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**REGULAR MEETING
OF THE BOARD OF EDUCATION
Maxfield Education Center
32789 W. Ten Mile Rd.
Farmington, MI 48336
Tuesday, October 25, 2022
6:00 PM**

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **ITEMS FROM THE PRESIDENT**
 - A. Approval of the Agenda
 - B. Announcements
- III. **ITEMS FROM THE SECRETARY**
 - A. Correspondence
- IV. **RECOGNITIONS**
 - A. NAESP 2022 National Distinguished Principal
- V. **REPORT FROM THE STUDENT ROUND TABLE PRESIDENT**
- VI. **LEGISLATIVE UPDATE**
- VII. **DISTRICT UPDATES**
 - A. Superintendent's District Update
 - B. Administrative Introduction - Lanigan Elementary School Principal
 - C. PTA Council Update
- VIII. **REPORTS FROM BOARD COMMITTEES**
 - A. Onboarding Committee
 - B. Policy Committee
 - C. Finance and Facilities Committee
- IX. **DISCUSSION ITEMS**
 - A. Bid Pack #8 - NFHS Renovations Award Recommendation
 - B. Section 98c Presentation
 - C. 2023/2024 Section 105 Schools of Choice Recommendation
 - D. Annual Audit Report Review
 - E. Resolution Authorizing 2023 School Building and Site Bonds
 - F. Summer Tax Collection Resolution Review

- G. Final Review Policy Manual Updates (July 2022)
- H. Policy 1002 Updates - Open Meetings Act (September 2022)
- X. **PUBLIC COMMENTS**
- XI. **ACTION ITEMS**
 - A. Bid Pack #8 - NFHS Renovations Award Recommendation Approval
 - B. Textbook Adoption Approval
 - 1. AP Comparative Government
 - C. 2023/2024 Section 105 Schools of Choice Approval
 - D. Resolution Authorizing 2023 School Building and Site Bonds Approval
 - E. Summer Tax Collection Resolution Approval
 - F. Adoption of Policy Manual Updates (July 2022)
 - G. Adoption of Policy 1002 Updates-Open Meetings Act (September 2022) Decision
- XII. **ITEMS FROM THE TREASURER**
 - A. Expenditures
- XIII. **CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. October 11, 2022, Regular Meeting
 - B. Head Start Director's Monthly Report
 - C. Personnel Items
 - D. 2023 Resolution Compliance PA152
- XIV. **REPORTS FROM BOARD REPRESENTATIVES**
- XV. **RECOMMENDATIONS FOR FUTURE AGENDA ITEMS**
- XVI. **GOOD AND WELFARE**
- XVII. **ADJOURNMENT**

**PUBLIC COMMENTS is intended to provide individuals an opportunity to address the Board of Education. In the interest of fairness, the Board requests each speaker to limit his or her comments to three (3) minutes.*

ANY PERSON with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.

ALL MEETINGS, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most pre-meetings of the Board of Education are cablecast live on TV10.

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III. ITEMS FROM THE SECRETARY.

The Board has received communications regarding the Non-Competing Continuation Grant Application Head Start, Board members/candidates' positions on topics of social interest, STEAM Academy school speed limits, and a minutes' error. Communications are acknowledged, and when appropriate, a response is provided. A list of correspondents can be found in the Board packet, which is available on the FPS website.

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Regular Meeting of the Board of Education

III. ITEMS FROM THE SECRETARY

A. Correspondence.

Date	From	Topic
10-11-22	HSES	Non-Competing Continuation Grant Application for Delegate Head Start
10-17-22	Karen Garvey	Re: Board members/candidates positions on topics of social interest
10-18-22	Nicole Carroll	Re: Farmington STEAM Academy - School Speed Limit Concerns
10-18-22	Tammy Luty	Re: Error in Minutes October 11th

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Regular Meeting of the Board of Education

IV. RECOGNITIONS

A. NAESP 2022 NATIONAL DISTINGUISHED PRINCIPAL - ROBERT KAUFFMAN, HILLSIDE PRINCIPAL

Presenter: Chris Delgado, Superintendent



DATE: October 17, 2022
CONTACT: Courtney O'Hara
248.489.3350
FOR RELEASE: IMMEDIATE

Robert Kauffman, Hillside Elementary School Principal, named a 2022 National Distinguished Principal by the National Association of Elementary School Principals

Farmington, MI – Robert Kauffman, Hillside Elementary School Principal, was named a 2022 National Distinguished Principal by the National Association of Elementary School Principals (NAESP). Kauffman is one of 41 exemplary principals from across the nation named for this award.

The NAESP honors a select group of outstanding elementary and middle school level administrators that set high standards for instruction, student achievement, character, and climate for their students, families, and staff in their learning communities. These principals were celebrated in Washington, D.C., for two days of events that culminated in an award banquet to honor their accomplishments.

Robert Kauffman has a 26-year career of principalship where he became known for many amazing attributes including his commitment and passion to every student he serves. In his current six-year tenure as principal of Hillside Elementary School, he has manifested this commitment through strong instructional leadership and an embrace of the school's diverse student population.

Kauffman has implemented many practices to make all students feel at home within Hillside. He has done this through targeted family outreach, and in-depth work in Professional Learning Communities in order to build awareness of programs like DreamKings and Pretty Brown Girls. These programs encourage students to be the change they want to see in their community.

The efforts by Kauffman were also recognized by the National PTA with the 2021 Jan Harp Domene Award for Diversity, Equity, and Inclusion. Hillside was the first school in Michigan to use the National SAM Innovation Project which helps track the distribution of leadership capacity. This program has allowed Kauffman to increase time spent on instruction from 38 percent to 60 percent while implementing the Collaborative Classroom Model of observation.



DATE: October 17, 2022
CONTACT: Courtney O'Hara
248.489.3350
FOR RELEASE: IMMEDIATE

Kauffman's efforts make Hillside Elementary a welcoming and happy place for all of its students. Over the next few years, Kauffman will help guide Hillside in becoming a Leader in Me Lighthouse School. Lighthouse recognition is awarded to a school based on the results a school attains in student achievement and its impact on staff, students, parents, and the school community.

Criteria for selection of the principals require that the honorees are active principals of schools where programs are designed to meet the academic and social needs of all students and where there are firmly established community ties with parents and local business organizations.

Congratulations, Mr. Kauffman! The entire FPS community is so proud to have you. Thank you for all the amazing work you do!

About NAESP

Established in 1921, the National Association of Elementary School Principals (NAESP) leads in the advocacy and support for elementary and middle-level principals in the United States and internationally. NAESP supports principals as the primary catalysts for creating lasting foundations for learning through policy and professional learning, advocacy, programs, and resources for effective instructional leadership. For more information about NAESP, please visit www.naesp.org.

To learn more about Farmington Public Schools, visit www.farmington.k12.mi.us.

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VII. DISTRICT UPDATES

A. SUPERINTENDENT'S DISTRICT UPDATE.

Presenter: Chris Delgado, Superintendent

B. ADMINISTRATIVE INTRODUCTION - LANIGAN ELEMENTARY SCHOOL PRINCIPAL - TONYA CORBITT.

Presenters: Chris Delgado, Superintendent; Bradley Paddock, Assistant Superintendent, Talent Development

C. PTA COUNCIL UPDATE.

Presenters: Chris Delgado, Superintendent; Tiffany Morris-Street, Farmington Area PTA Council President



DATE: October 21, 2022
CONTACT: Diane Bauman
248.489.3349
FOR RELEASE: IMMEDIATE

Tonya Corbitt selected as the new principal for Lanigan Elementary School

Farmington, MI -- Tonya Corbitt has been selected to serve as the new principal for Lanigan Elementary School pending Board approval on Tuesday, October 25.

Tonya has been serving as the Assistant Principal at North Farmington High School since 2015 and for the past two months has been serving as Interim Principal. Prior to coming to North, Tonya was the Assistant Principal at Warner Upper Elementary School since 2010. She began her career in Farmington Public Schools as a social studies teacher in 1998.

Tonya earned her Bachelor of Science, Public Affairs Management from Michigan State University, her Master of Arts in Teaching from Wayne State University, and her Education Specialist in School Administration and Leadership from Oakland University.

"I am excited to continue my leadership journey as a part of Farmington Public Schools especially at Lanigan Elementary School," stated Tonya. "I look forward to working closely with Lanigan students, parents, staff, and community members. Let's go Eagles!"

"As a longtime, dedicated employee of Farmington Public Schools, I am very excited that Tonya will be able to apply her years of experience to leading the Lanigan school family!" stated Superintendent Chris Delgado, Ph.D.

Congratulations, Tonya!!

To learn more about Farmington Public Schools, visit www.farmington.k12.mi.us.

IX. DISCUSSION ITEMS

A. BID PACK #8 - NFHS RENOVATIONS AWARD RECOMMENDATION.

Presenters: Jon Barth, Director of Facilities Management and Transportation; Scott Smith, Plant Moran Cresa; Aaron Phillips, McCarthy & Smith, Inc.

B. SECTION 98c PRESENTATION.

Presenters: Kelly Coffin, Assistant Superintendent, Innovation and Strategic Projects; Chris O'Brien, Director, Student Support Services

C. 2023/2024 SECTION 105 SCHOOLS OF CHOICE RECOMMENDATION.

Presenters: Chris Delgado, Superintendent; Kelly Coffin, Assistant Superintendent, Innovation and Strategic Projects

D. ANNUAL AUDIT REPORT REVIEW.

Presenters: Chris Delgado, Superintendent; Jennifer Kaminski, Assistant Superintendent, Business Services; Jenny Kolbow and Lindsay Mink, Plante Moran

E. RESOLUTION AUTHORIZING 2023 SCHOOL BUILDING AND SITE BONDS RECOMMENDATION.

Presenters: Chris Delgado, Superintendent; Jennifer Kaminski, Assistant Superintendent; Jim Crowley, Miller Canfield, and Kari Blanchett, Public Financial Management (PFM)

F. SUMMER TAX COLLECTION RESOLUTION REVIEW.

Presenters: Chris Delgado, Superintendent; Jennifer Kaminski, Assistant Superintendent

G. FINAL REVIEW POLICY MANUAL UPDATES (JULY 2022).

Policies: (0003), (1001), (2001), (2006), (2007), (3001), (3002), (3003), (3004), (3005), (4003), (5003), (5004), and (8007)

Presenters: Chris Delgado, Superintendent; Mable Fox, Policy Committee Chair

H. POLICY 1002 UPDATES - OPEN MEETINGS ACT (SEPTEMBER 2022).

Presenters: Chris Delgado, Superintendent; Mable Fox, Policy Committee Chair



Real Estate Consultants

Plante Moran Cresa, LLC
3000 Town Center, Suite 100
Southfield, MI 48075

Tel: 248.223.3500 | Fax: 248.223.3150

pmcresa.com

October 25, 2022

Mr. Jon Barth, Director of Facilities Management & Transportation
Farmington Public Schools
32500 Shiawassee St.
Farmington, MI 48336

RE: 2020 Bond - Contract Award Recommendation for Construction Bids
Bid Pack #8 – North Farmington High School (NFHS) Renovations

Dear Mr. Barth:

This letter transmits an update from Plante Moran Cresa (PMC) as it relates to the assignment to assist and advise Farmington Public Schools (FPS) in its selection of Prime Contractors for the 2020 Bond Project listed above. This update represents the mutual efforts of PMC, Wakely Associates, Peter Basso & Associates, McCarthy & Smith and FPS administration and staff (Project Team) to present a framework in order to identify, evaluate and recommend Prime Contractors for this Project.

The Project Team has diligently worked to continuously validate the project scope sheets for the Project listed above, reviewed proposed drawings and performance specifications, met with district personnel, and aligned the release and bid due dates to ensure good bid coverage for the District.

On September 15, 2022, an advertisement for bids was posted to the required State of Michigan website. In addition, the advertisement was posted to the District’s website as well as a local newspaper. Construction Documents and Specifications were formally issued and made available to interested bidders via web-based portals.

Relative to Bid Pack #8 – North Farmington High School Renovations, fifty-eight (58) bid proposals were received and publicly opened on October 6, 2022 (and October 12, 2022 for bid categories 108 – Carpentry & General Trades, 133 - Pool & Natatorium Equipment, 137 – Food Service Equipment). During the next two weeks, bid proposals were reviewed to determine the scope, schedule, budget, and other financial implications. Interviews were held with the recommended bidders and were attended by various members of the Project Team.

Upon completion of the interviews, and after subsequent clarifications and discussions, the Project Team is recommending the firms listed in McCarthy & Smith’s Award Recommendation Letter for Bid Pack #8 – North Farmington High School Renovations for contract award. The recommendation includes the acceptance of two voluntary alternates proposed by the recommended bidder in Bid Division 133 – Pool & Natatorium Equipment and are further described in McCarthy & Smith’s recommendation letter. The recommendation also includes the acceptance of the following bid alternates:

Alternate #1: Cafeteria Rooftop Unit Replacements	\$ 395,284.00
Alternate #2: Heating Boiler Replacements	\$ 542,674.00
	<hr/>
	TOTAL \$ 937,958.00

Including hard construction of \$7,121,522.00 and construction contingency of \$712,152.00, this Project award recommendation equals \$7,833,674.00.

For the Prime Contractors, the cost for the Work will be detailed in AIA Contract A132 – 2019 Standard Form of Agreement between Owner and Contractor, as modified pending final review and approval of terms by district legal counsel.

The bond budget for this project also includes an allocation of the Furniture, Fixtures & Equipment (FFE) budget which was set aside originally for the kitchen equipment for this project and not included in the hard construction budget. After discussing the bid results with the project team and after an evaluation of the Nutrition Services budget and fund balance level, FPS determined that this fund would fully pay for the kitchen equipment portion of the award recommendation. This allowed FPS to consider some of the other bid alternates which were desired to be prioritized. Including the recommended bid alternates noted above, the recommendation for Bid Pack #8 – North Farmington High School Renovations, is approximately 4% under the established budget for the Project and will be funded by a combination of the 2020 Bond and the Nutrition Services Fund.

The work is scheduled to start over Spring Break 2023 and be complete for the start of the 2023-2024 school year, pending availability of materials. The majority of the work will occur during the Summer 2023 recess however renovations to the kitchen/serverly, pool, and overhead mechanical and electrical work will occur starting during Spring Break 2023 and continue through the summer.

The Project Team is available at the Board's convenience to answer any questions regarding bidding, the proposals, interview process, or the recommendation of the Project Team.

Sincerely,

PLANTE MORAN CRESA



Scott Smith, LEED AP
Vice President



Paul R. Wills, AIA, LEED AP
Partner

Copy: Jennifer Kaminski – Farmington Public Schools
Paul Wills – Plante Moran Cresa
File

Enclosures:

- McCarthy & Smith, Inc. - Bid Pack #8 – North Farmington High School Renovations letter dated October 25, 2022



BID PACK #8: NORTH FARMINGTON HIGH SCHOOL RENOVATIONS - COST SUMMARY

	Hard Construction		
Building	Budget	Actual	Variance
North Farmington HS	\$ 6,270,048	\$ 6,496,522	\$ (226,474)
FFE - NFHS Kitchen Equipment *	\$ 560,000	\$ -	\$ 560,000
Nutrition Services Fund **	\$ 625,000	\$ 625,000	\$ -
Totals	\$ 7,455,048	\$ 7,121,522	\$ 333,526

	Construction Contingency (10%)		
Building	Budget	Actual	Variance
NFHS (2020 Bond)	\$ 683,005	\$ 649,652	\$ 33,353
Nutrition Services Fund **	\$ 62,500	\$ 62,500	\$ -
Totals	\$ 745,505	\$ 712,152	\$ 33,353

	Total Project Costs		
Building	Budget	Actual	Variance
North Farmington HS	\$ 8,200,553	\$ 7,833,674	\$ 366,879
Totals	\$ 8,200,553	\$ 7,833,674	\$ 366,879

* As part of the \$4,000,000 Furniture, Fixtures & Equipment (FFE) budget for the 2020 bond an allocation of \$560,000 was included for the Food Service Equipment at North Farmington High School. This budget is being transferred to the construction budget.

** The Nutrition Services Fund will fully fund the contract award for Bid Category 137 - Food Service Equipment in the amount of \$625,000 and contingency of \$62,500 for a total of \$687,500 with the balance of award being funded by the 2020 Bond.



October 25, 2022

Mr. Jon Barth
Director of Facilities Management and Transportation
Farmington Public Schools
32500 Shiawassee Street
Farmington, Michigan 48336

RE: 2020 Bond Issue
Bid Package #8 Renovations to North Farmington High School

SUBJ: Contract Award Recommendation

Mr. Barth,

On Thursday, October 6, 2022 at 11:00 AM and Wednesday, October 12, 2022 at 10:00 AM (extended categories for BD 108, 133, and 137), sealed bids were received and publicly opened for the work pertaining to the above referenced project. In attendance for the bid openings were representatives from Farmington Public Schools, Plante Moran CRESA, Wakely Associates, McCarthy & Smith, Inc., and interested Bidders. Bids were opened, recorded, and tabulated.

The project team has conducted post bid interviews with the following low, qualified Bidders, for each bid division of work. During the post bid interview, the project team reviewed the Contractor's qualifications, scope of work, project schedule, manpower requirements, and specified materials. Based upon the project team's review of the proposals and bidders, we propose the following companies to Farmington Public Schools for contract award:

Bid Division 103: Selective Demolition

Blue Star, Inc.

Mr. Scott Krall
21950 Hoover Road
Warren, MI 48089

Base Bid	\$	107,199.00
PLM Bond (Hudson Insurance Company)	\$	1,286.00
Total	\$	108,485.00

Bid Division 105: Concrete Flatwork

McCarthy Construction Company, Inc.

Mr. Michael McCarthy
1033 Rig Street
Commerce Township, MI 48390

Base Bid	\$	48,960.00
PLM Bond (N/A)	\$	0.00
Total	\$	48,960.00



Bid Division 106: Masonry

J & J Construction Company

Mr. Jonathan Snyder
7135 Dan McGuire Drive
Brighton, MI 48116

Base Bid	\$	94,115.00
PLM Bond (Swiss Re Corporate Solutions America)	\$	1,450.00
Total	\$	95,565.00

Bid Division 107: Steel

Zak Welding & Custom Work, LLC

Mr. Yahya Alarayshi
8711 Epworth Street
Detroit, MI 48204

Base Bid	\$	46,650.00
PLM Bond (Granite, RE, Inc.)	\$	250.00
Alt. #1 Remove/Replace Cafeteria RTU's	\$	16,350.00
Total	\$	63,250.00

Bid Division 108: Carpentry & General Trades

Wally Kosorski & Company, Inc.

Mr. Jeremy Eschner
33500 Kelly Road
Charter Township of Clinton, MI 48035

Base Bid	\$	365,700.00
PLM Bond (Ohio Casualty)	\$	5,020.00
Total	\$	370,720.00

Bid Division 109: Roofing

Esko Roofing & Sheet Metal, Inc.

Mr. Steve Eskelinen
14000 Simone Drive
Shelby Charter Township, MI 48315

Base Bid	\$	94,600.00
PLM Bond (Westfield Insurance)	\$	1,500.00
Alt. #1 Remove/Replace Cafeteria RTU's	\$	23,000.00
Total	\$	119,100.00

Bid Division 114: Aluminum Entrances, Glass, & Glazing

Preferred Glass, Inc.

Mr. Howard Beindit
6215 King Road
Marine City, MI 48039

Base Bid	\$	73,000.00
PLM Bond (Hudson Insurance Company)	\$	1,050.00
Total	\$	74,050.00



Bid Division 116: Hard Tile

DF Floor Covering

Mr. William Elzay
5242 Exchange Drive, Suite #2
Flint, MI 48507

Base Bid	\$	262,280.00
PLM Bond (West Bend Insurance)	\$	4,930.00
Total	\$	267,210.00

Bid Division 117: Acoustical Treatment

DTS Contracting, LLC

Mr. Toma Stanaj
21365 Goldsmith Street
Farmington Hills, MI 48335

Base Bid	\$	159,700.00
PLM Bond (RE Granite, Inc.)	\$	4,000.00
Alt. #1 Remove/Replace Cafeteria RTU's	\$	5,100.00
Total	\$	168,800.00

Bid Division 118: Carpet & Resilient Flooring

Cohn's Commercial Floor Covering, Inc.

Mr. Lucas Beiswanger
47641 Avante Drive
Wixom, MI 48393

Base Bid	\$	34,600.00
PLM Bond (N/A)	\$	0.00
Total	\$	34,600.00

Bid Division 120: Painting

Trio Painting LLC

Mr. Ergys Osmani
30700 Telegraph Road, Suite 1450
Bingham Farms, MI 48025

Base Bid	\$	53,770.00
PLM Bond (The Ohio Casualty Insurance Company)	\$	1,075.00
Total	\$	54,845.00

Bid Division 124: Wood Flooring

Foster Specialty Floors

Mr. Ben Vanaman
30681 Wixom Road
Wixom, MI 48393

Base Bid	\$	14,800.00
PLM Bond (N/A)	\$	0.00
Total	\$	14,800.00



Bid Division 131: Athletic Equipment

C & M Associates, Inc. *

Mr. Ben Hurst
3637 South Old Highway 23
Brighton, MI 48114

Base Bid	\$	91,215.00
PLM Bond (Selective Insurance Company of America)	\$	1,370.00
Total	\$	92,585.00

*** 2nd low bid. Low Bidder did not include a Bid Bond and the bid was disqualified.**

Bid Division 133: Pool & Natatorium Equipment

Aquatic Source LLC

Mr. Nick Shelton
190 Summit Street
Brighton, MI 48116

Base Bid	\$	329,187.00
PLM Bond (Selective Insurance)	\$	10,175.00
VA: Surge Tank Recoating SP-1	\$	25,000.00
VA: New Starting Blocks	\$	32,361.00
Total	\$	396,732.00

Bid Division 137: Food Service Equipment

Stafford-Smith, Inc.

Mr. David Stafford
3414 S. Burdick Street
Kalamazoo, MI 49001

Base Bid	\$	621,272.00
PLM Bond (Western Surety)	\$	3,728.00
Total	\$	625,000.00

Bid Division 140: Plumbing

Danboise Mechanical Inc.

Mr. Eric Evans
31625 Grand River Avenue
Farmington, MI 48336

Base Bid	\$	550,288.00
PLM Bond (VTC Insurance Group)	\$	5,503.00
Alt. #1 Remove/Replace Cafeteria RTU's	\$	5,334.00
Alt. #2 Remove/Replace Boilers	\$	12,909.00
Total	\$	574,034.00



Bid Division 142: HVAC

Ecker Mechanical Contractors, Inc.

Mr. Larry Harnden
3149 East Maple Road
Burton, MI 48519

Base Bid	\$	2,550,000.00
PLM Bond (Westfield Insurance Company)	\$	25,500.00
Alt. #1 Remove/Replace Cafeteria RTU's	\$	337,000.00
Alt. #2 Remove/Replace Boilers	\$	525,750.00
Total	\$	3,438,250.00

Bid Division 143: Electrical

Brenner Electric **

Mr. Pete Meldrum
887 Degurse Avenue
Marine City, MI 48039

Base Bid	\$	553,000.00
PLM Bond (Hudson Insurance Company)	\$	9,030.00
Alt. #1 Remove/Replace Cafeteria RTU's	\$	8,500.00
Alt. #2 Remove/Replace Boilers	\$	4,015.00
Total	\$	574,545.00

**** 2nd low base bid. Acceptance of Alternates
yields low bid.**

AWARD RECOMMENDATION AMOUNT: \$7,121,522.00

The Bid Summary and Bid Tabulation are included in this package.

I trust the above recommendations meet the approval of the administration and the Board of Education. McCarthy & Smith representatives will be in attendance at the October 25, 2022 Board of Education meeting to address any concerns.

Please contact me with any questions.

Sincerely,

Aaron A. Phillips
Senior Project Manager
McCarthy & Smith, Inc.

CC: Paul Wills, Plante Moran CRESA
Scott Smith, Plante Moran CRESA
Brian Smilnak, Wakely Associates
Bill McCarthy, McCarthy & Smith, Inc.

