site for the installation of (6) electric vehicle bus chargers.

Two bids were received; the lowest bidder is qualified

IX. Public Comment on Non-Agenda Items

There were no public comments

X. Committee Member Comments

There were no committee member comments

XI. Adjournment

Meeting adjourned at 1:36 PM