Bid Award Summary

Bid Division / Description	Apparent Low Bidder	BASE BID				ALTERNATES					SUMMARY ITEMS				
		BASE BID	PLM Bond	Accepted VE/VA	Total Base Bid	ALT. 1 Remove/Replace Cafeteria RTU's	ALT. 2 Remove/Replace Boilers	ALT. 3 Remove/Replace Pool Dehumidification Unit	ALT. 4 New Pool Low Pressure UV	ALT. 5 Remove and Replace Pool Perimeter Grating	Total Accepted Alternates	Total Award Recommendation	Number of Bidders	Low	High
103 Selective Demolition	Blue Star, Inc.	\$107,199.00	\$1,286.00		\$108,485.00								5	\$107,199.00	\$173,100.00
105 Concrete	McCarthy Construction Company, Inc.	\$48,960.00	\$0.00		\$48,960.00								2	\$48,960.00	\$59,723.00
106 Masonry	J & J Construction Company	\$94,115.00	\$1,450.00		\$95,565.00								5	\$94,115.00	\$130,200.00
107 Steel & Miscellaneous Steel	Zak Welding & Custom Work, LLC	\$46,650.00	\$250.00		\$46,900.00	\$16,350.00		\$15,550.00		\$16,350.00	\$63,250.00	4	\$46,650.00	\$159,500.00	
108 Carpentry / General Trades	Wally Kosorski & Company, Inc.	\$365,700.00	\$5,020.00		\$370,720.00						\$370,720.00	2	\$365,700.00	\$459,400.00	
109 Roofing	Esko Roofing & Sheet Metal, Inc.	\$94,600.00	\$1,500.00		\$96,100.00	\$23,000.00		\$15,000.00		\$23,000.00	\$119,100.00	2	\$94,600.00	\$118,000.00	
114 Aluminum Entrances / Glass & Glazing	Preferred Glass, Inc.	\$73,000.00	\$1,050.00		\$74,050.00						\$74,050.00	3	\$73,000.00	\$108,929.00	
116 Hard Tile	DF Floor Covering	\$262,280.00	\$4,930.00		\$267,210.00						\$267,210.00	4	\$262,280.00	\$370,700.00	
117 Acoustical Treatments	DTS Contracting, LLC	\$159,700.00	\$4,000.00		\$163,700.00	\$5,100.00				\$5,100.00	\$168,800.00	6	\$159,700.00	\$459,700.00	
118 Carpet & Resilient Flooring	Cohn's Commercial Floor Covering, Inc.	\$34,600.00	\$0.00		\$34,600.00						\$34,600.00	2	\$34,600.00	\$68,200.00	
120 Painting	Trio Painting LLC	\$53,770.00	\$1,075.00		\$54,845.00						\$54,845.00	6	\$53,770.00	\$156,000.00	
124 Wood Flooring	Foster Specialty Floors	\$14,800.00	\$0.00		\$14,800.00						\$14,800.00	2	\$14,800.00	\$14,900.00	
131 Athletic Equipment	C&M Associates, Inc. *	\$91,215.00	\$1,370.00		\$92,585.00						\$92,585.00	3	\$67,030.00	\$129,740.00	
133 Pool & Natatorium Equipment	Aquatic Source LLC	\$329,187.00	\$10,175.00	\$57,361.00	\$396,723.00				\$32,875.00	\$30,500.00	\$0.00	\$396,723.00	1	\$329,187.00	\$329,187.00
137 Food Service Equipment	Stafford - Smith, Inc.	\$621,272.00	\$3,728.00		\$625,000.00						\$625,000.00	2	\$621,272.00	\$650,434.00	
140 Plumbing	Danboise Mechanical Inc.	\$550,288.00	\$5,503.00		\$555,791.00	\$5,334.00	\$12,909.00	\$8,793.00		\$18,243.00	\$574,034.00	3	\$550,288.00	\$608,000.00	
142 HVAC	Ecker Mechanical Contractors, Inc.	\$2,550,000.00	\$25,500.00		\$2,575,500.00	\$337,000.00	\$525,750.00	\$432,900.00		\$862,750.00	\$3,438,250.00	3	\$2,550,000.00	\$2,984,000.00	
143 Electrical	Brenner Electric **	\$553,000.00	\$9,030.00		\$562,030.00	\$8,500.00	\$4,015.00	\$4,750.00		\$12,515.00	\$574,545.00	3	\$543,075.00	\$557,000.00	
TOTALS		\$6,050,336.00	\$75,867.00	\$57,361.00	\$6,183,564.00	\$395,284.00	\$542,674.00	\$476,993.00	\$32,875.00	\$30,500.00	\$937,958.00	\$7,121,522.00	58	\$6,016,226.00	\$7,536,713.00

* Indicates 2nd Low Bid. Low Bidder did not include a Bid Bond and the bid was disqualified.

** 2nd low base bid. Acceptance of alternates yields low bid.

BUDGET SUMMARY		
Construction Budget		\$6,830,048.00
Nutrition Services Funding		\$625,000.00
NFHS Total Construction Budget		\$7,455,048.00
BASE BID, PLM BOND, VA TOTAL		\$6,183,564.00
ALTERNATES	Cost	Accepted
ALT. 1 Remove/Replace Cafeteria RTU's	\$395,284.00	\$395,284.00
ALT. 2 Remove/Replace Boilers	\$542,674.00	\$542,674.00
ALT. 3 Remove/Replace Pool Dehumidification Unit	\$476,993.00	
ALT. 4 New Pool Low Pressure UV	\$32,875.00	
ALT. 5 Remove and Replace Pool Perimeter Grating	\$30,500.00	
ACCEPTED ALTERNATES TOTAL		\$937,958.00
TOTAL WITH ACCEPTED ALTERNATES		\$7,121,522.00
CONSTRUCTION VARIANCE		\$333,526.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 103: Demolition

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Selective Demolition

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

Blue Star, Inc.

Submitted by Sierra Accettura

\$108,486

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
\$108,486		

\$107,199

\$1,286

0

\$0

YES

YES

YES

YES

\$ 108,485.67

DKI, International Inc.

Submitted by Fred Yacoub

\$109,500

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
\$109,500		

\$107,500

\$2,000

0

\$0

YES

YES

YES

YES

\$ 109,500.00

DTS Contracting, Inc.

Submitted by Joe Stanaj

\$132,100

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
\$132,100		

\$128,800

\$3,300

0

\$0

YES

YES

YES

YES

\$ 132,100.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 105: Concrete Flatwork

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Interior Concrete Flatwork

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

McCarthy Construction Company
Submitted by Carrie McCarthy

\$49,940

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$49,940

		\$48,960
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		\$980
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0

\$0

YES

YES

YES

YES

\$ 49,940.00

DeMaria
Submitted by Acacia Aikens

\$61,216

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$61,216

		\$59,723
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		\$1,493
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0

\$0

YES

YES

YES

YES

\$ 61,216.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 106: Masonry

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Masonry

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

J&J Construction Company
Submitted by J&J Construction

\$95,565

Original Proposal, October 4, 2022

Unit	Unit Cost	Total Cost
		\$95,565

		\$94,115
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		\$1,450
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0

\$0

YES

YES

YES

YES

\$ 95,565.00

DTS Contracting, Inc.
Submitted by Joe Stanaj

\$96,000

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$96,000

		\$93,600
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		\$2,400
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0

\$0

YES

YES

YES

YES

\$ 96,000.00

Brothers and Bricks, LLC
Submitted by Cody Muirhead

\$124,721

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$124,721

		\$121,721
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		\$3,000
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0

\$0

YES

YES

YES

YES

\$ 124,721.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

Boss Construction Inc

Submitted by jesse goins

\$129,300

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$129,300
		\$126,300
		\$3,000
		0
		\$0
	YES	
		\$ 129,300.00

D.C. Byers Company, Inc.

Submitted by Chris Vanover

\$132,150

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$132,150
		\$130,200
		\$1,950
		0
		\$0
	YES	
		\$ 132,150.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 107: Steel

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Structural Steel

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

Alternate 1: Remove and Replace Cafeteria RTU's

Alternate 3: Remove and Replace Pool Dehumidification Unit

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

Zak Welding & Custom Work, LLC
Submitted by PAUL BHAVSAR

\$46,900

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$46,900

		\$46,650
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		\$250
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		\$0
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		\$16,350
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	\$	15,550
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		\$0
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		0
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	YES	
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	YES	
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	YES	
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	YES	
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	\$	46,900.00
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Judd Industrial Contracting, Inc.
Submitted by Mark Mocerri

\$89,000

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$89,000

		\$87,220
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		\$1,780
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		\$0
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		\$77,000
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		0
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		\$0
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		0
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	YES	
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	YES	
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	YES	
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	YES	
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	\$	89,000.00
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Howard Structural Steel, Inc.
Submitted by Patrick Wilding

\$106,500

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$106,500

		\$104,500
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		\$2,000
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		\$0
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		\$25,460
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	\$	30,140
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		\$0
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		0
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	YES	
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	YES	
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	YES	
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	YES	
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	\$	106,500.00
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Cass Erectors, Inc.
Submitted by Timothy Meagher

\$161,095

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$161,095

		\$159,500
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		\$1,595
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		\$0
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		\$42,800
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	\$	23,900
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		\$0
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		0
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	YES	
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	YES	
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	YES	
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	YES	
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	\$	161,095.00
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Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 108: Carpentry & General Trades

Generated October 12, 2022

Leveled Bid

Base Bid

LINE ITEMS

Lump Sum Bid for Carpentry / General Trades

Cost for Performance and Labor & Material
Payment Bonds, to be added to the Base Bid

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED
WITH BID

Bidder has uploaded the Bid Security in the
amount of five (5%) percent (Bid Bond or
Certified Check)

Bidder has signed and uploaded the
Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran
Linked Business Affidavit Form

Bidder has signed and uploaded the
Criminal Background Check Affidavit Form

Leveled Bid Total

Wally Kosorski & Company, Inc.

Submitted by Christine Bowen

\$370,720

\$370,720

Revision #1, October 12, 2022

Unit	Unit Cost	Total Cost
		\$370,720

\$365,700

\$5,020

0

\$0

YES

YES

YES

YES

\$ 370,720.00

Clark Contracting Services

Submitted by Laura Ottman

\$464,000

\$464,000

Revision #2, October 11, 2022

Unit	Unit Cost	Total Cost
		\$464,000

\$459,400

\$4,600

0

\$0

YES

YES

YES

YES

\$ 464,000.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 109: Roofing

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Roofing / Sheetmeal

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

Alternate 1: Remove and Replace Cafeteria RTU's

Alternate 3: Remove and Replace Dehumidification Unit

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

Esko Roofing & Sheet Metal
Submitted by Steve Eskelinen

\$96,100

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$96,100

		\$94,600
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		\$1,500
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		\$0
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		\$23,000
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	\$	15,000
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		\$0
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		0
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	YES	
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	YES	
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	YES	
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	YES	
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\$ 96,100.00

Superior Services RSH, Inc.
Submitted by Dave Bradke

\$119,600

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$119,600

		\$118,000
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		\$1,600
--	--	---------

		\$0
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		\$15,000
--	--	----------

	\$	12,000
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		\$0
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		0
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	YES	
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	YES	
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	YES	
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	YES	
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\$ 119,600.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 114: Aluminum Glass & Glazing

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Aluminum Entrances / Storefront / Glass & Glazing			
			\$73,000
Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid			\$1,050

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)	YES
Bidder has signed and uploaded the Familial Disclosure Affidavit Form	YES
Bidder has signed and uploaded the Iran Linked Business Affidavit Form	YES
Bidder has signed and uploaded the Criminal Background Check Affidavit Form	YES

Base Bid Total

Preferred Glass Inc Submitted by Howard Beindit		
\$74,050		
Original Proposal, October 5, 2022		
Unit	Unit Cost	Total Cost
		\$74,050
		\$0
		0
	YES	
		\$ 74,050.00

Daniels Glass Inc. Submitted by Chris Mandelka		
\$96,608		
Original Proposal, October 6, 2022		
Unit	Unit Cost	Total Cost
		\$96,608
		\$0
		0
	YES	
		\$ 96,608.00

Roseville Glass Co., LLC. Submitted by Sean Lewis		
\$110,563		
Original Proposal, October 6, 2022		
Unit	Unit Cost	Total Cost
		\$110,563
		\$108,929
		\$1,634
		\$0
		0
	YES	
		\$ 110,563.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 117: Acoustical Ceilings

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Acoustical Treatment

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

Alternate 1: Remove and Replace Cafeteria RTU's

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

DTS Contracting, LLC
Submitted by Joe Stanaj

\$163,700

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$163,700

		\$159,700
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		\$4,000
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		\$0
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		\$5,100
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		\$0
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		\$0
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	YES	
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	YES	
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	YES	
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	YES	
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		\$163,700
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ANM Construction Co. Inc.
Submitted by Rob Kulie

\$191,148

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$191,148

		\$189,420
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		\$1,728
--	--	---------

		\$0
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		\$0
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		\$0
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		\$0
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	YES	
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	YES	
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	YES	
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	YES	
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		\$191,148
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The Albert M. Higley Co
Submitted by Nick Mitchell

\$195,500

Original Proposal, October 4, 2022

Unit	Unit Cost	Total Cost
		\$195,500

		\$193,600
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		\$1,900
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		\$0
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		\$12,600
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		\$0
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		\$0
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	YES	
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	YES	
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	YES	
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	YES	
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		\$195,500
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Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BJ Construction Services, Inc. Submitted by Nick Murray			Commercial Contracting Corporation Submitted by Estimating Admin			Clark Contracting Services Submitted by Laura Ottman		
\$225,000			\$346,750			\$464,300		
Original Proposal, October 6, 2022			Original Proposal, October 6, 2022			Original Proposal, October 6, 2022		
Unit	Unit Cost	Total Cost	Unit	Unit Cost	Total Cost	Unit	Unit Cost	Total Cost
		\$225,000			\$346,750			\$464,300
		\$221,000			\$344,000			\$459,700
		\$4,000			\$2,750			\$4,600
		\$0			\$0			\$0
		\$40,000			\$66,000			\$0
		\$0			\$0			\$0
		\$0			\$0			\$0
		YES			YES			YES
		YES			YES			YES
		YES			YES			YES
		YES			YES			YES
		\$225,000			\$346,750			\$464,300

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 120: Painting

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Painting

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Trio Painting Company
Submitted by Colton Boka

\$54,845

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$54,845

		\$53,770
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		\$1,075
--	--	---------

		0
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		\$0
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YES

YES

YES

YES

\$ 54,845.00

Continental Contracting Co., LLC
Submitted by Xhuliano Pjetrushii

\$65,800

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$65,800

		\$65,000
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		\$800
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		0
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		\$0
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YES

YES

YES

YES

\$ 65,800.00

R&G Painting Home Improvement LLC
Submitted by Gentian Nonaj

\$68,000

Revision #1, October 6, 2022

Unit	Unit Cost	Total Cost
		\$68,000

		\$66,500
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		\$1,500
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		0
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		\$0
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YES

YES

YES

YES

\$ 68,000.00

Base Bid Total

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

DTS Contracting, LLC

Submitted by Joe Stanaj

\$81,600

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$81,600
		\$79,600
		\$2,000
		0
		\$0
	YES	
		\$ 81,600.00

Seven Brothers Painting

Submitted by Samuel Fortuna

\$155,345

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$155,345
		\$152,300
		\$3,045
		0
		\$0
	YES	
		\$ 155,345.00

Classic Painting Company, Inc.

Submitted by Stephine Sholty

\$160,000

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$160,000
		\$156,000
		\$4,000
		0
		\$0
	YES	
		\$ 160,000.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 124: Wood Flooring

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Hard Tile

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ADDITIONAL ITEMS

Lump Sum Bid for Wood Flooring

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

Foster Specialty Floors

Submitted by Ben Vanaman

\$14,950

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$14,950

\$14,800

\$150

0

0

YES

YES

YES

YES

\$ 14,950.00

Star Flooring Corporation

Submitted by Jason Minier

\$15,050

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$15,050

\$0

\$150

\$14,900

0

0

YES

YES

YES

YES

\$ 15,050.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 131: Athletic Equipment

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Athletic Equipment

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

On Time Installation Inc
Submitted by Greg Gilbert

\$67,030

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$67,030

		\$67,030
--	--	----------

		\$0
--	--	-----

		0
--	--	---

		\$0
--	--	------------

NO

YES

YES

YES

\$ 67,030.00

C & M Associates, Inc.
Submitted by Ben Hurst

\$92,585

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$92,585

		\$91,215
--	--	----------

		\$1,370
--	--	---------

		0
--	--	---

		\$0
--	--	------------

YES

YES

YES

YES

\$ 92,585.00

Bareman & Associates, Inc.
Submitted by Chad Huttinga

\$130,948

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$130,948

		\$129,740
--	--	-----------

		\$1,208
--	--	---------

		0
--	--	---

		\$0
--	--	------------

YES

YES

YES

YES

\$ 130,948.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 133: Pool and Natatorium Equipment

Generated October 12, 2022

Leveled Bid Base Bid

LINE ITEMS

Lump Sum Bid for Pool and Natatorium Equipment

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ADDITIONAL ITEMS

Added Starting Blocks per addendum

Surge Tank Allowance per SP-1

ALTERNATES

Pool Alternate #4

Pool Alternate #5

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Leveled Bid Total

Aquatic Source LLC
Submitted by Nick Shelton

\$396,723

\$396,723

Original Proposal, October 12, 2022

Unit	Unit Cost	Total Cost
		\$396,723
		\$329,187
		\$10,175
		\$57,361
		\$32,361
	\$	25,000
		\$0
	\$	32,875
	\$	30,500
		0
		0
	YES	
	\$	396,723.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 137: Foodservice Equipment

Generated October 12, 2022

Leveled Bid

Base Bid

LINE ITEMS

Lump Sum Bid for Food Service Equipment

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Leveled Bid Total

Stafford-Smith, Inc

Submitted by Jacob Wathen

\$625,000

\$625,000

Original Proposal, October 11, 2022

Unit	Unit Cost	Total Cost
		\$625,000

		\$621,272
--	--	-----------

		\$3,728
--	--	---------

0

\$0

YES

YES

YES

YES

\$ 625,000.00

Great Lakes Hotel Supply Company

Submitted by Enis Guzelaydin

\$654,012

\$654,012

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$654,012

		\$650,434
--	--	-----------

		\$3,578
--	--	---------

0

\$0

YES

YES

YES

YES

\$ 654,012.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 142: Heating, Ventilating & Air Conditioning

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for HVAC

Cost for Performance and Labor & Material
Payment Bonds, to be added to the Base Bid

ALTERNATES

Alternate 1: Remove and Replace Caterina
RTU's

Alternate 2: Remove and Replace Boilers

Alternate 3: Remove and Replace Pool
Dehumidification Unit

COMBINE BID DEDUCT (THE CORRESPONDING
AMOUNT WILL BE DEDUCTED FROM THE TOTAL
OF BASE BIDS FOR SUCH COMBINATION OF BID
DIVISIONS)

Combined Bid (Enter in Bid Division and Bid
Deduct)

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED
WITH BID

Bidder has uploaded the Bid Security in the
amount of five (5%) percent (Bid Bond or
Certified Check)

Bidder has signed and uploaded the
Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran
Linked Business Affidavit Form

Bidder has signed and uploaded the
Criminal Background Check Affidavit Form

Base Bid Total

Ecker Mechanical

Submitted by Estimating Department

\$2,575,500

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$2,575,500

		\$2,550,000
--	--	-------------

		\$25,500
--	--	----------

		\$0
--	--	------------

		\$337,000
--	--	-----------

	\$	525,750
--	----	---------

	\$	432,900
--	----	---------

		0
--	--	---

		0
--	--	---

		0
--	--	---

	YES	
--	-----	--

	YES	
--	-----	--

	YES	
--	-----	--

	YES	
--	-----	--

	\$	2,575,500.00
--	----	---------------------

Danboise Mechanical Inc.

Submitted by Tim Lehto

\$2,761,649

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$2,761,649

		\$2,734,306
--	--	-------------

		\$27,343
--	--	----------

		\$0
--	--	------------

		\$337,628
--	--	-----------

	\$	447,631
--	----	---------

	\$	466,432
--	----	---------

		0
--	--	---

		0
--	--	---

		0
--	--	---

	YES	
--	-----	--

	YES	
--	-----	--

	YES	
--	-----	--

	YES	
--	-----	--

	\$	2,761,649.00
--	----	---------------------

Professional Thermal Systems

Submitted by Steve Hocking

\$3,014,000

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$3,014,000

		\$2,984,000
--	--	-------------

		\$30,000
--	--	----------

		\$0
--	--	------------

		\$391,000
--	--	-----------

	\$	468,000
--	----	---------

	\$	540,000
--	----	---------

		0
--	--	---

		0
--	--	---

		0
--	--	---

	YES	
--	-----	--

	YES	
--	-----	--

	YES	
--	-----	--

	YES	
--	-----	--

	\$	3,014,000.00
--	----	---------------------

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 143: Electrical

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Electrical

Cost for Performance and Labor & Material
Payment Bonds, to be added to the Base Bid

ALTERNATES

Alternate 1: Remove and Replace Cafeteria
TRU's

Alternate 2: Remove and Replace Boilers

Alternate 3: Remove and Replace
Dehumidification Unit

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED
WITH BID

Bidder has uploaded the Bid Security in the
amount of five (5%) percent (Bid Bond or
Certified Check)

Bidder has signed and uploaded the Familial
Disclosure Affidavit Form

Bidder has signed and uploaded the Iran
Linked Business Affidavit Form

Bidder has signed and uploaded the
Criminal Background Check Affidavit Form

Base Bid Total

Sawyer Services, Inc.

Submitted by Jason McDuffie

\$557,000

Revision #1, October 6, 2022

Unit	Unit Cost	Total Cost
		\$557,000
		\$543,075
		\$13,925
		\$0
		\$12,700
	\$	27,000
	\$	6,970

		0
		0

	YES
	YES
	YES
	YES

\$ 557,000.00

Brenner Contracting DBA Brenner Electric

Submitted by Brenner Electric

\$562,030

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$562,030
		\$553,000
		\$9,030
		\$0
		\$8,500
	\$	4,015
	\$	4,750

		0
		0

	YES
	YES
	YES
	YES

\$ 562,030.00

Max Electric

Submitted by Joseph Viviano

\$562,600

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$562,600
		\$557,000
		\$5,600
		\$0
		\$16,000
	\$	15,000
	\$	42,000

		0
		0

	YES
	YES
	YES
	YES

\$ 562,600.00



98c Funds to Address Learning Loss

Board of Education Presentation
October 25, 2022

Christopher O'Brien
Director of Student Support Services





What is section 98c?

Section 98c are federal funds to specifically address learning loss as part of the Governor's Emergency Education Relief (GEER) Fund and part of the federal Elementary and Secondary School Emergency Relief (ESSER) II Fund.



Eligibility for Section 98c

- Districts must apply by November 30th
- Provide a plan to show how funding will address learning loss
- Post this plan on the district website
- Describe how the plan will be monitored and evaluated
- Provide a detailed report to the MDE by July 14, 2023 regarding how the funds were spent



What will FPS Receive?

- ★ Funding will be distributed equally to each district applying based on per pupil membership (\$36.75 per pupil)
- ★ MDE calculates the amount and we anticipate receiving funds in early winter
- ★ Just over 52 million dollars in federal funds are part of section 98c but it is unclear how many districts are applying until the application window is closed to determine local district funding



Implementing evidence-based activities to meet the comprehensive needs of students.



High Dosage Tutoring for students Kindergarten - 12th Grade



Plan for Fund Usage

- ★ Provides individualized instruction
- ★ Intensive, intentional and timely
- ★ Tutoring is curriculum based
- ★ Students can receive help on homework
- ★ Flexible for students and families
- ★ Focus on a variety of academic areas (literacy, math, science, etc)



High Dosage Tutoring

**North Farmington High School &
Farmington High School**

September 2022 - December 2022

January 2023 - April 2023



High Dosage Tutoring

Elementary and Middle School Students

January 2023 - April 2023



**Thank you for you time and
attention!**



MEMORANDUM ON SCHOOLS OF CHOICE PROGRAM 2023-24 SCHOOL YEAR

TO: Board of Education
Superintendent, Dr. Christopher J. Delgado

FROM: Dr. Kelly Coffin, Assistant Superintendent for Innovation & Strategic Initiatives

SUBJECT: Schools of Choice Recommendations: 2023-2024 School Year

DATE: October 18, 2022

Section 105 Oakland County Schools of Choice Program 2023-2024 SY

The Farmington Public School District will be participating in the Section 105 Oakland County Schools of Choice program for the 2023-2024 school year:

Introduction and Background:

Our Intra-District Transfer (Internal) process provides resident families with a choice of a school building within the district that is not their home school. Requests for Intra-District (Internal) Transfers are the first placements to be made.

The District also accepts applications from employees who wish to have their non-resident children attend school within our district. "Employee" is defined as being "regular" part time or full time and excludes substitutes, non-faculty coaches and contract services. This enrollment option is termed PA-227 Non Resident Children of School District Employees (NRCSD) and is placed second. Employees can apply at any time and their children are placed in schools with open seats in the applicable grade level, except Farmington STEAM Academy.

Lastly, the Section 105 Limited Schools of Choice program was established by the State of Michigan to provide additional options to families regarding the education of their children. Under this program, if a family feels that their child(ren) will benefit by attending a participating school district outside of their home district; and, further, if there is space, then the family should be allowed this choice according to State guidelines. Section 105 is derived from a section within the State School Aid Act that specifically describes the School of Choice program and its process. Under Section 105, a pupil may transfer from one local school district to another local district within the same county or Intermediate School District (ISD). This choice option is the last option to be placed. Any building or grade level that has been closed to Intra-District (Internal) Transfer would be closed to Section 105 Limited Schools of Choice.

Proposed Timelines:

Intra-District (Internal Transfers) and Out of District (Section 105 In County) Schools of Choice:

The timeframe for Intra-District (internal transfers) and Out of District schools of choice will be from **January 9th - February 20th, 2023**. There will be a one-week overlap (January 23 - 27, 2023) between Intra-District (internal transfers) and Out of District schools of choice windows.

Intra-District Schools of Choice (Internal Transfers)
January 9- January 27, 2023

Section 105 applications will be open to students in grades **K-10 and 11th grade students only enrolling in the FPS International Baccalaureate Program** for the 2023-2024 School Year.

Section 105 Schools of Choice (Oakland County ISD Residents)
January 23 - February 10, 2023



plante moran

Audit. Tax. Consulting.
Wealth Management.

Farmington Public School District

Board presentation | Year ended June 30, 2022



Required Communications Under AU 260

Plante Moran issued an unmodified “clean” opinion on the audited financial statements

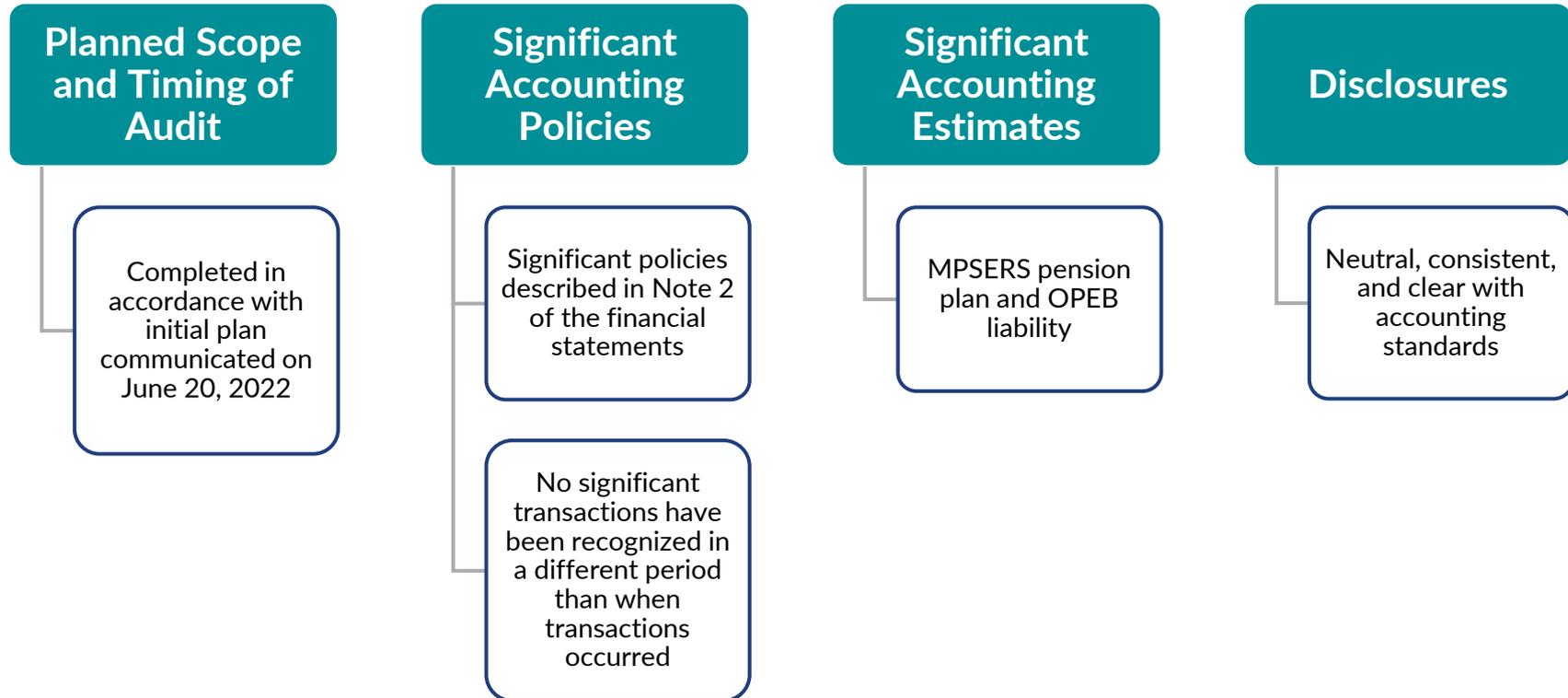
Financial statements are the responsibility of management

Plante Moran is responsible for rendering an opinion on the audited financial statements

Audit completed in accordance with auditing standards generally accepted in the United States of America



Required Communications Under AU 260





Required Communications Under AU 260

Other Matters

**No Difficulties
Encountered in
Performing the Audit**

**No Disagreements
with Management**

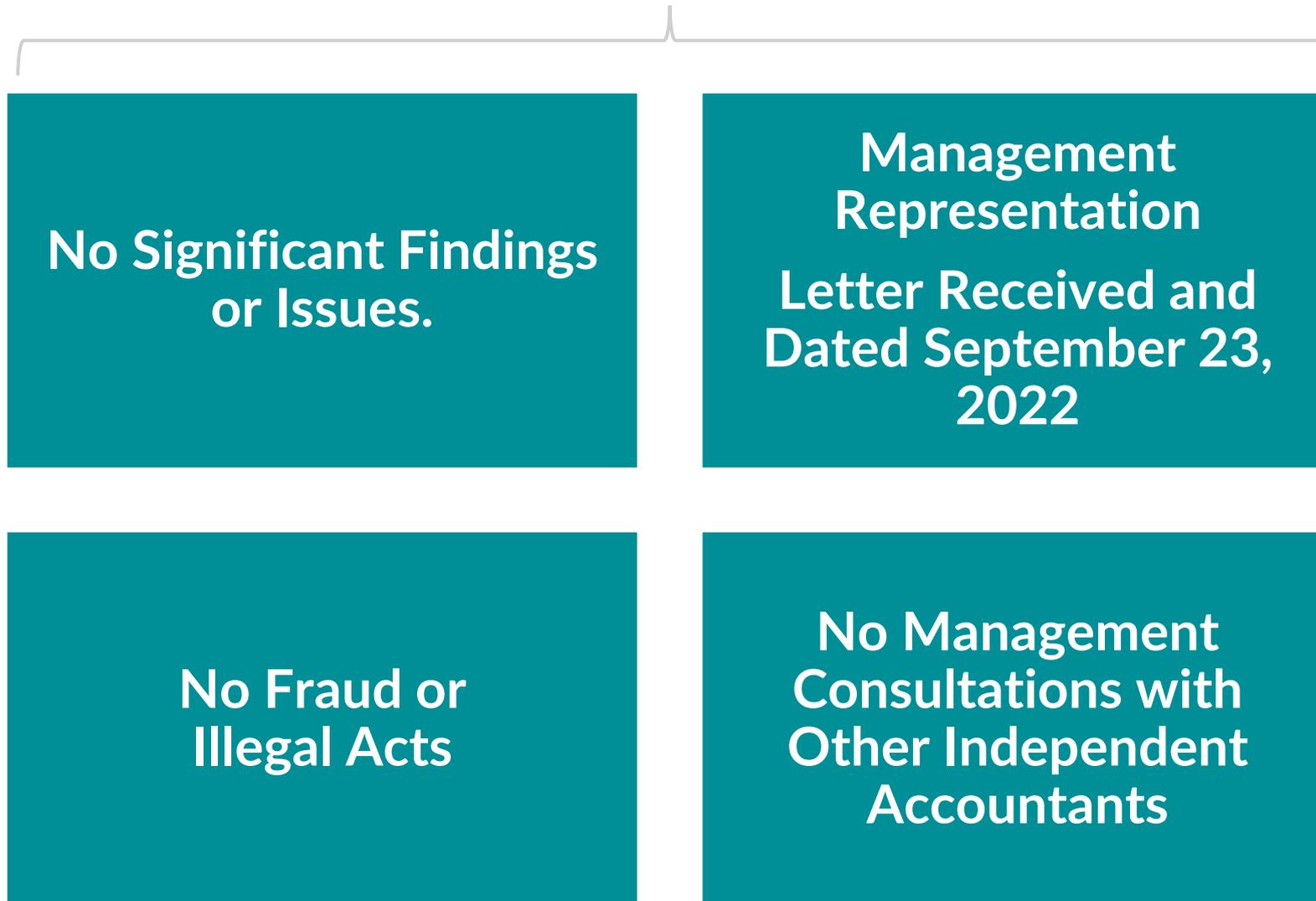
**No Audit Adjustments
No Uncorrected
Adjustments**

**No material
weaknesses or
significant deficiencies.**



Required Communications Under AU 260

Other Matters





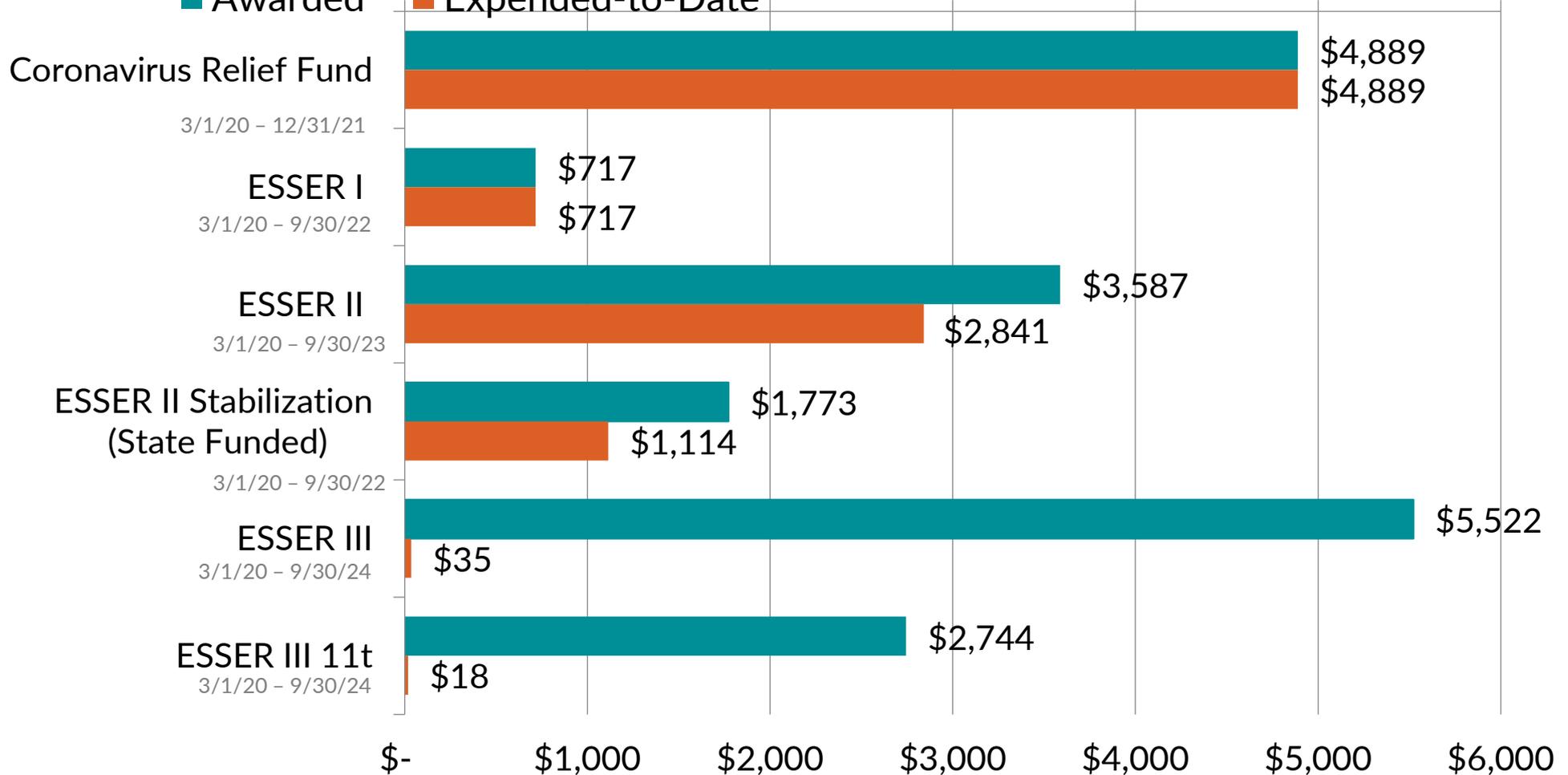
Non-recurring COVID-19 Relief Funding Awards & Expenditures as of June 30, 2022

(in thousands)

Total Awarded = \$19,232

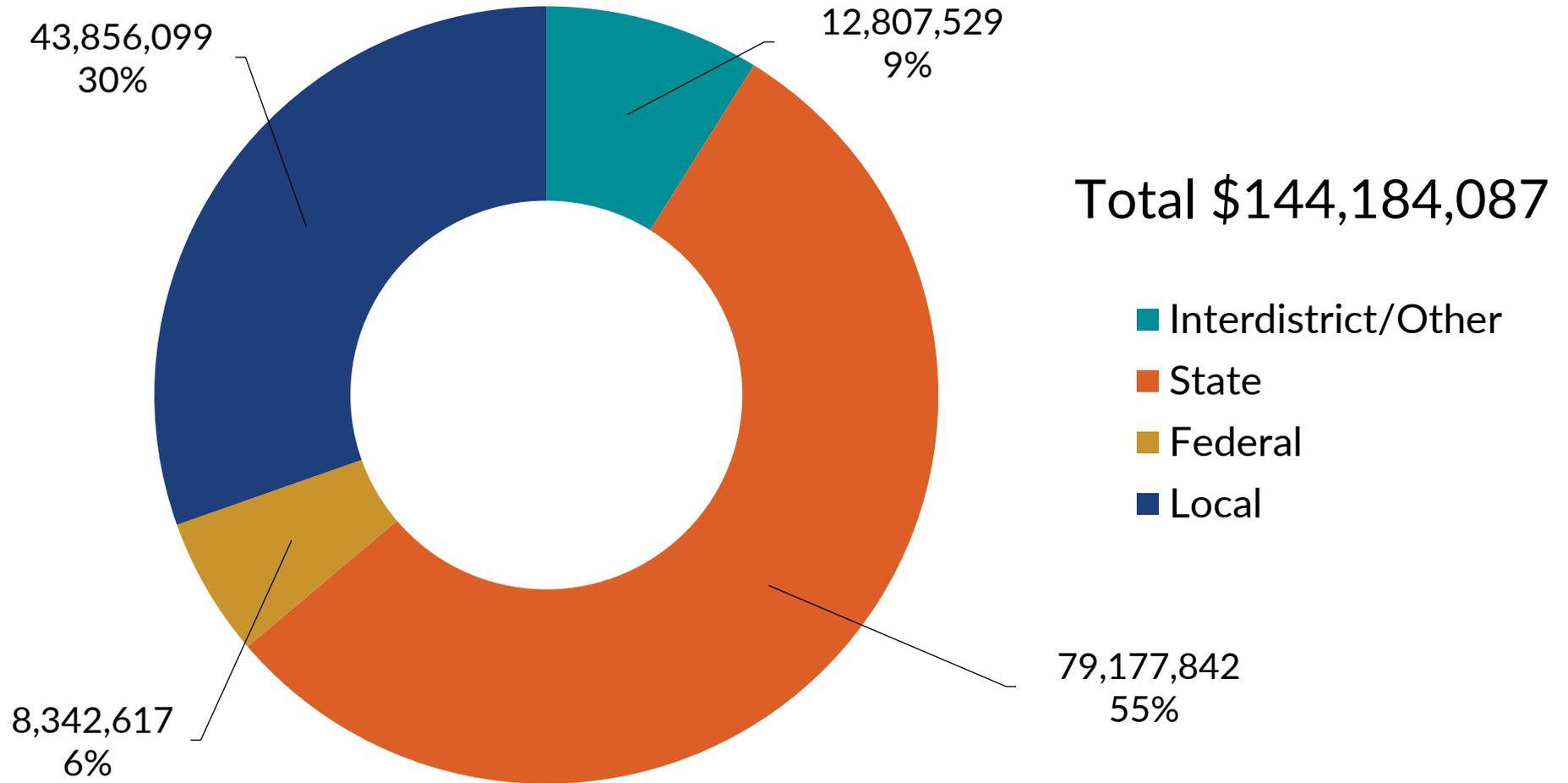
Total Expended-to-Date = \$9,614

■ Awarded ■ Expended-to-Date



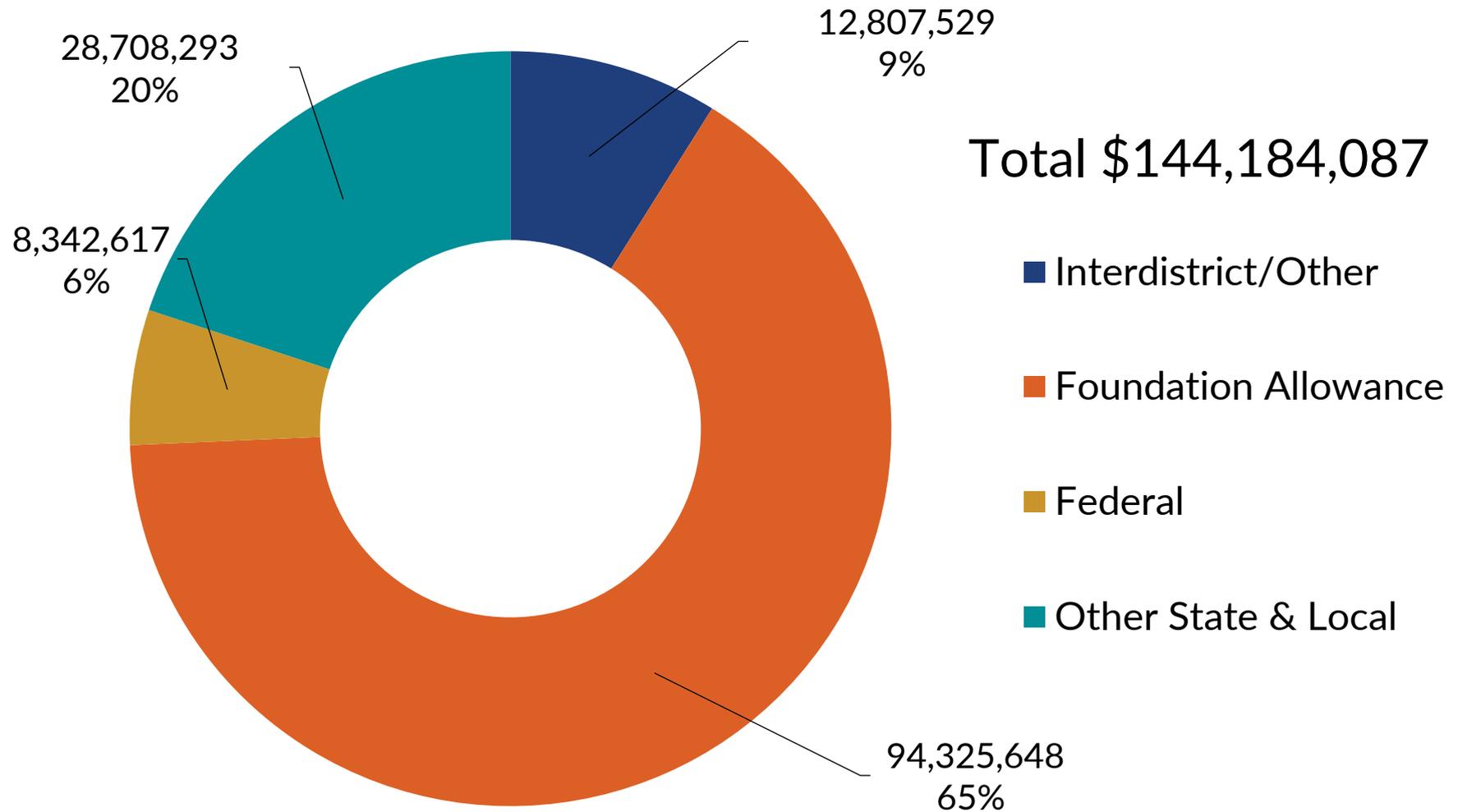


General Fund Revenue and Other Sources



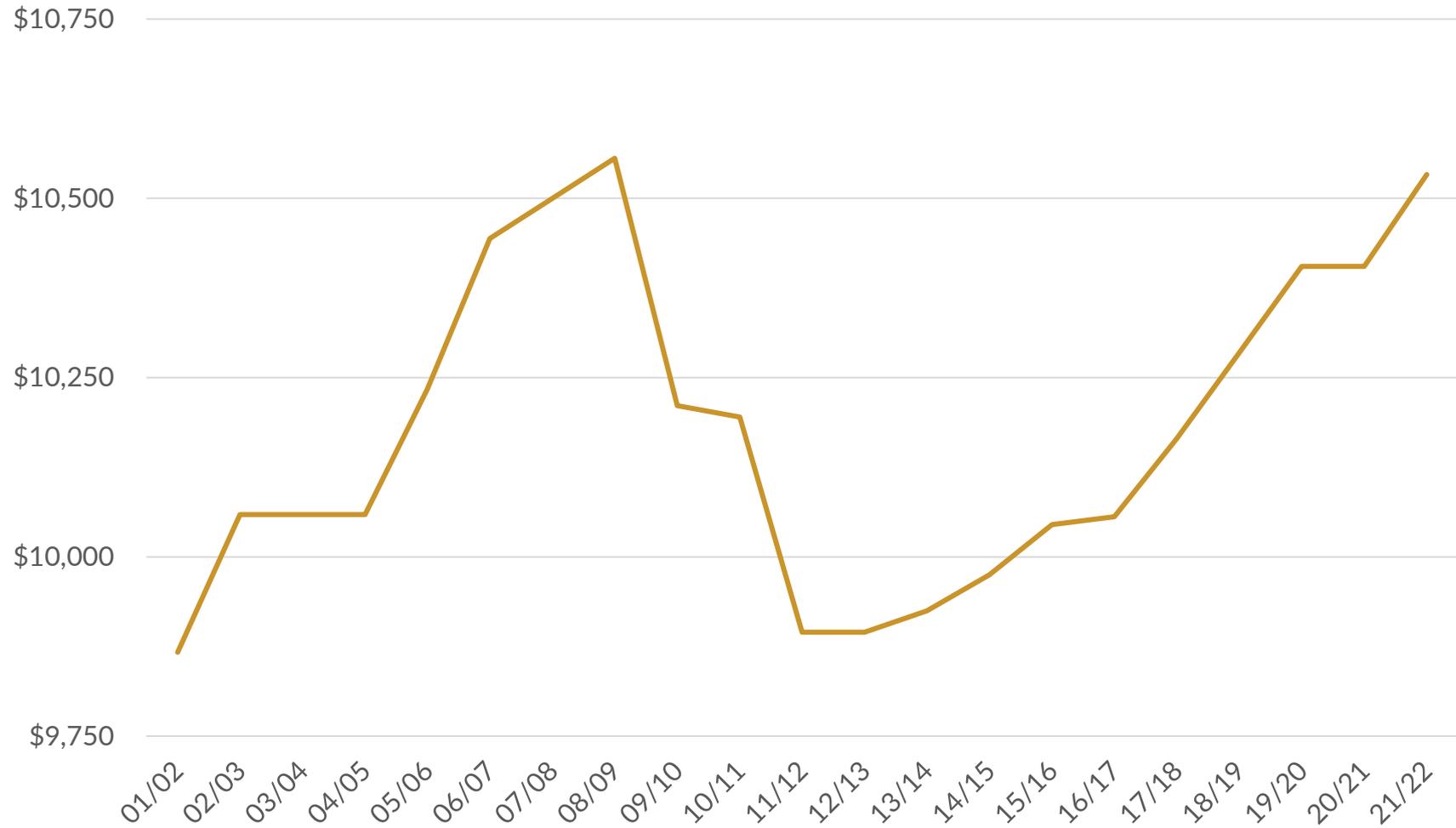


General Fund Revenue – Foundation Allowance





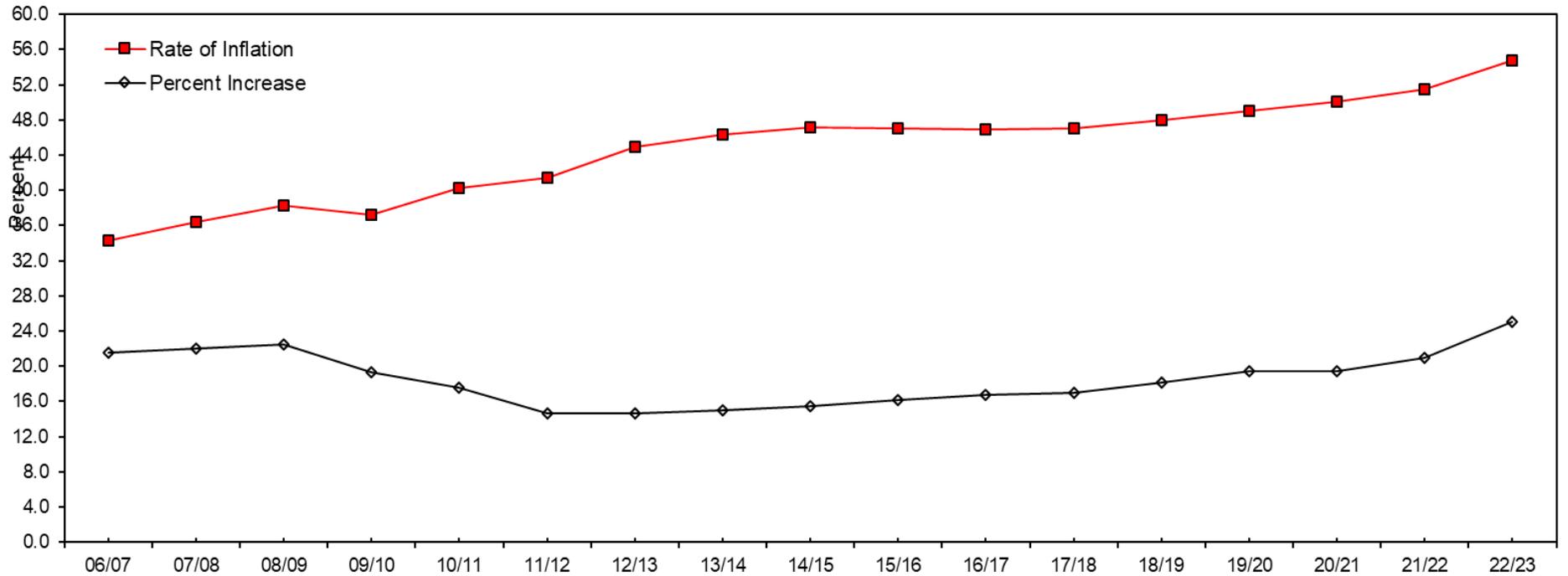
Foundation Allowance History





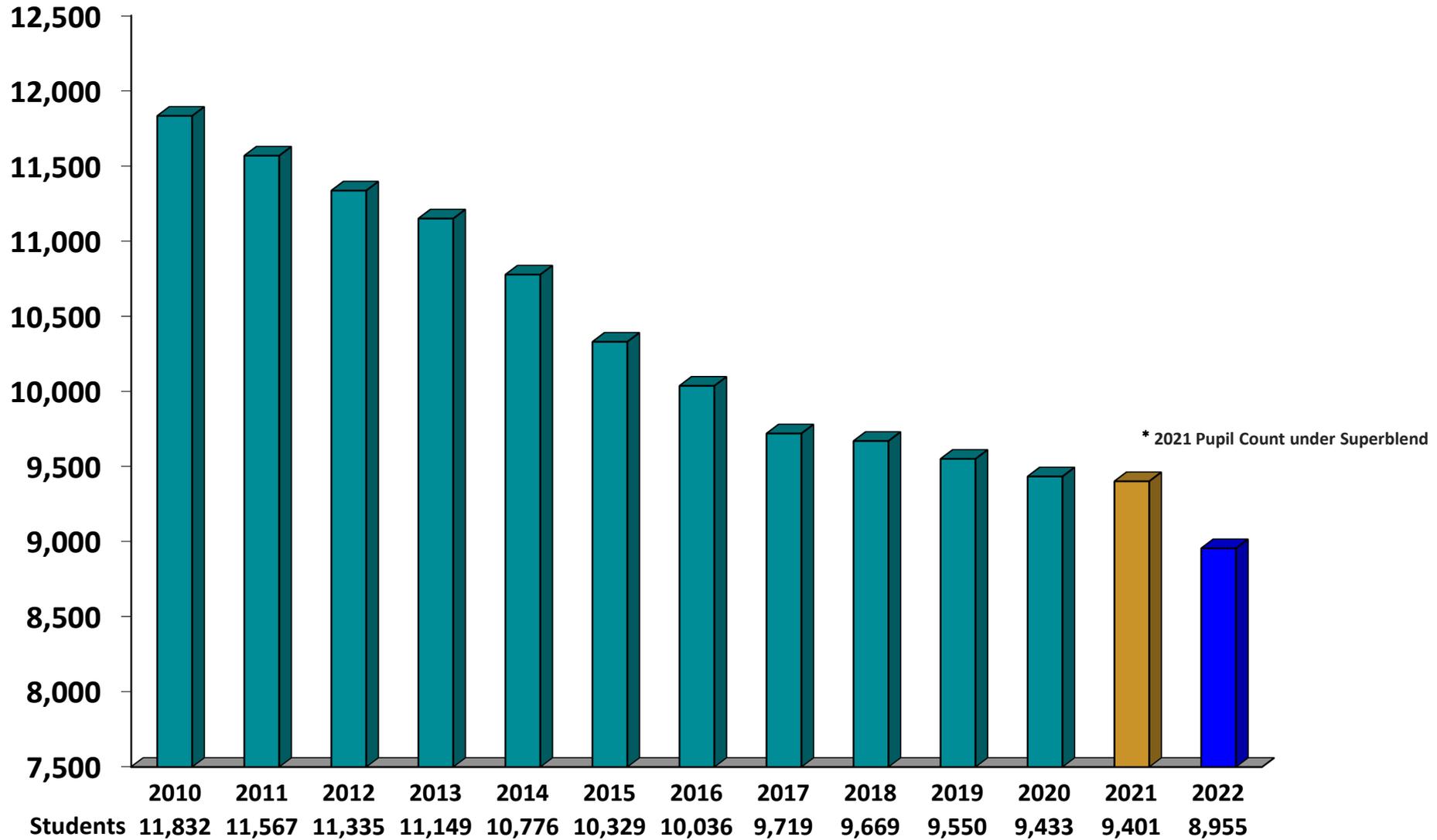
Cumulative Rate of Inflation and Cumulative Per Pupil Funding

Farmington Public School District
Cumulative Rate of Inflation vs Percent Increase
Per Pupil Foundation Funding 2006/07 to 2022/23



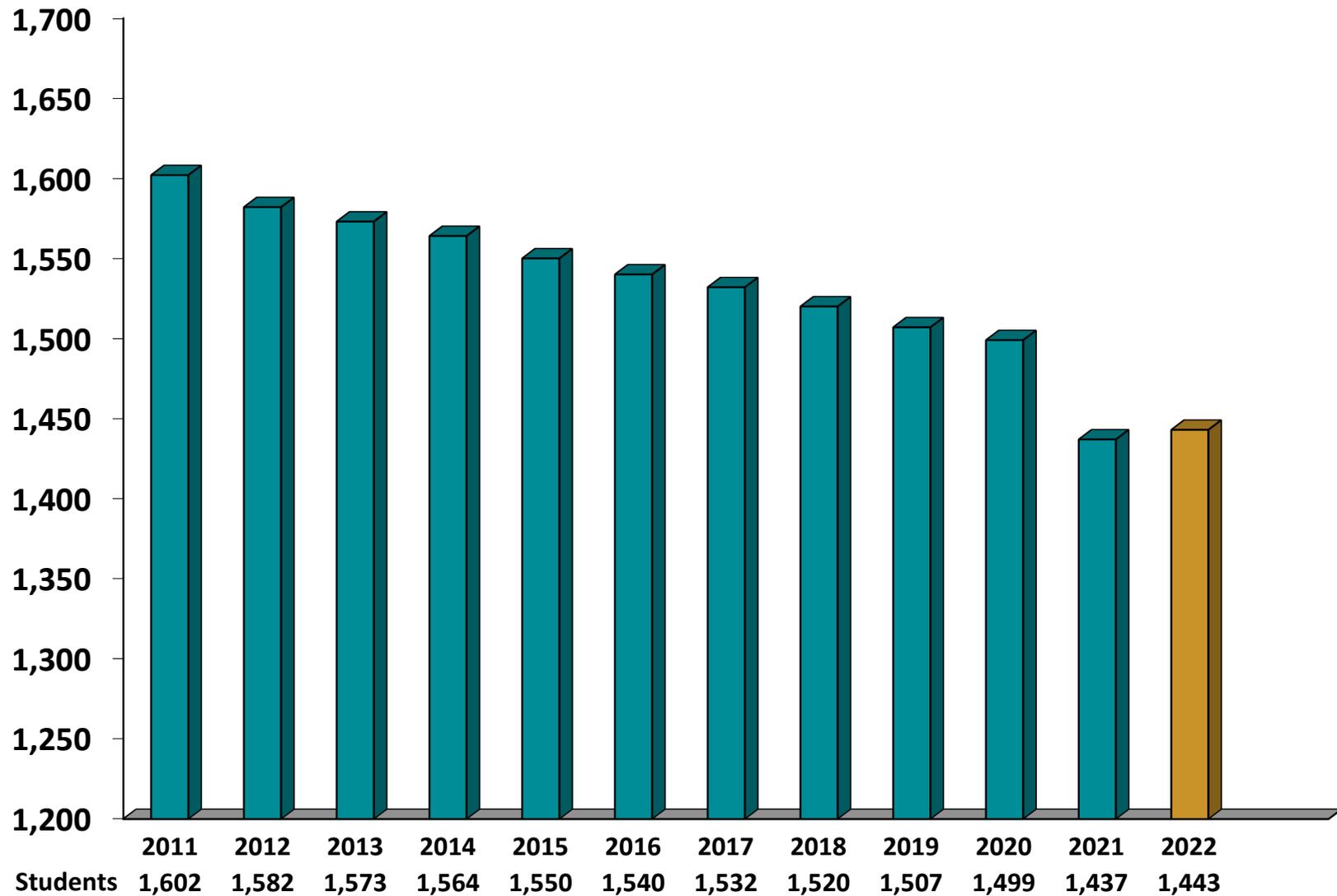


Blended Student Population



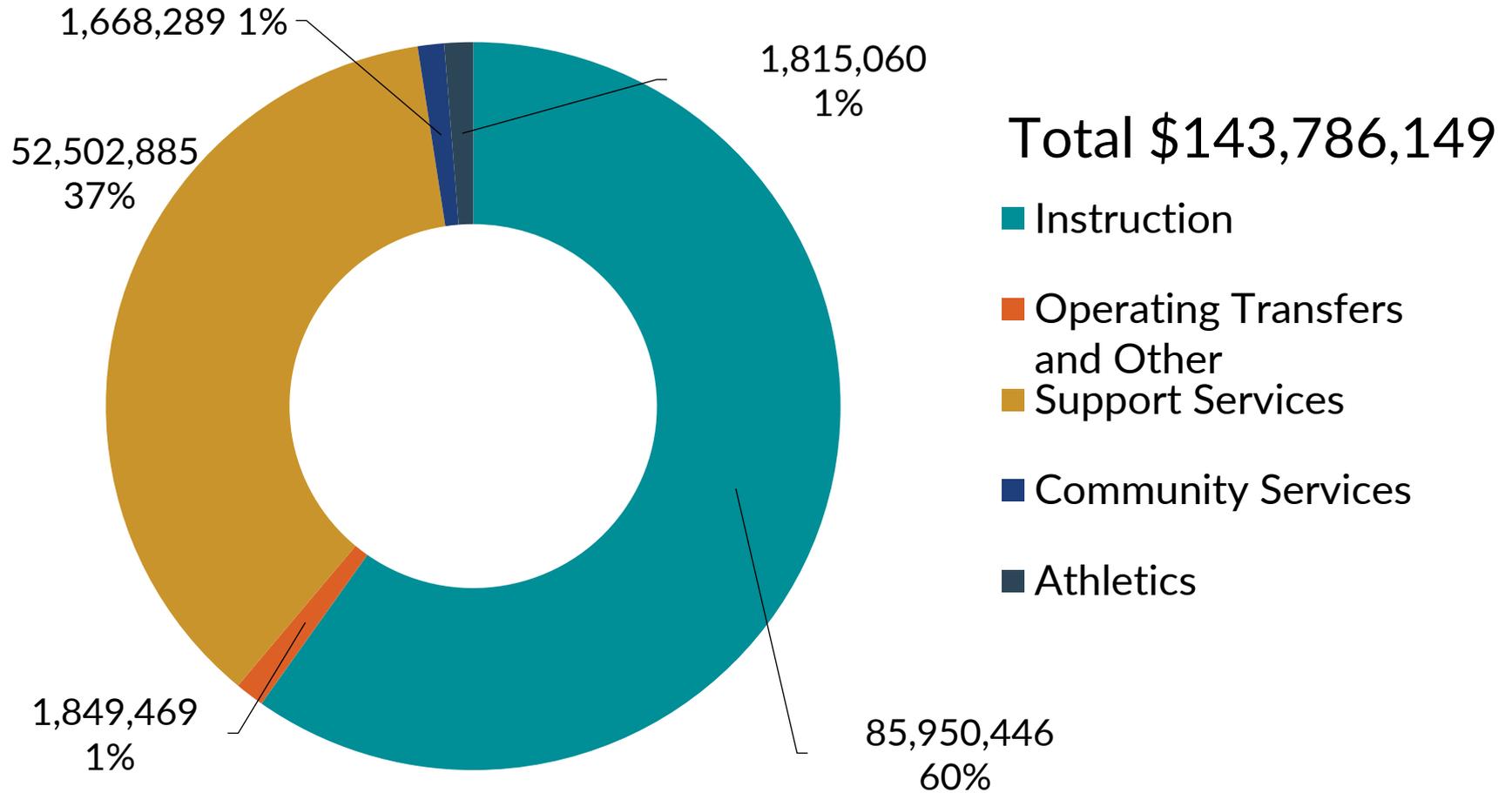


Statewide Enrollment (in Millions)



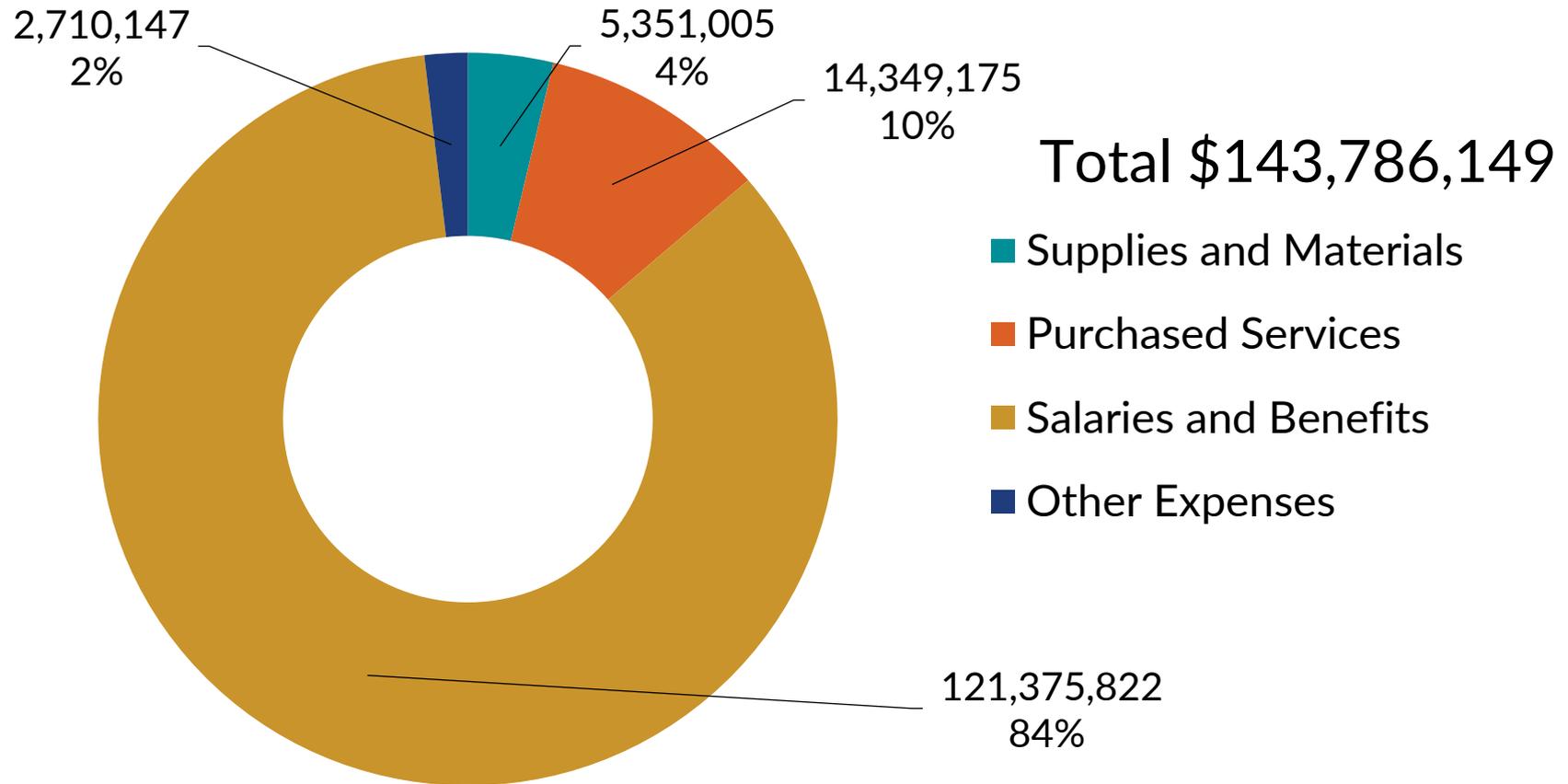


General Fund Expenditures and Other Uses



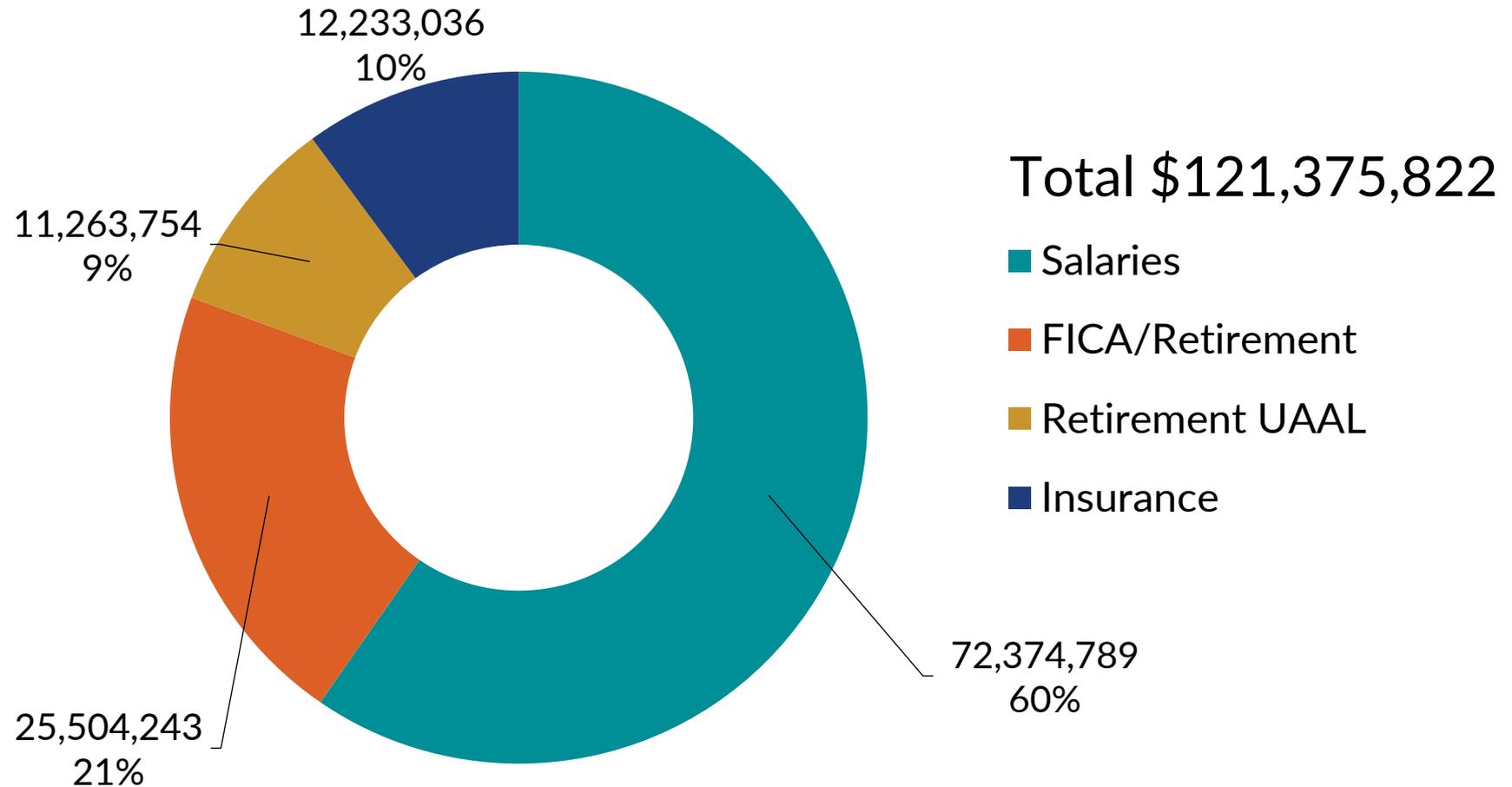


Analysis of General Fund Expenditures and Other Uses



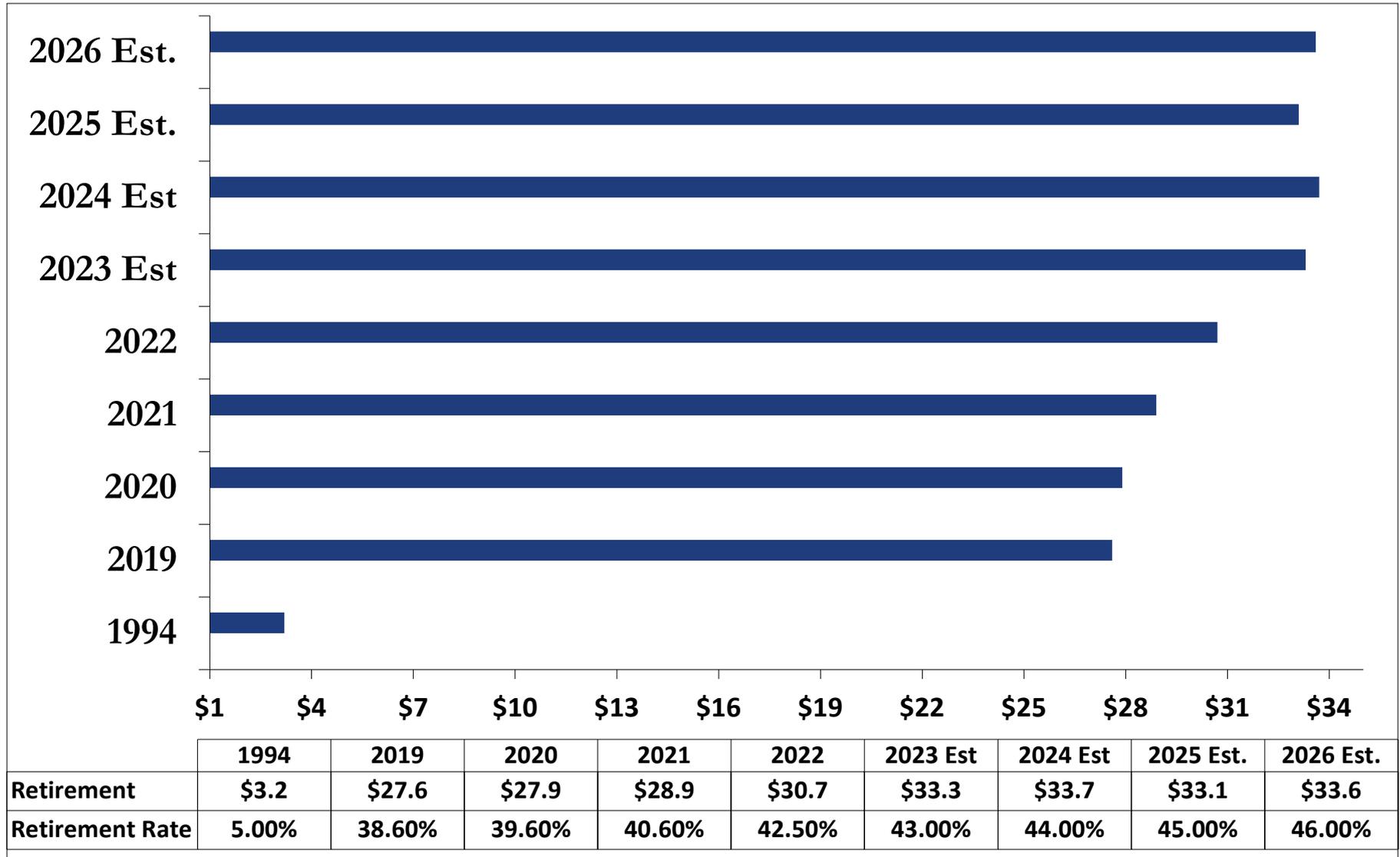


Analysis of General Fund Expenditures and Other Uses – Salaries and Benefits





Retirement Funding Expense Michigan Public School Employee Retirement System





General Fund Fund Balance versus State Averages

	<u>FPS</u>	<u>State Average</u>	<u>Oakland County</u>
Total Fund Balance/Expenditures	22.00%	19.30%*	18.00%*
Less: Nonspendable, Restricted, Committed and Assigned Fund Balance	<u>(4.12%)</u>		
Unassigned Fund Balance for future funding shortfalls and working capital	<u>17.88%</u>		
Equivalent Days Based on “shortfalls and working capital” designation:			
180-day School Year	32.2 Days		

* Fund balance is as of June 30, 2021



Importance of Fund Balance

- Minimize need to borrow to meet cash flow, average monthly payroll is approximately \$8.6 million
- Prevents operating in a deficit
- Flexibility in adjusting spending during the school year (many unknowns)
- Helps with maintaining credit ratings
- Needed funds for reimbursable federal expenditures
- MSBO recommends fund balance at 15% of total expenditures
- GFOA recommends no less than two months of operating expenditures (~ 16-17%)
- FPS Board Approved Fund Balance Target is 10 – 15%



Statement of Net Position (in millions)

Assets	
Current and other assets	\$ 122.9
Capital assets	<u>181.9</u>
Total Assets	304.8
Deferred outflows of resources	
	<u>49.5</u>
Total assets and deferred outflows of resources	354.3
Liabilities	
Current liabilities	28.5
Long-term liabilities	
Due within one year	8.2
Due in more than one year	163.9
Net pension liability	181.1
Net OPEB liability	<u>11.5</u>
Total Liabilities	393.2
Deferred inflows of resources	
	<u>132.9</u>
Total liabilities and deferred inflows of resources	526.1
Net Position	
Net investment in capital assets	65.4
Restricted	4.3
Unrestricted	<u>(241.5)</u>
Total Net Position	<u><u>\$(171.8)</u></u>



Thank you.

For more information contact:



Jenny Kolbow
Plante & Moran, PLLC
(248) 375-7344
Jenny.Kolbow@plantemoran.com



Lindsay Mink
Plante & Moran, PLLC
(248) 223-3374
Lindsay.Mink@plantemoran.com

**FARMINGTON PUBLIC SCHOOLS
MEMORANDUM**

TO: Board of Education

FROM: Jennifer F. Kaminski, Assistant Superintendent for Business Services

SUBJECT: 2021-22 Annual Comprehensive Financial Report

DATE: October 25, 2022

Please find enclosed the Annual Comprehensive Financial Report for the fiscal year end June 30, 2022. The report has been prepared in compliance with the Association of School Business Official's Certificate of Excellence in Financial Reporting. Also included in your packet is a copy of the Federal Awards Supplemental Information Report, the Report to the Board of Education and Plante Moran's Board of Education slide presentation. The slide presentation will be presented by Jenny Kolbow and Lindsey Mink from Plante Moran.

Plante Moran has issued an unmodified opinion which means that the financial statements present fairly, in all material respects, the respective financial position of the Farmington Public School District as of June 30, 2022.

The financial statements contain both government-wide statements as well as statements for all of the Governmental Funds of the district. Farmington has two major funds; the General Fund, which is always reported as a major fund, and the 2020 Building and Site Fund. The other funds of the district are grouped together and included in one column of the fund financial statements as nonmajor. In addition, the district maintains a Proprietary Fund which is an Internal Service Fund for Benefit Stabilization. This fund maintains the cost of the self-insured medical coverage and tracks the charges for the insurance costs for both the employee and employer. It also includes the costs for dental, vision, life and long-term disability benefits.

Total General Fund revenue was \$144,184,087 and total expenditures were \$143,786,149. The total General Fund fund balance is \$31,629,501 or 22.0 percent of expenditures and other uses. Pages 25-26 in the report describe the categories of fund balance and page 14 reflects these categories on the face of the balance sheet of the General Fund.

On a government-wide basis, Farmington has a negative net position of approximately \$172 million. This negative net position is similar to all school districts in Michigan. This does not affect the fund level statements which is the level that is budgeted and monitored continually throughout the year. If the retirement obligation was removed from the statements, The District would have a positive net position of approximately \$93 million.

Thanks to Kim Pincheck, Karla Swanson and the entire business office staff for their efforts in completing this audit.

If you have any questions about the financial statements, please feel free to contact me.

**FARMINGTON PUBLIC SCHOOLS
MEMORANDUM**

TO: Board of Education

FROM: Jennifer Kaminski, Assistant Superintendent for Business Services

SUBJECT: Bond Authorizing Resolution – Series II of 2020 Bonds

DATE: October 25, 2022

Please find enclosed the subject resolution, provided by Jim Crowley of Miller, Canfield, Paddock & Stone, which requires Board approval.

Jim will be in attendance at the Board meeting to review the resolution and answer any questions you may have. Kari Blanchett, financial advisor from PFM (Public Financial Management) will also be at the Board Meeting to answer any questions you might have regarding the sale of the bonds and timing.

In addition, Jon Barth will be available at the meeting to answer any questions you might have on the projected Series II bond projects.

If you have any questions, please let me know.

Cc: Subject file

**FARMINGTON PUBLIC SCHOOL DISTRICT
COUNTY OF OAKLAND, STATE OF MICHIGAN**

**RESOLUTION AUTHORIZING
2023 SCHOOL BUILDING AND SITE BONDS
(UNLIMITED TAX GENERAL OBLIGATION)**

Minutes of a regular meeting of the Board of Education (the “Board”) of the Farmington Public School District, County of Oakland, State of Michigan (the “School District”), held in the School District on October 25, 2022, at 6:00 p.m., prevailing Eastern Time.

PRESENT: Members: _____

ABSENT: Members: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS, at a Special School Election held on March 10, 2020, the qualified electors of the School District approved the issuance of bonds by the School District, to be issued in one or more series, in an amount not to exceed \$98,000,000 (the “2020 Bond Proposal”) for the purpose of remodeling School District buildings for safety and security improvements; constructing additions to, equipping, furnishing, reequipping, refurbishing and remodeling School District buildings, including classroom, auditorium, roofing and climate control improvements; improving and developing sites, including outdoor athletic facilities, playgrounds and structures in the School District; acquiring school buses and acquiring and installing technology infrastructure and equipment (the “Projects”); and

WHEREAS, under the provisions of Section 6, Article IX of the Michigan Constitution of 1963, the tax levies for said bonds authorized pursuant to the 2020 Bond Proposal shall be without limitation as to rate or amount; and

WHEREAS, the School District previously issued its 2020 School Building and Site and Refunding Bonds, dated June 11, 2020 (the “2020 Bonds”) pursuant to the 2020 Bond Proposal, of which \$57,265,000 of the principal amount of the 2020 Bonds counted against the 2020 Bond Proposal; and

WHEREAS, due to prevailing market conditions at the time of the sale of the portion of the 2020 Bonds authorized under the 2020 Bond Proposal, such bonds were issued with net

original issue premium in the total amount of \$10,732,378.60 which is counted against the total \$98,000,000 authorization under the 2020 Bond Proposal; and

WHEREAS, the Board desires to authorize the issuance of the second and final series of bonds authorized pursuant to the 2020 Bond Proposal in the aggregate principal amount of not to exceed Thirty Million Dollars (\$30,000,000) to pay a portion of the cost of the Projects and the costs of issuance associated with such bonds; and

WHEREAS, the School District desires to sell the bonds pursuant to a negotiated sale in order to preserve maximum flexibility in the timing and structure of the transaction and to minimize the costs of issuance thereof; and

WHEREAS, the School District also deems it advisable to authorize the Superintendent and Assistant Superintendent, Business Services, or either one acting alone (each an “Authorized Officer”) to accept an offer to purchase the bonds from an underwriter, negotiate, approve and execute a bond purchase agreement with the underwriter and to approve various other terms and documents in connection with the sale and delivery of the bonds to the underwriter; and

WHEREAS, the School District must either be granted qualified status within the meaning of Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”), or receive prior approval of the bonds from the Michigan Department of Treasury (“Treasury”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Issuance of Bonds. Bonds of the School District designated 2023 School Building and Site Bonds (Unlimited Tax General Obligation) (the “Bonds”), are hereby authorized to be issued in one or more series, with such changes to the bond name, designation or suffix as may be appropriate for each series based on the type of bonds issued, in the aggregate principal amount of not to exceed Thirty Million Dollars (\$30,000,000), or such lesser amount as shall be determined by an Authorized Officer upon sale of the Bonds, for the purpose of financing a portion of the costs of the Projects and paying the costs of issuing the Bonds.

2. Bond Details. The Bonds shall consist of bonds registered as to principal and interest of the denomination of \$5,000 or integral multiples thereof, be dated as of such date as shall be determined by the Authorized Officer at the time of sale of the Bonds, and numbered as determined by the Transfer Agent (as defined below). The Bonds shall mature on May 1 or November 1 in the years and in the principal amounts as determined by the Authorized Officer at the time of sale provided the final maturity of the Bonds shall not be later than twenty (20) years from the date of issue. The principal of the Bonds shall be payable at a bank or trust company selected by the Authorized Officer, as registrar and transfer agent for the Bonds (the “Transfer Agent”) upon presentation and surrender of the appropriate Bond.

The Bonds shall bear interest at a rate or rates to be determined upon negotiated sale thereof, but in any event not exceeding a true interest cost of five percent (5.00%) per annum, payable semi-annually on May 1 and November 1 in the years as determined by the Authorized Officer at the time of sale and the underwriter’s discount shall not one percent (1.00%) of the principal amount of the Bonds.

Interest on the Bonds shall be paid by check drawn on the Transfer Agent mailed to the registered owner of the Bonds at the registered address, as shown on the registration books of the School District maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the School District to conform to market practice in the future.

The Bonds may be issued in book-entry-only form through The Depository Trust Company in New York, New York.

The Bonds of any series may be issued as serial or term bonds or both and shall be subject to optional or mandatory redemption prior to maturity at the times, in the manner, in the amounts and at the prices determined by the Authorized Officer at the time of sale of the Bonds.

Unless waived by any registered owner of any Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the School District. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the redemption date; the redemption price; the place where Bonds called for redemption are to be surrendered for payment; and that interest on Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

3. Bond Form and Execution of Bonds. The Bonds shall be substantially in the form in the attached Exhibit A with such changes as are authorized by the terms of this Resolution or necessary to complete the provisions hereof. The Bonds shall be signed by the manual or facsimile signatures of the President and Secretary of the Board. No Bonds shall be valid until authenticated by an authorized representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by it to the purchaser in accordance with instructions from the Treasurer of the Board upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

4. Debt Retirement Fund. Unless the School District establishes a Common Debt Retirement Fund as provided by law for all issues of bonds of like character of the School District, the Treasurer shall open a special depository account for the Bonds with a bank to be designated as 2023 School Building and Site Bonds Debt Retirement Fund (the “Debt Retirement Fund”). All proceeds from taxes levied for the payment of the principal of, interest on and redemption price for the Bonds shall be deposited into the Debt Retirement Fund or the

Common Debt Retirement Fund, if one is established. Once the Debt Retirement Fund is established, the moneys deposited in such fund shall be used solely for the purpose of paying the principal of, interest on and redemption price, if any, for the Bonds. If the School District establishes a Common Debt Retirement Fund, the moneys deposited in that fund shall be used solely for the payment of the principal of and interest on the Bonds and other bonds of like character of the School District payable from the Common Debt Retirement Fund. The accrued interest, if any, received upon delivery of the Bonds shall also be deposited in the appropriate debt retirement fund. Taxes required to be levied to meet the principal and interest obligations and redemption premiums, if any, may be without limitation as to rate or amount, as provided by Article IX, Section 6 of the Michigan Constitution of 1963.

5. Capital Projects Fund. There shall be established by the Treasurer a special depository account, designated the 2023 School Building and Site Bonds Projects Fund (the “Capital Projects Fund”). The amounts specified by an Authorized Officer at the time of sale of the Bonds from the net proceeds of sale of the Bonds and from any net original issue premium shall be deposited to the Capital Projects Fund to be used solely and only to pay for the costs of the Projects and the costs of issuance of the Bonds. Except for investment pending disbursement and as herein provided, the moneys in the Capital Projects Fund shall be used solely to pay the costs of the Projects and the costs of issuance of the Bonds as such costs become due and payable and, as may be necessary, to rebate arbitrage earnings, if any, to the United States Department of Treasury as required by the Internal Revenue Code of 1986, as amended (the “Code”). Any net original issue premium received on sale and delivery of the Bonds shall be deposited in the appropriate fund consistent with State and federal law, and if required by federal tax law, may be used to pay capitalized interest on the Bonds associated with the Projects or may be used to reduce the principal amount of the Bonds associated with the Projects issued. Such net original issue premium received, if any, shall be counted against the 2020 Bond Proposal authorization. Moneys remaining in the Capital Projects Fund after completion of the Projects and payment of the costs of issuance of the Bonds may be used first for any purpose permitted by the 2020 Bond Proposal, and second for any purpose permitted by law, then shall be transferred to the Debt Retirement Fund.

6. Unlimited Tax. Commencing with the fiscal year beginning July 1, 2022, it shall be the duty of the School District to levy a tax annually in an amount sufficient so that the estimated collections therefrom will be sufficient to pay promptly when due the principal of and interest becoming due on the Bonds, which tax levies shall not be subject to limitation as to rate or amount.

7. Negotiated Sale. The School District has considered the option of selling the Bonds through a competitive sale and a negotiated sale and, pursuant to the requirements of the Act, and based on the advice of the Municipal Advisor has determined that a negotiated sale of the Bonds provides the School District with greater flexibility in structuring bond maturities and the timing of the sale of the Bonds, and will enable the School District to better market the Bonds to the advantage of the School District and its taxpayers.

8. Retention of Underwriter and Execution of Bond Purchase Agreement. The School District hereby appoints Stifel, Nicolaus & Company Incorporated as senior managing

underwriter for the Bonds (the “Underwriter”). Each Authorized Officer is hereby authorized to appoint one or more co-managing underwriters, if recommended by the Municipal Advisor. Each Authorized Officer is further authorized to negotiate and award the sale of the Bonds to the Underwriter pursuant to a bond purchase agreement, subject to the parameters set forth in this Resolution. Each Authorized Officer is authorized to execute and deliver the bond purchase agreement on behalf of the School District without further approval of the Board, *provided that* the true interest cost on the Bonds shall not exceed 5.00% and the underwriter’s discount shall not exceed 1.00% of the principal amount of the Bonds.

An Authorized Officer may, without further approval or direction from the Board, execute a sale order evidencing the final terms of the Bonds, and make any of the determinations, covenants and elections authorized by this Resolution, provided that the final terms of the Bonds shall be within the parameters set forth in this Resolution.

9. Ratings and Bond Insurance. The Authorized Officer is authorized to apply for bond ratings from municipal bond rating agencies if deemed appropriate, and apply for and purchase a policy of municipal bond insurance, if deemed appropriate by the Municipal Advisor and Bond Counsel (as defined below).

10. Official Statements. The President of the Board and the Authorized Officer are each hereby authorized to approve preliminary and final official statements relating to the Bonds as is deemed appropriate by the Municipal Advisor and Bond Counsel. The President of the Board or the Authorized Officer are further authorized to execute and deliver the final Official Statement relating to the Bonds on behalf of the School District and to approve, execute and deliver any amendments and supplements to the Official Statement necessary to assure that the statements therein are, and as of the time the Bonds are delivered to the Underwriter will be true, and that it does not contain any untrue statement of a material fact and does not omit to state a material fact necessary in order to make the statements therein, in light of the circumstances under which they were made, not misleading.

11. Continuing Disclosure Undertaking. The School District hereby covenants, in accordance with the provisions of Rule 15c2-12, as may be amended (the “Rule”), promulgated by the Securities and Exchange Commission (the “SEC”), to provide or cause to be provided the information set forth in the attached Exhibit B, as such Exhibit may be revised by the Authorized Officer as required by Rule 15c2-12 prior to delivery of the Bonds.

12. Tax Matters. The School District hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from adjusted gross income for federal income purposes under the Internal Revenue Code of 1986, as amended (the “Code”) including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Bond proceeds and moneys deemed to be Bond proceeds.

13. Further Bond Details. The Authorized Officer is authorized to adjust the final Bond details to the extent necessary or convenient to complete the transaction authorized in this Resolution, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of the Act, including but not limited

to, determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, designation of series, and other matters, all subject to the parameters established in this Resolution.

14. Retention of Bond Counsel and Municipal Advisor. The law firm of Miller, Canfield, Paddock and Stone, P.L.C. is hereby appointed as bond counsel for the School District with reference to the issuance of the Bonds authorized by this Resolution (“Bond Counsel”). The representation of the School District by Miller, Canfield, Paddock and Stone, P.L.C. as Bond Counsel is hereby approved, notwithstanding Miller, Canfield’s periodic representation in unrelated matters of the Underwriter, Stifel, Nicolaus & Company Incorporated, and other potential parties to the transactions contemplated by this Resolution. The School District also hereby appoints PFM Financial Advisors LLC to act as financial advisor with reference to the issuance of the Bonds authorized by this Resolution (the “Municipal Advisor”).

15. Department of Treasury. The Authorized Officer is hereby authorized to make application to Treasury for prior approval to issue the Bonds or file a qualifying statement. The Authorized Officer is further authorized to request any and all waivers, including without limitation, rating waivers, or exemptions from Treasury necessary to the issuance of the Bonds as recommended by the Municipal Advisor and Bond Counsel. The Authorized Officer is authorized to have prepared and filed a Security Report with Treasury pursuant to the Act.

16. Further Actions. The officers, administrators, agents and attorneys of the School District are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary to complete the issuance and delivery of the Bonds in accordance with this Resolution. The officers, administrators, agents and attorneys of the School District are authorized and directed to pay costs of issuance including Bond Counsel fees, Municipal Advisor fees, rating agency fees, Transfer Agent fees, costs of printing the preliminary and official statements, and any other costs necessary to accomplish sale and delivery of the Bonds.

[Remainder of Page Intentionally Left Blank]

17. Conflicts. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

Donald Walker, Jr.
Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Education of the Farmington Public School District, County of Oakland, State of Michigan, at a regular meeting held on October 25, 2022, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Donald Walker, Jr.
Secretary, Board of Education

EXHIBIT A

BOND FORM

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND

FARMINGTON PUBLIC SCHOOL DISTRICT
2023 SCHOOL BUILDING AND SITE BOND
(UNLIMITED TAX GENERAL OBLIGATION)

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
	May 1, 20__		

Registered Owner: Cede & Co.

Principal Amount: _____ Dollars

Farmington Public School District, County of Oakland, State of Michigan (the "School District") promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above, or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____, 20__ and semiannually thereafter. Principal of this bond is payable at the corporate trust office of _____, or such other transfer agent as the School District may hereafter designate by notice mailed to the registered owner hereof not less than 60 days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable by check or draft mailed by the Transfer Agent to the person or entity who or which is as of the 15th day of the month preceding each interest payment date, the registered owner, at the registered address. For the prompt payment of this bond, both principal and interest, the full faith and credit of the School District is hereby irrevocably pledged.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of \$_____, (the "Bonds"). The Bonds are issued under and in pursuance of the provisions of Act 451, Public Acts of Michigan, 1976, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, and pursuant to a resolution duly adopted by the Board of Education of the School District on October 25, 2022 for school building and site purposes as the second and final series of bonds authorized by the qualified electors of the School District at a special election held on March 10, 2020.

This Bond and the interest hereon are payable from the Debt Retirement Fund of the School District for this issue, and the School District is obligated to levy annually sufficient taxes without limitation as to rate or amount to provide for the payment of the principal of and interest on these bonds as they mature.

Bonds or \$5,000 portions of bonds maturing in the years 20__ to 20__, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 20__ to 20__, inclusive, shall be subject to redemption prior to maturity, at the option of the School District, in any order of maturity, and by lot within a single maturity, on any date on or after _____, 20__. Bonds or portions thereof called for redemption shall be redeemed at par plus accrued interest to the date fixed for redemption.

[Insert mandatory term bond redemption provisions, if needed]

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption of any bond shall be given at least 30 days and not more than 60 days prior to the date fixed for redemption by mail to the registered holder or holders at the registered addresses shown on the registration books kept by the Transfer Agent. Bonds shall be called for redemption in multiples of \$5,000, and bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bond by \$5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that upon surrender of the bond to be redeemed a new bond or bonds in aggregate principal amount equal to the unredeemed portion of the bond surrendered shall be issued to the registered holder thereof. No further interest shall accrue on the bonds or portions of bonds called for redemption after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the same.

Any bond may be transferred by a registered owner, in person or by the registered owner's authorized attorney or legal representative, upon surrender of the bond to the Transfer Agent for cancellation, together with a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond is surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds, in like aggregate principal amount, interest rate and maturity. The Transfer Agent shall require the owner requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer. The Transfer Agent will not be required to (i) issue, register the transfer of or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption and ending at the close of business on the day of that mailing, or (ii) register the transfer of or exchange any bond selected for redemption in whole or in part, except the unredeemed portion of bonds being redeemed in part.

It is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of this bond and the series of bonds of which

EXHIBIT B

FORM OF CONTINUING DISCLOSURE UNDERTAKING

This Continuing Disclosure Undertaking (the “Undertaking”) is executed and delivered by the Farmington Public School District, County of Oakland, State of Michigan (the “School District”), in connection with the issuance of its 2023 School Building and Site Bonds (Unlimited Tax General Obligation) (the “Bonds”). The School District covenants and agrees for the benefit of the Bondholders, as hereinafter defined, as follows:

(a) *Definitions.* The following terms used herein shall have the following meanings:

“Audited Financial Statements” means the annual audited financial statement pertaining to the School District prepared by an individual or firm of independent certified public accountants as required by Act 2, Public Acts of Michigan, 1968, as amended, which presently requires preparation in accordance with generally accepted accounting principles.

“Bondholders” shall mean the registered owner of any Bond or any person (a) with the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including any person holding a Bond through a nominee, depository or other intermediary) or (b) treated as the owner of any Bond for federal income tax purposes.

“EMMA” shall mean the MSRB’s Electronic Municipal Market Access District, or such other District, Internet Web site, or repository hereafter prescribed by the MSRB for the submission of electronic filings pursuant to the Rule.

“Financial Obligation” means “financial obligation” as such term is defined in the Rule.

“MSRB” means the Municipal Securities Rulemaking Board.

“Rule” means Rule 15c2-12 promulgated by the SEC pursuant to the Securities Exchange Act of 1934, as amended, as in effect on the date of this Undertaking, including any official interpretations thereof issued either before or after the date of this Undertaking which are applicable to this Undertaking.

“SEC” means the United States Securities and Exchange Commission.

(b) *Continuing Disclosure.* The School District hereby agrees, in accordance with the provisions of the Rule, to provide or cause to be provided to the MSRB through EMMA, on or before the last day of the 6th month after the end of the fiscal year of the School District, the following annual financial information and operating data, commencing with the fiscal year ended June 30, 2023, in an electronic format as prescribed by the MSRB:

(1) Updates of the numerical financial information and operating data included in the official statement of the School District relating to the Bonds (the “Official Statement”) appearing in the Tables in the Official Statement as described below: [Headings to be conformed to Official Statement when available.]

- a. ENROLLMENT – Historical Enrollment;
- b. STATE AID PAYMENTS;
- c. PROPERTY VALUATIONS – History of Valuations;
- d. MAJOR TAXPAYERS;
- e. SCHOOL DISTRICT TAX RATES - (Per \$1,000 of Valuation);
- f. TAX LEVIES AND COLLECTIONS;
- g. RETIREMENT PLAN – Contributions to MPSERS;
- h. LABOR RELATIONS;
- i. DEBT STATEMENT – DIRECT DEBT;
- j. LEGAL DEBT MARGIN; and
- k. GENERAL FUND BUDGET SUMMARY, in Appendix B.

(2) The Audited Financial Statements. provided, however, that if the Audited Financial Statements are not available by the date specified above, they shall be provided when available and unaudited financial statements will be filed by such date and the Audited Financial Statements will be filed as soon as available

Such annual financial information and operating data described above are expected to be provided directly by the School District or by specific reference to documents available to the public through EMMA or filed with the SEC.

If the fiscal year of the School District is changed, the School District shall send a notice of such change to the MSRB through EMMA, prior to the earlier of the ending date of the fiscal year prior to such change or the ending date of the fiscal year as changed.

(c) *Notice of Failure to Disclose.* The School District agrees to provide or cause to be provided, in a timely manner, to the MSRB through EMMA, in an electronic format as prescribed by the MSRB, notice of a failure by the School District to provide the annual financial information with respect to the School District described in subsection (b) above on or prior to the dates set forth in subsection (b) above.

(d) *Occurrence of Events.* The School District agrees to provide or cause to be provided to the MSRB through EMMA, in an electronic format as prescribed by the MSRB, in a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events listed in (b)(5)(i)(C) of the Rule with respect to the Bonds:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;

- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) modifications to rights of holders of the Bonds, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the Bonds, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the School District, which is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the School District in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the School District, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the School District;
- (13) the consummation of a merger, consolidation, or acquisition involving the School District or the sale of all or substantially all of the assets of the School District, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) incurrence of a Financial Obligation of the School District, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the School District, any of which affect security holders, if material; or
- (16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial

Obligation of the School District, any of which reflect financial difficulties.

(e) *Materiality Determined Under Federal Securities Laws.* The School District agrees that its determination of whether any event listed in subsection (d) is material shall be made in accordance with federal securities laws.

(f) *Identifying Information.* All documents provided to the MSRB through EMMA shall be accompanied by the identifying information prescribed by the MSRB.

(g) *Termination of Reporting Obligation.* The obligation of the School District to provide annual financial information and notices of material events, as set forth above, shall be terminated if and when the School District no longer remains an “obligated person” with respect to the Bonds within the meaning of the Rule, including upon legal defeasance of all Bonds.

(h) *Benefit of Bondholders.* The School District agrees that its undertaking pursuant to the Rule set forth in this Undertaking is intended to be for the benefit of the Bondholders and shall be enforceable by any Bondholder; provided that, the right to enforce the provisions of this Undertaking shall be limited to a right to obtain specific enforcement of the School District’s obligations hereunder and any failure by the School District to comply with the provisions of this Undertaking shall not constitute a default or an event of default with respect to the Bonds.

(i) *Amendments to the Undertaking.* Amendments may be made in the specific types of information provided or the format of the presentation of such information to the extent deemed necessary or appropriate in the judgment of the School District, provided that the School District agrees that any such amendment will be adopted procedurally and substantively in a manner consistent with the Rule, including any interpretations thereof by the SEC, which, to the extent applicable, are incorporated herein by reference. Such interpretations currently include the requirements that (a) the amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the School District or the type of activities conducted thereby, (b) the undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances, and (c) the amendment does not materially impair the interests of Bondholders, as determined by parties unaffiliated with the School District (such as independent legal counsel), but such interpretations may be changed in the future. If the accounting principles to be followed by the School District in the preparing of the Audited Financial Statements are modified, the annual financial information for the year in which the change is made shall present a comparison between the financial statements as prepared on the prior basis and the statements as prepared on the new basis, and otherwise shall comply with the requirements of the Rule, in order to provide information to investors to enable them to evaluate the ability of the School District to meet its obligations. A notice of the change in accounting principles shall be sent to the MSRB through EMMA.

IN WITNESS WHEREOF, the School District has caused this Undertaking to be executed by its authorized officer.

FARMINGTON PUBLIC SCHOOL DISTRICT

By: _____

Its: Superintendent

Dated: _____, 2023

39745786.1/108647.00024

**FARMINGTON PUBLIC SCHOOL DISTRICT
MEMORANDUM**

TO: Board of Education

FROM: Jennifer Kaminski, Assistant Superintendent, Business Services

SUBJECT: Summer Tax Collection Resolution

DATE: October 25, 2022

On an annual basis, the Board of Education is presented with a resolution regarding the collection of property taxes. We have continued in our practice of a 50/50 collection of summer and winter taxes, largely due to the financial impact it would have on the local taxpayers with a shift to 100% summer collection.

The timing of the collection does not impact the total dollars to the District; however, it does impact cash flow. With a 100% summer collection, we would collect our cash from property taxes at the beginning of the fiscal year which helps ensure that we could weather tough financial times as well as reduce or eliminate the need to borrow cash. By moving to a 100% summer tax collection, it would also move up the timing for payment of taxes for our community members. The impact would be felt by those who pay their taxes directly as they are accustomed to paying it in two increments. For those who pay their taxes through escrow arrangements (typically as part of their mortgage payments), it is possible that the impact would be less evident as it is spread throughout the year through their monthly mortgage payment. The Cities do not have the information regarding what percent of the homestead taxes are collected through mortgages versus direct payment.

For the upcoming year I am recommending that we stay with a collection of 50% in the summer and 50% in the winter. The board may want to consider moving to a 100% summer collection in the future but we would need time to help the community understand the impact. We also added to fund balance for the June 30, 2022 fiscal year and we have been in a position of not having to borrow for cash flow purposes for the last seven years.

Michigan Public Act 333 of 1982 requires that a school district determine by resolution their intent to levy a summer tax and that each taxing municipality be notified of such action prior to January 1st. In keeping with our twice-a-year collection of prior years, we will need to take action before December 31, 2022.

Therefore, **IT IS RECOMMENDED THAT THE BOARD APPROVE THE SUMMER TAX COLLECTION RESOLUTION** at the October 25th meeting and waive the reading of the resolution.

If you have any questions or require additional information, please feel free to contact me.

cc: Chris Delgado, Superintendent

JK:cn



A regularly scheduled meeting of the Board of Education of the Farmington Public School District was held at the Maxfield Education Center, 32789 W. Ten Mile Rd, Farmington, Michigan on the 25th day of October, 2022, at 6:00 p.m.

The meeting was called to order by _____.

Present: _____

Absent: _____

The following resolution was offered by Member _____ and supported by Member _____.

WHEREAS, ACT 333, Public Acts of Michigan, 1982, provides that a school district may determine by resolution to impose summer property tax levy of one-half (1/2) or all of its annual school property taxes, including debt service, which resolution shall be applicable until revoked by the Board of Education; and

WHEREAS, for each year such a resolution applies the school district must request, before February 1, 1983 or before January 1st, in any year thereafter, each city and township in which it is located to agree to collect the summer tax levy in that year of either the total or one-half (1/2) of school property taxes, including debt service; and

WHEREAS, this Board of Education has determined that it would be in the best interest of the Farmington Public School District to impose a summer property tax levy to collect one-half (1/2) of school property taxes, including debt service; and

WHEREAS, said ACT 333 provides for certain procedural steps to be taken by this Board of Education in connection with the imposition of a summer property tax levy and also provides for the manner in which summer property tax levy shall be collected.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the authority granted it in P.A. 333 of 1982, the School District impose a summer property tax levy equal to one-half (1/2) of the annual taxes due for the 2023-2024 school year.

BE IT FURTHER RESOLVED that the Secretary of the Board of Education is directed to send a copy of this Resolution to the Treasurer of each municipality.

AYES: _____

NAYS: _____

Resolution declared adopted this 25th day of October, 2022.

Donald Walker, Jr., Secretary
Farmington Board of Education

October 25, 2022

Regular Meeting of the Board of Education

XI. ACTION ITEMS

A. BID PACK #8 - NFHS RENOVATIONS AWARD RECOMMENDATION APPROVAL.

Presenters: Jon Barth, Director of Facilities Management and Transportation; Scott Smith, Plant Moran Cresa; Aaron Phillips, McCarthy & Smith, Inc.

This item was presented in detail earlier in the meeting.

MOTION: I move that the Board of Education award Bid Pack #8 for North Farmington High School, as outlined in the October 25, 2022 letters from Plante Moran CRESA and McCarthy Smith, in the amount of \$7,833,674; funds of \$7,146,174 to come from the Capital Projects Building and Site 2020 fund and \$687,500 to come from the Nutrition Services Fund.

B. TEXTBOOK ADOPTION APPROVAL - AP COMPARATIVE GOVERNMENT.

Presenter: Margaret Hendrickson, Director of Curriculum, Instruction & Assessment

This item was presented in detail at the October 11, 2022, meeting.

MOTION: I move that the Board of Education adopt the textbook recommended for AP Comparative Government, as outlined in the New Textbook Adoption presentation dated October 11, 2022.

C. 2023/2024 SECTION 105 SCHOOLS OF CHOICE APPROVAL.

Presenters: Chris Delgado, Superintendent; Kelly Coffin, Assistant Superintendent, Innovation and Strategic Projects

This item was presented in detail earlier in the meeting.

MOTION: I move that the Board of Education approve Section 105 Limited Schools of Choice for 2023/2024, as presented.

D. RESOLUTION AUTHORIZING 2023 SCHOOL BUILDING AND SITE BONDS APPROVAL.

Presenters: Chris Delgado, Superintendent; Jennifer Kaminski, Assistant Superintendent; Jim Crowley, Miller Canfield, and Kari Blanchett, Public Financial Management (PFM)

This item was presented in detail earlier in the meeting.

MOTION: I move that the Board of Education approve the Resolution Authorizing the Issuance of 2023 School Building and Site Bonds, as written, and waive the reading of the resolution.

E. SUMMER TAX COLLECTION RESOLUTION APPROVAL.

Presenters: Chris Delgado, Superintendent; Jennifer Kaminski, Assistant

Superintendent

This item was presented in detail earlier in the meeting.

MOTION: I move that the Board of Education approve the Summer Tax Collection Resolution, as presented, and waive the reading of the resolution.

F. ADOPTION OF POLICY MANUAL UPDATES (JULY 2022).

Presenters: Chris Delgado, Superintendent; Mable Fox, Policy Committee Chair

This item was presented in detail earlier in the meeting.

MOTION: I move that the Board of Education adopt the Policy Updates for Policies: (0003), (1001), (2001), (2006), (2007), (3001), (3002), (3003), (3004), (3005), (4003), (5003), (5004), and (8007) dated July 2022, with the Policy Committee's recommendations as presented.

G. ADOPTION OF POLICY 1002 UPDATES - OPEN MEETINGS ACT (SEPTEMBER 2022).

Presenters: Chris Delgado, Superintendent; Mable Fox, Policy Committee Chair

This item was presented in detail earlier in the meeting.

MOTION: I move that the Board of Education adopt **Option A** - Electronic Meetings and Remote Participation, as presented.

OR

MOTION: I move that the Board of Education adopt **Option B** - Electronic Meetings and Remote Participation, as presented.



Real Estate Consultants

Plante Moran Cresa, LLC
3000 Town Center, Suite 100
Southfield, MI 48075

Tel: 248.223.3500 | Fax: 248.223.3150

pmcresa.com

October 25, 2022

Mr. Jon Barth, Director of Facilities Management & Transportation
Farmington Public Schools
32500 Shiawassee St.
Farmington, MI 48336

RE: 2020 Bond - Contract Award Recommendation for Construction Bids
Bid Pack #8 – North Farmington High School (NFHS) Renovations

Dear Mr. Barth:

This letter transmits an update from Plante Moran Cresa (PMC) as it relates to the assignment to assist and advise Farmington Public Schools (FPS) in its selection of Prime Contractors for the 2020 Bond Project listed above. This update represents the mutual efforts of PMC, Wakely Associates, Peter Basso & Associates, McCarthy & Smith and FPS administration and staff (Project Team) to present a framework in order to identify, evaluate and recommend Prime Contractors for this Project.

The Project Team has diligently worked to continuously validate the project scope sheets for the Project listed above, reviewed proposed drawings and performance specifications, met with district personnel, and aligned the release and bid due dates to ensure good bid coverage for the District.

On September 15, 2022, an advertisement for bids was posted to the required State of Michigan website. In addition, the advertisement was posted to the District’s website as well as a local newspaper. Construction Documents and Specifications were formally issued and made available to interested bidders via web-based portals.

Relative to Bid Pack #8 – North Farmington High School Renovations, fifty-eight (58) bid proposals were received and publicly opened on October 6, 2022 (and October 12, 2022 for bid categories 108 – Carpentry & General Trades, 133 - Pool & Natatorium Equipment, 137 – Food Service Equipment). During the next two weeks, bid proposals were reviewed to determine the scope, schedule, budget, and other financial implications. Interviews were held with the recommended bidders and were attended by various members of the Project Team.

Upon completion of the interviews, and after subsequent clarifications and discussions, the Project Team is recommending the firms listed in McCarthy & Smith’s Award Recommendation Letter for Bid Pack #8 – North Farmington High School Renovations for contract award. The recommendation includes the acceptance of two voluntary alternates proposed by the recommended bidder in Bid Division 133 – Pool & Natatorium Equipment and are further described in McCarthy & Smith’s recommendation letter. The recommendation also includes the acceptance of the following bid alternates:

Alternate #1: Cafeteria Rooftop Unit Replacements	\$ 395,284.00
Alternate #2: Heating Boiler Replacements	\$ 542,674.00
	<hr/>
	TOTAL \$ 937,958.00

Including hard construction of \$7,121,522.00 and construction contingency of \$712,152.00, this Project award recommendation equals \$7,833,674.00.

For the Prime Contractors, the cost for the Work will be detailed in AIA Contract A132 – 2019 Standard Form of Agreement between Owner and Contractor, as modified pending final review and approval of terms by district legal counsel.

The bond budget for this project also includes an allocation of the Furniture, Fixtures & Equipment (FFE) budget which was set aside originally for the kitchen equipment for this project and not included in the hard construction budget. After discussing the bid results with the project team and after an evaluation of the Nutrition Services budget and fund balance level, FPS determined that this fund would fully pay for the kitchen equipment portion of the award recommendation. This allowed FPS to consider some of the other bid alternates which were desired to be prioritized. Including the recommended bid alternates noted above, the recommendation for Bid Pack #8 – North Farmington High School Renovations, is approximately 4% under the established budget for the Project and will be funded by a combination of the 2020 Bond and the Nutrition Services Fund.

The work is scheduled to start over Spring Break 2023 and be complete for the start of the 2023-2024 school year, pending availability of materials. The majority of the work will occur during the Summer 2023 recess however renovations to the kitchen/servery, pool, and overhead mechanical and electrical work will occur starting during Spring Break 2023 and continue through the summer.

The Project Team is available at the Board's convenience to answer any questions regarding bidding, the proposals, interview process, or the recommendation of the Project Team.

Sincerely,

PLANTE MORAN CRESA



Scott Smith, LEED AP
Vice President



Paul R. Wills, AIA, LEED AP
Partner

Copy: Jennifer Kaminski – Farmington Public Schools
Paul Wills – Plante Moran Cresa
File

Enclosures:

- McCarthy & Smith, Inc. - Bid Pack #8 – North Farmington High School Renovations letter dated October 25, 2022



BID PACK #8: NORTH FARMINGTON HIGH SCHOOL RENOVATIONS - COST SUMMARY

	Hard Construction		
Building	Budget	Actual	Variance
North Farmington HS	\$ 6,270,048	\$ 6,496,522	\$ (226,474)
FFE - NFHS Kitchen Equipment *	\$ 560,000	\$ -	\$ 560,000
Nutrition Services Fund **	\$ 625,000	\$ 625,000	\$ -
Totals	\$ 7,455,048	\$ 7,121,522	\$ 333,526

	Construction Contingency (10%)		
Building	Budget	Actual	Variance
NFHS (2020 Bond)	\$ 683,005	\$ 649,652	\$ 33,353
Nutrition Services Fund **	\$ 62,500	\$ 62,500	\$ -
Totals	\$ 745,505	\$ 712,152	\$ 33,353

	Total Project Costs		
Building	Budget	Actual	Variance
North Farmington HS	\$ 8,200,553	\$ 7,833,674	\$ 366,879
Totals	\$ 8,200,553	\$ 7,833,674	\$ 366,879

* As part of the \$4,000,000 Furniture, Fixtures & Equipment (FFE) budget for the 2020 bond an allocation of \$560,000 was included for the Food Service Equipment at North Farmington High School. This budget is being transferred to the construction budget.

** The Nutrition Services Fund will fully fund the contract award for Bid Category 137 - Food Service Equipment in the amount of \$625,000 and contingency of \$62,500 for a total of \$687,500 with the balance of award being funded by the 2020 Bond.



October 25, 2022

Mr. Jon Barth
Director of Facilities Management and Transportation
Farmington Public Schools
32500 Shiawassee Street
Farmington, Michigan 48336

RE: 2020 Bond Issue
Bid Package #8 Renovations to North Farmington High School

SUBJ: Contract Award Recommendation

Mr. Barth,

On Thursday, October 6, 2022 at 11:00 AM and Wednesday, October 12, 2022 at 10:00 AM (extended categories for BD 108, 133, and 137), sealed bids were received and publicly opened for the work pertaining to the above referenced project. In attendance for the bid openings were representatives from Farmington Public Schools, Plante Moran CRESA, Wakely Associates, McCarthy & Smith, Inc., and interested Bidders. Bids were opened, recorded, and tabulated.

The project team has conducted post bid interviews with the following low, qualified Bidders, for each bid division of work. During the post bid interview, the project team reviewed the Contractor's qualifications, scope of work, project schedule, manpower requirements, and specified materials. Based upon the project team's review of the proposals and bidders, we propose the following companies to Farmington Public Schools for contract award:

Bid Division 103: Selective Demolition

Blue Star, Inc.

Mr. Scott Krall
21950 Hoover Road
Warren, MI 48089

Base Bid	\$	107,199.00
PLM Bond (Hudson Insurance Company)	\$	1,286.00
Total	\$	108,485.00

Bid Division 105: Concrete Flatwork

McCarthy Construction Company, Inc.

Mr. Michael McCarthy
1033 Rig Street
Commerce Township, MI 48390

Base Bid	\$	48,960.00
PLM Bond (N/A)	\$	0.00
Total	\$	48,960.00



Bid Division 106: Masonry

J & J Construction Company

Mr. Jonathan Snyder
7135 Dan McGuire Drive
Brighton, MI 48116

Base Bid	\$	94,115.00
PLM Bond (Swiss Re Corporate Solutions America)	\$	1,450.00
Total	\$	95,565.00

Bid Division 107: Steel

Zak Welding & Custom Work, LLC

Mr. Yahya Alarayshi
8711 Epworth Street
Detroit, MI 48204

Base Bid	\$	46,650.00
PLM Bond (Granite, RE, Inc.)	\$	250.00
Alt. #1 Remove/Replace Cafeteria RTU's	\$	16,350.00
Total	\$	63,250.00

Bid Division 108: Carpentry & General Trades

Wally Kosorski & Company, Inc.

Mr. Jeremy Eschner
33500 Kelly Road
Charter Township of Clinton, MI 48035

Base Bid	\$	365,700.00
PLM Bond (Ohio Casualty)	\$	5,020.00
Total	\$	370,720.00

Bid Division 109: Roofing

Esko Roofing & Sheet Metal, Inc.

Mr. Steve Eskelinen
14000 Simone Drive
Shelby Charter Township, MI 48315

Base Bid	\$	94,600.00
PLM Bond (Westfield Insurance)	\$	1,500.00
Alt. #1 Remove/Replace Cafeteria RTU's	\$	23,000.00
Total	\$	119,100.00

Bid Division 114: Aluminum Entrances, Glass, & Glazing

Preferred Glass, Inc.

Mr. Howard Beindit
6215 King Road
Marine City, MI 48039

Base Bid	\$	73,000.00
PLM Bond (Hudson Insurance Company)	\$	1,050.00
Total	\$	74,050.00



Bid Division 116: Hard Tile

DF Floor Covering

Mr. William Elzay
5242 Exchange Drive, Suite #2
Flint, MI 48507

Base Bid	\$	262,280.00
PLM Bond (West Bend Insurance)	\$	4,930.00
Total	\$	267,210.00

Bid Division 117: Acoustical Treatment

DTS Contracting, LLC

Mr. Toma Stanaj
21365 Goldsmith Street
Farmington Hills, MI 48335

Base Bid	\$	159,700.00
PLM Bond (RE Granite, Inc.)	\$	4,000.00
Alt. #1 Remove/Replace Cafeteria RTU's	\$	5,100.00
Total	\$	168,800.00

Bid Division 118: Carpet & Resilient Flooring

Cohn's Commercial Floor Covering, Inc.

Mr. Lucas Beiswanger
47641 Avante Drive
Wixom, MI 48393

Base Bid	\$	34,600.00
PLM Bond (N/A)	\$	0.00
Total	\$	34,600.00

Bid Division 120: Painting

Trio Painting LLC

Mr. Ergys Osmani
30700 Telegraph Road, Suite 1450
Bingham Farms, MI 48025

Base Bid	\$	53,770.00
PLM Bond (The Ohio Casualty Insurance Company)	\$	1,075.00
Total	\$	54,845.00

Bid Division 124: Wood Flooring

Foster Specialty Floors

Mr. Ben Vanaman
30681 Wixom Road
Wixom, MI 48393

Base Bid	\$	14,800.00
PLM Bond (N/A)	\$	0.00
Total	\$	14,800.00



Bid Division 131: Athletic Equipment

C & M Associates, Inc. *

Mr. Ben Hurst
3637 South Old Highway 23
Brighton, MI 48114

Base Bid	\$	91,215.00
PLM Bond (Selective Insurance Company of America)	\$	1,370.00
Total	\$	92,585.00

*** 2nd low bid. Low Bidder did not include a Bid Bond and the bid was disqualified.**

Bid Division 133: Pool & Natatorium Equipment

Aquatic Source LLC

Mr. Nick Shelton
190 Summit Street
Brighton, MI 48116

Base Bid	\$	329,187.00
PLM Bond (Selective Insurance)	\$	10,175.00
VA: Surge Tank Recoating SP-1	\$	25,000.00
VA: New Starting Blocks	\$	32,361.00
Total	\$	396,732.00

Bid Division 137: Food Service Equipment

Stafford-Smith, Inc.

Mr. David Stafford
3414 S. Burdick Street
Kalamazoo, MI 49001

Base Bid	\$	621,272.00
PLM Bond (Western Surety)	\$	3,728.00
Total	\$	625,000.00

Bid Division 140: Plumbing

Danboise Mechanical Inc.

Mr. Eric Evans
31625 Grand River Avenue
Farmington, MI 48336

Base Bid	\$	550,288.00
PLM Bond (VTC Insurance Group)	\$	5,503.00
Alt. #1 Remove/Replace Cafeteria RTU's	\$	5,334.00
Alt. #2 Remove/Replace Boilers	\$	12,909.00
Total	\$	574,034.00



Bid Division 142: HVAC

Ecker Mechanical Contractors, Inc.

Mr. Larry Harnden
3149 East Maple Road
Burton, MI 48519

Base Bid	\$	2,550,000.00
PLM Bond (Westfield Insurance Company)	\$	25,500.00
Alt. #1 Remove/Replace Cafeteria RTU's	\$	337,000.00
Alt. #2 Remove/Replace Boilers	\$	525,750.00
Total	\$	3,438,250.00

Bid Division 143: Electrical

Brenner Electric **

Mr. Pete Meldrum
887 Degurse Avenue
Marine City, MI 48039

Base Bid	\$	553,000.00
PLM Bond (Hudson Insurance Company)	\$	9,030.00
Alt. #1 Remove/Replace Cafeteria RTU's	\$	8,500.00
Alt. #2 Remove/Replace Boilers	\$	4,015.00
Total	\$	574,545.00

**** 2nd low base bid. Acceptance of Alternates yields low bid.**

AWARD RECOMMENDATION AMOUNT: \$7,121,522.00

The Bid Summary and Bid Tabulation are included in this package.

I trust the above recommendations meet the approval of the administration and the Board of Education. McCarthy & Smith representatives will be in attendance at the October 25, 2022 Board of Education meeting to address any concerns.

Please contact me with any questions.

Sincerely,

Aaron A. Phillips

Aaron A. Phillips
Senior Project Manager
McCarthy & Smith, Inc.

CC: Paul Wills, Plante Moran CRESA
Scott Smith, Plante Moran CRESA
Brian Smilnak, Wakely Associates
Bill McCarthy, McCarthy & Smith, Inc.

Bid Award Summary

Bid Division / Description	Apparent Low Bidder	BASE BID				ALTERNATES					SUMMARY ITEMS				
		BASE BID	PLM Bond	Accepted VE/VA	Total Base Bid	ALT. 1 Remove/Replace Cafeteria RTU's	ALT. 2 Remove/Replace Boilers	ALT. 3 Remove/Replace Pool Dehumidification Unit	ALT. 4 New Pool Low Pressure UV	ALT. 5 Remove and Replace Pool Perimeter Grating	Total Accepted Alternates	Total Award Recommendation	Number of Bidders	Low	High
103 Selective Demolition	Blue Star, Inc.	\$107,199.00	\$1,286.00		\$108,485.00								5	\$107,199.00	\$173,100.00
105 Concrete	McCarthy Construction Company, Inc.	\$48,960.00	\$0.00		\$48,960.00								2	\$48,960.00	\$59,723.00
106 Masonry	J & J Construction Company	\$94,115.00	\$1,450.00		\$95,565.00								5	\$94,115.00	\$130,200.00
107 Steel & Miscellaneous Steel	Zak Welding & Custom Work, LLC	\$46,650.00	\$250.00		\$46,900.00	\$16,350.00		\$15,550.00		\$16,350.00	\$63,250.00	4	\$46,650.00	\$159,500.00	
108 Carpentry / General Trades	Wally Kosorski & Company, Inc.	\$365,700.00	\$5,020.00		\$370,720.00						\$370,720.00	2	\$365,700.00	\$459,400.00	
109 Roofing	Esko Roofing & Sheet Metal, Inc.	\$94,600.00	\$1,500.00		\$96,100.00	\$23,000.00		\$15,000.00		\$23,000.00	\$119,100.00	2	\$94,600.00	\$118,000.00	
114 Aluminum Entrances / Glass & Glazing	Preferred Glass, Inc.	\$73,000.00	\$1,050.00		\$74,050.00						\$74,050.00	3	\$73,000.00	\$108,929.00	
116 Hard Tile	DF Floor Covering	\$262,280.00	\$4,930.00		\$267,210.00						\$267,210.00	4	\$262,280.00	\$370,700.00	
117 Acoustical Treatments	DTS Contracting, LLC	\$159,700.00	\$4,000.00		\$163,700.00	\$5,100.00				\$5,100.00	\$168,800.00	6	\$159,700.00	\$459,700.00	
118 Carpet & Resilient Flooring	Cohn's Commercial Floor Covering, Inc.	\$34,600.00	\$0.00		\$34,600.00						\$34,600.00	2	\$34,600.00	\$68,200.00	
120 Painting	Trio Painting LLC	\$53,770.00	\$1,075.00		\$54,845.00						\$54,845.00	6	\$53,770.00	\$156,000.00	
124 Wood Flooring	Foster Specialty Floors	\$14,800.00	\$0.00		\$14,800.00						\$14,800.00	2	\$14,800.00	\$14,900.00	
131 Athletic Equipment	C&M Associates, Inc. *	\$91,215.00	\$1,370.00		\$92,585.00						\$92,585.00	3	\$67,030.00	\$129,740.00	
133 Pool & Natatorium Equipment	Aquatic Source LLC	\$329,187.00	\$10,175.00	\$57,361.00	\$396,723.00				\$32,875.00	\$30,500.00	\$0.00	\$396,723.00	1	\$329,187.00	\$329,187.00
137 Food Service Equipment	Stafford - Smith, Inc.	\$621,272.00	\$3,728.00		\$625,000.00						\$625,000.00	2	\$621,272.00	\$650,434.00	
140 Plumbing	Danboise Mechanical Inc.	\$550,288.00	\$5,503.00		\$555,791.00	\$5,334.00	\$12,909.00	\$8,793.00		\$18,243.00	\$574,034.00	3	\$550,288.00	\$608,000.00	
142 HVAC	Ecker Mechanical Contractors, Inc.	\$2,550,000.00	\$25,500.00		\$2,575,500.00	\$337,000.00	\$525,750.00	\$432,900.00		\$862,750.00	\$3,438,250.00	3	\$2,550,000.00	\$2,984,000.00	
143 Electrical	Brenner Electric **	\$553,000.00	\$9,030.00		\$562,030.00	\$8,500.00	\$4,015.00	\$4,750.00		\$12,515.00	\$574,545.00	3	\$543,075.00	\$557,000.00	
TOTALS		\$6,050,336.00	\$75,867.00	\$57,361.00	\$6,183,564.00	\$395,284.00	\$542,674.00	\$476,993.00	\$32,875.00	\$30,500.00	\$937,958.00	\$7,121,522.00	58	\$6,016,226.00	\$7,536,713.00

* Indicates 2nd Low Bid. Low Bidder did not include a Bid Bond and the bid was disqualified.

** 2nd low base bid. Acceptance of alternates yields low bid.

BUDGET SUMMARY		
Construction Budget		\$6,830,048.00
Nutrition Services Funding		\$625,000.00
NFHS Total Construction Budget		\$7,455,048.00
BASE BID, PLM BOND, VA TOTAL		\$6,183,564.00
ALTERNATES	Cost	Accepted
ALT. 1 Remove/Replace Cafeteria RTU's	\$395,284.00	\$395,284.00
ALT. 2 Remove/Replace Boilers	\$542,674.00	\$542,674.00
ALT. 3 Remove/Replace Pool Dehumidification Unit	\$476,993.00	
ALT. 4 New Pool Low Pressure UV	\$32,875.00	
ALT. 5 Remove and Replace Pool Perimeter Grating	\$30,500.00	
ACCEPTED ALTERNATES TOTAL		\$937,958.00
TOTAL WITH ACCEPTED ALTERNATES		\$7,121,522.00
CONSTRUCTION VARIANCE		\$333,526.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 103: Demolition

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Selective Demolition

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

Blue Star, Inc. Submitted by Sierra Accettura		
\$108,486		
Original Proposal, October 5, 2022		
Unit	Unit Cost	Total Cost
\$108,486		
		\$107,199
		\$1,286
		0
		\$0
YES		
		\$ 108,485.67

DKI, International Inc. Submitted by Fred Yacoub		
\$109,500		
Original Proposal, October 6, 2022		
Unit	Unit Cost	Total Cost
\$109,500		
		\$107,500
		\$2,000
		0
		\$0
YES		
		\$ 109,500.00

DTS Contracting, Inc. Submitted by Joe Stanaj		
\$132,100		
Original Proposal, October 5, 2022		
Unit	Unit Cost	Total Cost
\$132,100		
		\$128,800
		\$3,300
		0
		\$0
YES		
		\$ 132,100.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 105: Concrete Flatwork

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Interior Concrete Flatwork

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

McCarthy Construction Company
Submitted by Carrie McCarthy

\$49,940

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$49,940

		\$48,960
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		\$980
--	--	-------

		0
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		\$0
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YES

YES

YES

YES

\$ 49,940.00

DeMaria
Submitted by Acacia Aikens

\$61,216

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$61,216

		\$59,723
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		\$1,493
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		0
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		\$0
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YES

YES

YES

YES

\$ 61,216.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 106: Masonry

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Masonry

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

J&J Construction Company
Submitted by J&J Construction

\$95,565

Original Proposal, October 4, 2022

Unit	Unit Cost	Total Cost
		\$95,565

		\$94,115
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		\$1,450
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0

\$0

YES

YES

YES

YES

\$ 95,565.00

DTS Contracting, Inc.
Submitted by Joe Stanaj

\$96,000

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$96,000

		\$93,600
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		\$2,400
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0

\$0

YES

YES

YES

YES

\$ 96,000.00

Brothers and Bricks, LLC
Submitted by Cody Muirhead

\$124,721

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$124,721

		\$121,721
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		\$3,000
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0

\$0

YES

YES

YES

YES

\$ 124,721.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

Boss Construction Inc
Submitted by jesse goins

\$129,300

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$129,300
		\$126,300
		\$3,000
		0
		\$0
	YES	
		\$ 129,300.00

D.C. Byers Company, Inc.
Submitted by Chris Vanover

\$132,150

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$132,150
		\$130,200
		\$1,950
		0
		\$0
	YES	
		\$ 132,150.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 107: Steel

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Structural Steel

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

Alternate 1: Remove and Replace Cafeteria RTU's

Alternate 3: Remove and Replace Pool Dehumidification Unit

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

Zak Welding & Custom Work, LLC
Submitted by PAUL BHAVSAR

\$46,900

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$46,900

		\$46,650
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		\$250
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		\$0
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		\$16,350
--	--	----------

	\$	15,550
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		\$0
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		0
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	YES	
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	YES	
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	YES	
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	YES	
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	\$	46,900.00
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Judd Industrial Contracting, Inc.
Submitted by Mark Mocerri

\$89,000

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$89,000

		\$87,220
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		\$1,780
--	--	---------

		\$0
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		\$77,000
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		0
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		\$0
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		0
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	YES	
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	YES	
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	YES	
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	YES	
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	\$	89,000.00
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Howard Structural Steel, Inc.
Submitted by Patrick Wilding

\$106,500

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$106,500

		\$104,500
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		\$2,000
--	--	---------

		\$0
--	--	------------

		\$25,460
--	--	----------

	\$	30,140
--	----	--------

		\$0
--	--	------------

		0
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	YES	
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	YES	
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	YES	
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	YES	
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	\$	106,500.00
--	----	-------------------

Cass Erectors, Inc.
Submitted by Timothy Meagher

\$161,095

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$161,095

		\$159,500
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		\$1,595
--	--	---------

		\$0
--	--	------------

		\$42,800
--	--	----------

	\$	23,900
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		\$0
--	--	------------

		0
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	YES	
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	YES	
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	YES	
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	YES	
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	\$	161,095.00
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Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 108: Carpentry & General Trades

Generated October 12, 2022

Leveled Bid

Base Bid

LINE ITEMS

Lump Sum Bid for Carpentry / General Trades

Cost for Performance and Labor & Material
Payment Bonds, to be added to the Base Bid

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED
WITH BID

Bidder has uploaded the Bid Security in the
amount of five (5%) percent (Bid Bond or
Certified Check)

Bidder has signed and uploaded the
Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran
Linked Business Affidavit Form

Bidder has signed and uploaded the
Criminal Background Check Affidavit Form

Leveled Bid Total

Wally Kosorski & Company, Inc.
Submitted by Christine Bowen

\$370,720

\$370,720

Revision #1, October 12, 2022

Unit	Unit Cost	Total Cost
		\$370,720

\$365,700

\$5,020

0

\$0

YES

YES

YES

YES

\$ 370,720.00

Clark Contracting Services
Submitted by Laura Ottman

\$464,000

\$464,000

Revision #2, October 11, 2022

Unit	Unit Cost	Total Cost
		\$464,000

\$459,400

\$4,600

0

\$0

YES

YES

YES

YES

\$ 464,000.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 109: Roofing

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Roofing / Sheetmeal

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

Alternate 1: Remove and Replace Cafeteria RTU's

Alternate 3: Remove and Replace Dehumidification Unit

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

Esko Roofing & Sheet Metal Submitted by Steve Eskelinen		
\$96,100		
Original Proposal, October 6, 2022		
Unit	Unit Cost	Total Cost
		\$96,100
Lump Sum Bid for Roofing / Sheetmeal		\$94,600
Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid		\$1,500
ALTERNATES		\$0
Alternate 1: Remove and Replace Cafeteria RTU's		\$23,000
Alternate 3: Remove and Replace Dehumidification Unit		\$ 15,000
INCLUSIONS		\$0
FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID		0
Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)		YES
Bidder has signed and uploaded the Familial Disclosure Affidavit Form		YES
Bidder has signed and uploaded the Iran Linked Business Affidavit Form		YES
Bidder has signed and uploaded the Criminal Background Check Affidavit Form		YES
Base Bid Total		\$ 96,100.00

Superior Services RSH, Inc. Submitted by Dave Bradke		
\$119,600		
Original Proposal, October 6, 2022		
Unit	Unit Cost	Total Cost
		\$119,600
Lump Sum Bid for Roofing / Sheetmeal		\$118,000
Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid		\$1,600
ALTERNATES		\$0
Alternate 1: Remove and Replace Cafeteria RTU's		\$15,000
Alternate 3: Remove and Replace Dehumidification Unit		\$ 12,000
INCLUSIONS		\$0
FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID		0
Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)		YES
Bidder has signed and uploaded the Familial Disclosure Affidavit Form		YES
Bidder has signed and uploaded the Iran Linked Business Affidavit Form		YES
Bidder has signed and uploaded the Criminal Background Check Affidavit Form		YES
Base Bid Total		\$ 119,600.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 114: Aluminum Glass & Glazing

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Aluminum Entrances / Storefront / Glass & Glazing			
			\$73,000
Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid			\$1,050

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)	YES
Bidder has signed and uploaded the Familial Disclosure Affidavit Form	YES
Bidder has signed and uploaded the Iran Linked Business Affidavit Form	YES
Bidder has signed and uploaded the Criminal Background Check Affidavit Form	YES

Base Bid Total

Preferred Glass Inc Submitted by Howard Beindit		
\$74,050		
Original Proposal, October 5, 2022		
Unit	Unit Cost	Total Cost
		\$74,050
		\$0
		0
	YES	
		\$ 74,050.00

Daniels Glass Inc. Submitted by Chris Mandelka		
\$96,608		
Original Proposal, October 6, 2022		
Unit	Unit Cost	Total Cost
		\$96,608
		\$95,182
		\$1,426
		\$0
		0
	YES	
		\$ 96,608.00

Roseville Glass Co., LLC. Submitted by Sean Lewis		
\$110,563		
Original Proposal, October 6, 2022		
Unit	Unit Cost	Total Cost
		\$110,563
		\$108,929
		\$1,634
		\$0
		0
	YES	
		\$ 110,563.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 117: Acoustical Ceilings

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Acoustical Treatment

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

Alternate 1: Remove and Replace Cafeteria RTU's

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

DTS Contracting, LLC

Submitted by Joe Stanaj

\$163,700

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$163,700

		\$159,700
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		\$4,000
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		\$0
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		\$5,100
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		\$0
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		\$0
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	YES	
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	YES	
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	YES	
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	YES	
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Base Bid Total

\$163,700

ANM Construction Co. Inc.

Submitted by Rob Kulie

\$191,148

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$191,148

		\$189,420
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		\$1,728
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		\$0
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		\$0
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		\$0
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		\$0
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	YES	
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	YES	
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	YES	
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	YES	
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\$191,148

The Albert M. Higley Co

Submitted by Nick Mitchell

\$195,500

Original Proposal, October 4, 2022

Unit	Unit Cost	Total Cost
		\$195,500

		\$193,600
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		\$1,900
--	--	---------

		\$0
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		\$12,600
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		\$0
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		\$0
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	YES	
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	YES	
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	YES	
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	YES	
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\$195,500

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BJ Construction Services, Inc. Submitted by Nick Murray			Commercial Contracting Corporation Submitted by Estimating Admin			Clark Contracting Services Submitted by Laura Ottman		
\$225,000			\$346,750			\$464,300		
Original Proposal, October 6, 2022			Original Proposal, October 6, 2022			Original Proposal, October 6, 2022		
Unit	Unit Cost	Total Cost	Unit	Unit Cost	Total Cost	Unit	Unit Cost	Total Cost
		\$225,000			\$346,750			\$464,300
		\$221,000			\$344,000			\$459,700
		\$4,000			\$2,750			\$4,600
		\$0			\$0			\$0
		\$40,000			\$66,000			\$0
		\$0			\$0			\$0
		\$0			\$0			\$0
		YES			YES			YES
		YES			YES			YES
		YES			YES			YES
		YES			YES			YES
		\$225,000			\$346,750			\$464,300

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 118: Carpet & Resilient Flooring

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Carpet / Resilient Tile Flooring
Cost for Performance and Labor & Material
Payment Bonds, to be added to the Base Bid

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Cohns Commercial Floor Covering, Inc.
Submitted by Lucas Beiswanger

\$34,950

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$34,950
		\$34,600
		\$350
		0
		\$0
	YES	
		\$ 34,950.00

Continental Contracting Co., LLC
Submitted by Xhuliano Pjetrush

\$69,000

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$69,000
		\$68,200
		\$800
		0
		\$0
	YES	
		\$ 69,000.00

Base Bid Total

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 120: Painting

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Painting

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Trio Painting Company
Submitted by Colton Boka

\$54,845

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$54,845

		\$53,770
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		\$1,075
--	--	---------

		0
--	--	---

		\$0
--	--	------------

YES

YES

YES

YES

\$ 54,845.00

Continental Contracting Co., LLC
Submitted by Xhuliano Pjetrushii

\$65,800

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$65,800

		\$65,000
--	--	----------

		\$800
--	--	-------

		0
--	--	---

		\$0
--	--	------------

YES

YES

YES

YES

\$ 65,800.00

R&G Painting Home Improvement LLC
Submitted by Gentian Nonaj

\$68,000

Revision #1, October 6, 2022

Unit	Unit Cost	Total Cost
		\$68,000

		\$66,500
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		\$1,500
--	--	---------

		0
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		\$0
--	--	------------

YES

YES

YES

YES

\$ 68,000.00

Base Bid Total

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

DTS Contracting, LLC

Submitted by Joe Stanaj

\$81,600

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$81,600
		\$79,600
		\$2,000
		0
		\$0
	YES	
		\$ 81,600.00

Seven Brothers Painting

Submitted by Samuel Fortuna

\$155,345

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$155,345
		\$152,300
		\$3,045
		0
		\$0
	YES	
		\$ 155,345.00

Classic Painting Company, Inc.

Submitted by Stephine Sholty

\$160,000

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$160,000
		\$156,000
		\$4,000
		0
		\$0
	YES	
		\$ 160,000.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 124: Wood Flooring

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Hard Tile

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ADDITIONAL ITEMS

Lump Sum Bid for Wood Flooring

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

Foster Specialty Floors

Submitted by Ben Vanaman

\$14,950

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$14,950

\$14,800

\$150

0

0

YES

YES

YES

YES

\$ 14,950.00

Star Flooring Corporation

Submitted by Jason Minier

\$15,050

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$15,050

\$0

\$150

\$14,900

0

0

YES

YES

YES

YES

\$ 15,050.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 131: Athletic Equipment

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Athletic Equipment

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

On Time Installation Inc
Submitted by Greg Gilbert

\$67,030

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$67,030

		\$67,030
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		\$0
--	--	-----

		0
--	--	---

		\$0
--	--	------------

NO

YES

YES

YES

\$ 67,030.00

C & M Associates, Inc.
Submitted by Ben Hurst

\$92,585

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$92,585

		\$91,215
--	--	----------

		\$1,370
--	--	---------

		0
--	--	---

		\$0
--	--	------------

YES

YES

YES

YES

\$ 92,585.00

Bareman & Associates, Inc.
Submitted by Chad Huttinga

\$130,948

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$130,948

		\$129,740
--	--	-----------

		\$1,208
--	--	---------

		0
--	--	---

		\$0
--	--	------------

YES

YES

YES

YES

\$ 130,948.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 133: Pool and Natatorium Equipment

Generated October 12, 2022

Leveled Bid Base Bid

LINE ITEMS

Lump Sum Bid for Pool and Natatorium Equipment

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ADDITIONAL ITEMS

Added Starting Blocks per addendum

Surge Tank Allowance per SP-1

ALTERNATES

Pool Alternate #4

Pool Alternate #5

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Leveled Bid Total

Aquatic Source LLC
Submitted by Nick Shelton

\$396,723

\$396,723

Original Proposal, October 12, 2022

Unit	Unit Cost	Total Cost
		\$396,723
		\$329,187
		\$10,175
		\$57,361
		\$32,361
	\$	25,000
		\$0
	\$	32,875
	\$	30,500
		0
		0
	YES	
	\$	396,723.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 137: Foodservice Equipment

Generated October 12, 2022

Leveled Bid

Base Bid

LINE ITEMS

Lump Sum Bid for Food Service Equipment

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Leveled Bid Total

Stafford-Smith, Inc

Submitted by Jacob Wathen

\$625,000

\$625,000

Original Proposal, October 11, 2022

Unit	Unit Cost	Total Cost
		\$625,000

		\$621,272
--	--	-----------

		\$3,728
--	--	---------

0

\$0

YES

YES

YES

YES

\$ 625,000.00

Great Lakes Hotel Supply Company

Submitted by Enis Guzelaydin

\$654,012

\$654,012

Original Proposal, October 5, 2022

Unit	Unit Cost	Total Cost
		\$654,012

		\$650,434
--	--	-----------

		\$3,578
--	--	---------

0

\$0

YES

YES

YES

YES

\$ 654,012.00

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 140: Plumbing

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Plumbing

Cost for Performance and Labor & Material Payment Bonds, to be added to the Base Bid

ALTERNATES

Alternate 2: Remove and Replace Boilers

ADDITIONAL ITEMS

Alternate 1

Alternate 3

The pool heater is indicated on the plumbing drawings and is included in our bid. If this equipment is provided by the pool equipment contractor, deduct \$45,500 from our plumbing bid.

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED WITH BID

Bidder has uploaded the Bid Security in the amount of five (5%) percent (Bid Bond or Certified Check)

Bidder has signed and uploaded the Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran Linked Business Affidavit Form

Bidder has signed and uploaded the Criminal Background Check Affidavit Form

Base Bid Total

Danboise Mechanical Inc.
Submitted by Tim Lehto

\$555,791

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$555,791

		\$550,288
--	--	-----------

	\$5,503	\$9,600
--	---------	---------

		\$0
--	--	------------

	\$12,909	\$5,595
--	----------	---------

		0
--	--	----------

		\$ (45,500)
--	--	-------------

		0
--	--	----------

		0
--	--	----------

YES		
-----	--	--

YES		
-----	--	--

YES		
-----	--	--

YES		
-----	--	--

		\$555,791
--	--	------------------

Tempco Mechanical Contractors, inc.
Submitted by Jim Jagodzinski

\$608,268

Revision #1, October 6, 2022

Unit	Unit Cost	Total Cost
		\$608,268

		\$598,668
--	--	-----------

	\$9,600	\$9,600
--	---------	---------

		\$0
--	--	------------

	\$5,595	\$5,595
--	---------	---------

		0
--	--	----------

		\$ (45,500)
--	--	-------------

		0
--	--	----------

		0
--	--	----------

YES		
-----	--	--

YES		
-----	--	--

YES		
-----	--	--

YES		
-----	--	--

		\$608,268
--	--	------------------

Professional Thermal Systems
Submitted by Steve Hocking

\$616,000

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$616,000

		\$608,000
--	--	-----------

	\$8,000	\$8,000
--	---------	---------

		\$0
--	--	------------

	\$9,000	\$9,000
--	---------	---------

		0
--	--	----------

		\$7,000
--	--	----------------

		\$3,500
--	--	----------------

		0
--	--	----------

		0
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YES		
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YES		
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YES		
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YES		
-----	--	--

		\$616,000
--	--	------------------

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 142: Heating, Ventilating & Air Conditioning

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for HVAC

Cost for Performance and Labor & Material
Payment Bonds, to be added to the Base Bid

ALTERNATES

Alternate 1: Remove and Replace Caterina
RTU's

Alternate 2: Remove and Replace Boilers

Alternate 3: Remove and Replace Pool
Dehumidification Unit

COMBINE BID DEDUCT (THE CORRESPONDING
AMOUNT WILL BE DEDUCTED FROM THE TOTAL
OF BASE BIDS FOR SUCH COMBINATION OF BID
DIVISIONS)

Combined Bid (Enter in Bid Division and Bid
Deduct)

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED
WITH BID

Bidder has uploaded the Bid Security in the
amount of five (5%) percent (Bid Bond or
Certified Check)

Bidder has signed and uploaded the
Familial Disclosure Affidavit Form

Bidder has signed and uploaded the Iran
Linked Business Affidavit Form

Bidder has signed and uploaded the
Criminal Background Check Affidavit Form

Base Bid Total

Ecker Mechanical

Submitted by Estimating Department

\$2,575,500

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$2,575,500

		\$2,550,000
--	--	-------------

		\$25,500
--	--	----------

		\$0
--	--	------------

		\$337,000
--	--	-----------

	\$	525,750
--	----	---------

	\$	432,900
--	----	---------

		0
--	--	---

		0
--	--	---

		0
--	--	---

	YES	
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	YES	
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	YES	
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	YES	
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	\$	2,575,500.00
--	----	---------------------

Danboise Mechanical Inc.

Submitted by Tim Lehto

\$2,761,649

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$2,761,649

		\$2,734,306
--	--	-------------

		\$27,343
--	--	----------

		\$0
--	--	------------

		\$337,628
--	--	-----------

	\$	447,631
--	----	---------

	\$	466,432
--	----	---------

		0
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		0
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		0
--	--	---

	YES	
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	YES	
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	YES	
--	-----	--

	YES	
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	\$	2,761,649.00
--	----	---------------------

Professional Thermal Systems

Submitted by Steve Hocking

\$3,014,000

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$3,014,000

		\$2,984,000
--	--	-------------

		\$30,000
--	--	----------

		\$0
--	--	------------

		\$391,000
--	--	-----------

	\$	468,000
--	----	---------

	\$	540,000
--	----	---------

		0
--	--	---

		0
--	--	---

		0
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	YES	
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	YES	
--	-----	--

	YES	
--	-----	--

	YES	
--	-----	--

	\$	3,014,000.00
--	----	---------------------

Job #1139-22: Farmington Public Schools BP#8 - Renovations to North Farmington High School

Prepared by McCarthy & Smith, Inc. - 24317 Indoplex Circle, Farmington Hills, MI 48335, United States of America

Bid Package Lead: Aaron Phillips (aphillips@mccarthysmith.com)

Project Location: Farmington Hill, MI 48335, United States of America

BD 143: Electrical

Generated October 6, 2022

Base Bid

LINE ITEMS

Lump Sum Bid for Electrical

Cost for Performance and Labor & Material
Payment Bonds, to be added to the Base Bid

ALTERNATES

Alternate 1: Remove and Replace Cafeteria
TRU's

Alternate 2: Remove and Replace Boilers

Alternate 3: Remove and Replace
Dehumidification Unit

INCLUSIONS

FOLLOWING DOCUMENTS MUST BE UPLOADED
WITH BID

Bidder has uploaded the Bid Security in the
amount of five (5%) percent (Bid Bond or
Certified Check)

Bidder has signed and uploaded the Familial
Disclosure Affidavit Form

Bidder has signed and uploaded the Iran
Linked Business Affidavit Form

Bidder has signed and uploaded the
Criminal Background Check Affidavit Form

Base Bid Total

Sawyer Services, Inc.

Submitted by Jason McDuffie

\$557,000

Revision #1, October 6, 2022

Unit	Unit Cost	Total Cost
		\$557,000
		\$543,075
		\$13,925
		\$0
		\$12,700
	\$	27,000
	\$	6,970

		0
		0

	YES
	YES
	YES
	YES

\$ 557,000.00

Brenner Contracting DBA Brenner Electric

Submitted by Brenner Electric

\$562,030

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$562,030
		\$553,000
		\$9,030
		\$0
		\$8,500
	\$	4,015
	\$	4,750

		0
		0

	YES
	YES
	YES
	YES

\$ 562,030.00

Max Electric

Submitted by Joseph Viviano

\$562,600

Original Proposal, October 6, 2022

Unit	Unit Cost	Total Cost
		\$562,600
		\$557,000
		\$5,600
		\$0
		\$16,000
	\$	15,000
	\$	42,000

		0
		0

	YES
	YES
	YES
	YES

\$ 562,600.00

New Textbook Adoption

Board of Education Presentation
October 11, 2022

Instructional Services





New Textbook Adoption

Courses for New Textbook Adoption

1. Advanced Placement Comparative Government

Course:
*Advanced Placement
Comparative
Government*

Christi Fifield
Secondary Literacy & Social
Studies Coordinator





Course Description:

This course introduces students to the rich diversity of political life outside the United States. The course uses a comparative approach to examine the political structures; policies; and political, economic, and social challenges of six core nations: Russia, China, Nigeria, Mexico, Iran and the United Kingdom. The course will expose students to a broad analytical approach to government and provide depth to their understanding of global politics.

AP Comparative Government Proposal

Students will:

- Compare nations based on the following themes: history and political culture, state institutions, policy issues, and relationship with the United States
- Participate in simulations, group discussions, and political problem solving
- Engage in disciplinary practices that require them to read and interpret data, make comparisons and applications, and develop evidence-based arguments



AP Comparative Government Proposal

Why a New Textbook?

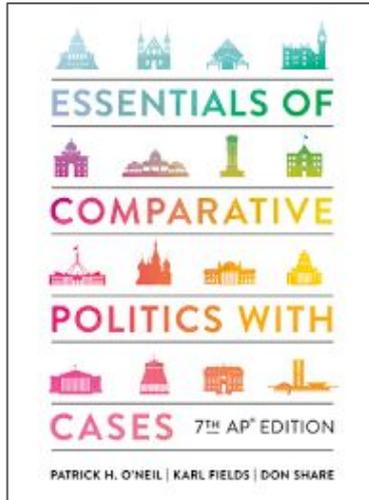
1. Prior textbook is out of date per College Board requirements.
2. A new textbook is needed to be aligned to the College Board standards for the Advanced Placement Comparative Government course
3. A new textbook is needed to be aligned to our Farmington curriculum



What textbook is being proposed?

Essentials of Comparative Politics, 7th Edition (2020) by Patrick H O'Neil W.

W. Norton & Company



AP Comparative Government Proposal

Text Highlights:

- Aligns with Advanced Placement revised curriculum
- Very user friendly - charts, graphs, data tables
- Thematically organized
- Inquizitive access - gives student feedback and includes game like elements
- In addition to content, a variety of examples are provided

W. W. Norton & Company*Independent and Employee-Owned***Norton High School Price Quote**

Price quote prepared for:
 Farmington High School
 32000 Shiawassee St, Farmington MI 49336

Prepared on:	10/6/22
Valid until:	12/31/22
Representative:	Claire Molk
Email:	cmolk@wnorton.com
Phone number:	312-720-8603

Title & Edition	ISBN	Quantity	Unit Cost	Total
<i>Essentials of Comparative Politics, 7th AP Edition</i>	978-0-393-54224-0	35	\$77.00	\$2,695.00
			Print Sub Total	\$2,695.00
			S&H*	\$107.80
			Print Total	\$2,802.80

Digital access

Name of person to receive digital access codes: Christina Fifield
 Email address of person to receive digital access codes: christina.fifield@fpsk12.net
 Title and edition of book: *Essentials of Comparative Politics, 7th AP Edition*

Digital extended access purchased with print book

ISBN	Digital License Days	Quantity	Number of Years	Unit Cost	Total
978-0-393-54223-3	360	35	1	\$0.00	\$0.00
978-0-393-54223-3	360	35	4	\$24.00	\$840.00
		Sub Total # of uses:	175	Sub Total	\$840.00

Digital only adoption

ISBN	Digital License Days	Quantity	Number of Years	Unit Cost	Total
978-1-324-01778-3	360	100	5	\$71.00	\$7,100.00
		Sub Total # of uses:	500	Sub Total	\$7,100.00

Digital Total	\$7,940.00
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Total # of uses	675
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ORDER TOTAL**	\$10,742.80
----------------------	--------------------

Instructor Resources

Please note that only classroom sets purchased through W. W. Norton & Company will qualify for complimentary teaching materials and access. Print no-charge items **must** be included on purchase order to ensure delivery. Adopters are eligible to access online instructor resources for the titles purchased. Please contact your Norton representative for access once your order is placed.

Rep to Send	Desk Copy	978-0-393-54224-0	no charge
2	Course Planning and Pacing Guide	Downloadable	no charge
2	AP® Test Bank	Downloadable	no charge
2	AP® Correlation Guide	Downloadable	no charge
2	Art Slides	Downloadable	no charge
2	Lecture Slides	Downloadable	no charge

Instructor Name(s) and Email(s): Steven Korpusik (steven.korpusik@fpsk12.net) and Pete Lamerato (pete.lamerato@fpsk12.net)

For Ordering Information and Frequently Asked Questions, please visit: WWNorton.com/rd/hsordering

*Shipping and Handling charges are only calculated for print items

If your school has requested that orders be shipped by FedEx, UPS or any other specified carrier, shipping charges will reflect special fees. Please let us know in advance if this is the case so that we may provide a different shipping quote to you. Otherwise, shipping costs are 4%.

**When you place your order, please supply a copy of your tax exempt certificate.

If this is not available, your local and state sales taxes will be added to your final purchase order.

W. W. Norton & Company
Independent and Employee-Owned

Norton High School Price Quote

Price quote prepared for:
North Farmington High School
32900 W Thirteen Mile Road, Farmington Hills, MI 48334

Prepared on:	9/8/22
Valid until:	12/31/22
Representative:	Claire Molk
Email:	cmolk@wnorton.com
Phone number:	312-720-8603

Title & Edition	ISBN	Quantity	Unit Cost	Total
<i>Essentials of Comparative Politics, 7th AP Edition</i>	978-0-393-54224-0	35	\$77.00	\$2,695.00
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Email address of person to receive digital access codes: christina.fifield@fpsk12.net
Title and edition of book: *Essentials of Comparative Politics, 7th AP Edition*

Digital extended access purchased with print book

ISBN	Digital License Days	Quantity	Number of Years	Unit Cost	Total
978-0-393-54223-3	360	35	1	\$0.00	\$0.00
978-0-393-54223-3	360	35	4	\$24.00	\$840.00
Sub Total # of uses:			175	Sub Total	\$840.00

Digital Total	\$840.00
Total # of uses	175
ORDER TOTAL**	\$3,642.80

Instructor Resources

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Rep to Send	Desk Copy	978-0-393-54224-0	
2	Course Planning and Pacing Guide	Downloadable	no charge
2	AP® Test Bank	Downloadable	no charge
2	AP® Correlation Guide	Downloadable	no charge
2	Art Slides	Downloadable	no charge
2	Lecture Slides	Downloadable	no charge
Instructor Name(s) and Email(s): Steven Korpusik (steven.korpusik@fpsk12.net) and Pete Lamerato (pete.lamerato@fpsk12.net)			

For Ordering Information and Frequently Asked Questions, please visit: WWNorton.com/rd/hsordering

*Shipping and Handling charges are only calculated for print items

If your school has requested that orders be shipped by FedEx, UPS or any other specified carrier, shipping charges will reflect special fees. Please let us know in advance if this is the case so that we may provide a different shipping quote to you. Otherwise, shipping costs are 4%.

**When you place your order, please supply a copy of your tax exempt certificate.

If this is not available, your local and state sales taxes will be added to your final purchase order.



MEMORANDUM ON SCHOOLS OF CHOICE PROGRAM 2023-24 SCHOOL YEAR

TO: Board of Education
Superintendent, Dr. Christopher J. Delgado

FROM: Dr. Kelly Coffin, Assistant Superintendent for Innovation & Strategic Initiatives

SUBJECT: Schools of Choice Recommendations: 2023-2024 School Year

DATE: October 18, 2022

Section 105 Oakland County Schools of Choice Program 2023-2024 SY

The Farmington Public School District will be participating in the Section 105 Oakland County Schools of Choice program for the 2023-2024 school year:

Introduction and Background:

Our Intra-District Transfer (Internal) process provides resident families with a choice of a school building within the district that is not their home school. Requests for Intra-District (Internal) Transfers are the first placements to be made.

The District also accepts applications from employees who wish to have their non-resident children attend school within our district. "Employee" is defined as being "regular" part time or full time and excludes substitutes, non-faculty coaches and contract services. This enrollment option is termed PA-227 Non Resident Children of School District Employees (NRCSE) and is placed second. Employees can apply at any time and their children are placed in schools with open seats in the applicable grade level, except Farmington STEAM Academy.

Lastly, the Section 105 Limited Schools of Choice program was established by the State of Michigan to provide additional options to families regarding the education of their children. Under this program, if a family feels that their child(ren) will benefit by attending a participating school district outside of their home district; and, further, if there is space, then the family should be allowed this choice according to State guidelines. Section 105 is derived from a section within the State School Aid Act that specifically describes the School of Choice program and its process. Under Section 105, a pupil may transfer from one local school district to another local district within the same county or Intermediate School District (ISD). This choice option is the last option to be placed. Any building or grade level that has been closed to Intra-District (Internal) Transfer would be closed to Section 105 Limited Schools of Choice.

Proposed Timelines:

Intra-District (Internal Transfers) and Out of District (Section 105 In County) Schools of Choice:

The timeframe for Intra-District (internal transfers) and Out of District schools of choice will be from **January 9th - February 20th, 2023**. There will be a one-week overlap (January 23 - 27, 2023) between Intra-District (internal transfers) and Out of District schools of choice windows.

Intra-District Schools of Choice (Internal Transfers)
January 9- January 27, 2023

Section 105 applications will be open to students in grades **K-10 and 11th grade students only enrolling in the FPS International Baccalaureate Program** for the 2023-2024 School Year.

Section 105 Schools of Choice (Oakland County ISD Residents)
January 23 - February 10, 2023

**FARMINGTON PUBLIC SCHOOLS
MEMORANDUM**

TO: Board of Education

FROM: Jennifer Kaminski, Assistant Superintendent for Business Services

SUBJECT: Bond Authorizing Resolution – Series II of 2020 Bonds

DATE: October 25, 2022

Please find enclosed the subject resolution, provided by Jim Crowley of Miller, Canfield, Paddock & Stone, which requires Board approval.

Jim will be in attendance at the Board meeting to review the resolution and answer any questions you may have. Kari Blanchett, financial advisor from PFM (Public Financial Management) will also be at the Board Meeting to answer any questions you might have regarding the sale of the bonds and timing.

In addition, Jon Barth will be available at the meeting to answer any questions you might have on the projected Series II bond projects.

If you have any questions, please let me know.

Cc: Subject file

**FARMINGTON PUBLIC SCHOOL DISTRICT
COUNTY OF OAKLAND, STATE OF MICHIGAN**

**RESOLUTION AUTHORIZING
2023 SCHOOL BUILDING AND SITE BONDS
(UNLIMITED TAX GENERAL OBLIGATION)**

Minutes of a regular meeting of the Board of Education (the “Board”) of the Farmington Public School District, County of Oakland, State of Michigan (the “School District”), held in the School District on October 25, 2022, at 6:00 p.m., prevailing Eastern Time.

PRESENT: Members: _____

ABSENT: Members: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS, at a Special School Election held on March 10, 2020, the qualified electors of the School District approved the issuance of bonds by the School District, to be issued in one or more series, in an amount not to exceed \$98,000,000 (the “2020 Bond Proposal”) for the purpose of remodeling School District buildings for safety and security improvements; constructing additions to, equipping, furnishing, reequipping, refurbishing and remodeling School District buildings, including classroom, auditorium, roofing and climate control improvements; improving and developing sites, including outdoor athletic facilities, playgrounds and structures in the School District; acquiring school buses and acquiring and installing technology infrastructure and equipment (the “Projects”); and

WHEREAS, under the provisions of Section 6, Article IX of the Michigan Constitution of 1963, the tax levies for said bonds authorized pursuant to the 2020 Bond Proposal shall be without limitation as to rate or amount; and

WHEREAS, the School District previously issued its 2020 School Building and Site and Refunding Bonds, dated June 11, 2020 (the “2020 Bonds”) pursuant to the 2020 Bond Proposal, of which \$57,265,000 of the principal amount of the 2020 Bonds counted against the 2020 Bond Proposal; and

WHEREAS, due to prevailing market conditions at the time of the sale of the portion of the 2020 Bonds authorized under the 2020 Bond Proposal, such bonds were issued with net

original issue premium in the total amount of \$10,732,378.60 which is counted against the total \$98,000,000 authorization under the 2020 Bond Proposal; and

WHEREAS, the Board desires to authorize the issuance of the second and final series of bonds authorized pursuant to the 2020 Bond Proposal in the aggregate principal amount of not to exceed Thirty Million Dollars (\$30,000,000) to pay a portion of the cost of the Projects and the costs of issuance associated with such bonds; and

WHEREAS, the School District desires to sell the bonds pursuant to a negotiated sale in order to preserve maximum flexibility in the timing and structure of the transaction and to minimize the costs of issuance thereof; and

WHEREAS, the School District also deems it advisable to authorize the Superintendent and Assistant Superintendent, Business Services, or either one acting alone (each an “Authorized Officer”) to accept an offer to purchase the bonds from an underwriter, negotiate, approve and execute a bond purchase agreement with the underwriter and to approve various other terms and documents in connection with the sale and delivery of the bonds to the underwriter; and

WHEREAS, the School District must either be granted qualified status within the meaning of Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”), or receive prior approval of the bonds from the Michigan Department of Treasury (“Treasury”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Issuance of Bonds. Bonds of the School District designated 2023 School Building and Site Bonds (Unlimited Tax General Obligation) (the “Bonds”), are hereby authorized to be issued in one or more series, with such changes to the bond name, designation or suffix as may be appropriate for each series based on the type of bonds issued, in the aggregate principal amount of not to exceed Thirty Million Dollars (\$30,000,000), or such lesser amount as shall be determined by an Authorized Officer upon sale of the Bonds, for the purpose of financing a portion of the costs of the Projects and paying the costs of issuing the Bonds.

2. Bond Details. The Bonds shall consist of bonds registered as to principal and interest of the denomination of \$5,000 or integral multiples thereof, be dated as of such date as shall be determined by the Authorized Officer at the time of sale of the Bonds, and numbered as determined by the Transfer Agent (as defined below). The Bonds shall mature on May 1 or November 1 in the years and in the principal amounts as determined by the Authorized Officer at the time of sale provided the final maturity of the Bonds shall not be later than twenty (20) years from the date of issue. The principal of the Bonds shall be payable at a bank or trust company selected by the Authorized Officer, as registrar and transfer agent for the Bonds (the “Transfer Agent”) upon presentation and surrender of the appropriate Bond.

The Bonds shall bear interest at a rate or rates to be determined upon negotiated sale thereof, but in any event not exceeding a true interest cost of five percent (5.00%) per annum, payable semi-annually on May 1 and November 1 in the years as determined by the Authorized Officer at the time of sale and the underwriter’s discount shall not one percent (1.00%) of the principal amount of the Bonds.

Interest on the Bonds shall be paid by check drawn on the Transfer Agent mailed to the registered owner of the Bonds at the registered address, as shown on the registration books of the School District maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the School District to conform to market practice in the future.

The Bonds may be issued in book-entry-only form through The Depository Trust Company in New York, New York.

The Bonds of any series may be issued as serial or term bonds or both and shall be subject to optional or mandatory redemption prior to maturity at the times, in the manner, in the amounts and at the prices determined by the Authorized Officer at the time of sale of the Bonds.

Unless waived by any registered owner of any Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the School District. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the redemption date; the redemption price; the place where Bonds called for redemption are to be surrendered for payment; and that interest on Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

3. Bond Form and Execution of Bonds. The Bonds shall be substantially in the form in the attached Exhibit A with such changes as are authorized by the terms of this Resolution or necessary to complete the provisions hereof. The Bonds shall be signed by the manual or facsimile signatures of the President and Secretary of the Board. No Bonds shall be valid until authenticated by an authorized representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by it to the purchaser in accordance with instructions from the Treasurer of the Board upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

4. Debt Retirement Fund. Unless the School District establishes a Common Debt Retirement Fund as provided by law for all issues of bonds of like character of the School District, the Treasurer shall open a special depository account for the Bonds with a bank to be designated as 2023 School Building and Site Bonds Debt Retirement Fund (the “Debt Retirement Fund”). All proceeds from taxes levied for the payment of the principal of, interest on and redemption price for the Bonds shall be deposited into the Debt Retirement Fund or the

Common Debt Retirement Fund, if one is established. Once the Debt Retirement Fund is established, the moneys deposited in such fund shall be used solely for the purpose of paying the principal of, interest on and redemption price, if any, for the Bonds. If the School District establishes a Common Debt Retirement Fund, the moneys deposited in that fund shall be used solely for the payment of the principal of and interest on the Bonds and other bonds of like character of the School District payable from the Common Debt Retirement Fund. The accrued interest, if any, received upon delivery of the Bonds shall also be deposited in the appropriate debt retirement fund. Taxes required to be levied to meet the principal and interest obligations and redemption premiums, if any, may be without limitation as to rate or amount, as provided by Article IX, Section 6 of the Michigan Constitution of 1963.

5. Capital Projects Fund. There shall be established by the Treasurer a special depository account, designated the 2023 School Building and Site Bonds Projects Fund (the "Capital Projects Fund"). The amounts specified by an Authorized Officer at the time of sale of the Bonds from the net proceeds of sale of the Bonds and from any net original issue premium shall be deposited to the Capital Projects Fund to be used solely and only to pay for the costs of the Projects and the costs of issuance of the Bonds. Except for investment pending disbursement and as herein provided, the moneys in the Capital Projects Fund shall be used solely to pay the costs of the Projects and the costs of issuance of the Bonds as such costs become due and payable and, as may be necessary, to rebate arbitrage earnings, if any, to the United States Department of Treasury as required by the Internal Revenue Code of 1986, as amended (the "Code"). Any net original issue premium received on sale and delivery of the Bonds shall be deposited in the appropriate fund consistent with State and federal law, and if required by federal tax law, may be used to pay capitalized interest on the Bonds associated with the Projects or may be used to reduce the principal amount of the Bonds associated with the Projects issued. Such net original issue premium received, if any, shall be counted against the 2020 Bond Proposal authorization. Moneys remaining in the Capital Projects Fund after completion of the Projects and payment of the costs of issuance of the Bonds may be used first for any purpose permitted by the 2020 Bond Proposal, and second for any purpose permitted by law, then shall be transferred to the Debt Retirement Fund.

6. Unlimited Tax. Commencing with the fiscal year beginning July 1, 2022, it shall be the duty of the School District to levy a tax annually in an amount sufficient so that the estimated collections therefrom will be sufficient to pay promptly when due the principal of and interest becoming due on the Bonds, which tax levies shall not be subject to limitation as to rate or amount.

7. Negotiated Sale. The School District has considered the option of selling the Bonds through a competitive sale and a negotiated sale and, pursuant to the requirements of the Act, and based on the advice of the Municipal Advisor has determined that a negotiated sale of the Bonds provides the School District with greater flexibility in structuring bond maturities and the timing of the sale of the Bonds, and will enable the School District to better market the Bonds to the advantage of the School District and its taxpayers.

8. Retention of Underwriter and Execution of Bond Purchase Agreement. The School District hereby appoints Stifel, Nicolaus & Company Incorporated as senior managing

underwriter for the Bonds (the “Underwriter”). Each Authorized Officer is hereby authorized to appoint one or more co-managing underwriters, if recommended by the Municipal Advisor. Each Authorized Officer is further authorized to negotiate and award the sale of the Bonds to the Underwriter pursuant to a bond purchase agreement, subject to the parameters set forth in this Resolution. Each Authorized Officer is authorized to execute and deliver the bond purchase agreement on behalf of the School District without further approval of the Board, *provided that* the true interest cost on the Bonds shall not exceed 5.00% and the underwriter’s discount shall not exceed 1.00% of the principal amount of the Bonds.

An Authorized Officer may, without further approval or direction from the Board, execute a sale order evidencing the final terms of the Bonds, and make any of the determinations, covenants and elections authorized by this Resolution, provided that the final terms of the Bonds shall be within the parameters set forth in this Resolution.

9. Ratings and Bond Insurance. The Authorized Officer is authorized to apply for bond ratings from municipal bond rating agencies if deemed appropriate, and apply for and purchase a policy of municipal bond insurance, if deemed appropriate by the Municipal Advisor and Bond Counsel (as defined below).

10. Official Statements. The President of the Board and the Authorized Officer are each hereby authorized to approve preliminary and final official statements relating to the Bonds as is deemed appropriate by the Municipal Advisor and Bond Counsel. The President of the Board or the Authorized Officer are further authorized to execute and deliver the final Official Statement relating to the Bonds on behalf of the School District and to approve, execute and deliver any amendments and supplements to the Official Statement necessary to assure that the statements therein are, and as of the time the Bonds are delivered to the Underwriter will be true, and that it does not contain any untrue statement of a material fact and does not omit to state a material fact necessary in order to make the statements therein, in light of the circumstances under which they were made, not misleading.

11. Continuing Disclosure Undertaking. The School District hereby covenants, in accordance with the provisions of Rule 15c2-12, as may be amended (the “Rule”), promulgated by the Securities and Exchange Commission (the “SEC”), to provide or cause to be provided the information set forth in the attached Exhibit B, as such Exhibit may be revised by the Authorized Officer as required by Rule 15c2-12 prior to delivery of the Bonds.

12. Tax Matters. The School District hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from adjusted gross income for federal income purposes under the Internal Revenue Code of 1986, as amended (the “Code”) including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Bond proceeds and moneys deemed to be Bond proceeds.

13. Further Bond Details. The Authorized Officer is authorized to adjust the final Bond details to the extent necessary or convenient to complete the transaction authorized in this Resolution, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of the Act, including but not limited

to, determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, designation of series, and other matters, all subject to the parameters established in this Resolution.

14. Retention of Bond Counsel and Municipal Advisor. The law firm of Miller, Canfield, Paddock and Stone, P.L.C. is hereby appointed as bond counsel for the School District with reference to the issuance of the Bonds authorized by this Resolution (“Bond Counsel”). The representation of the School District by Miller, Canfield, Paddock and Stone, P.L.C. as Bond Counsel is hereby approved, notwithstanding Miller, Canfield’s periodic representation in unrelated matters of the Underwriter, Stifel, Nicolaus & Company Incorporated, and other potential parties to the transactions contemplated by this Resolution. The School District also hereby appoints PFM Financial Advisors LLC to act as financial advisor with reference to the issuance of the Bonds authorized by this Resolution (the “Municipal Advisor”).

15. Department of Treasury. The Authorized Officer is hereby authorized to make application to Treasury for prior approval to issue the Bonds or file a qualifying statement. The Authorized Officer is further authorized to request any and all waivers, including without limitation, rating waivers, or exemptions from Treasury necessary to the issuance of the Bonds as recommended by the Municipal Advisor and Bond Counsel. The Authorized Officer is authorized to have prepared and filed a Security Report with Treasury pursuant to the Act.

16. Further Actions. The officers, administrators, agents and attorneys of the School District are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary to complete the issuance and delivery of the Bonds in accordance with this Resolution. The officers, administrators, agents and attorneys of the School District are authorized and directed to pay costs of issuance including Bond Counsel fees, Municipal Advisor fees, rating agency fees, Transfer Agent fees, costs of printing the preliminary and official statements, and any other costs necessary to accomplish sale and delivery of the Bonds.

[Remainder of Page Intentionally Left Blank]

17. Conflicts. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

Donald Walker, Jr.
Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Education of the Farmington Public School District, County of Oakland, State of Michigan, at a regular meeting held on October 25, 2022, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Donald Walker, Jr.
Secretary, Board of Education

EXHIBIT A

BOND FORM

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND

FARMINGTON PUBLIC SCHOOL DISTRICT
2023 SCHOOL BUILDING AND SITE BOND
(UNLIMITED TAX GENERAL OBLIGATION)

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
	May 1, 20__		

Registered Owner: Cede & Co.

Principal Amount: _____ Dollars

Farmington Public School District, County of Oakland, State of Michigan (the "School District") promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above, or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____, 20__ and semiannually thereafter. Principal of this bond is payable at the corporate trust office of _____, or such other transfer agent as the School District may hereafter designate by notice mailed to the registered owner hereof not less than 60 days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable by check or draft mailed by the Transfer Agent to the person or entity who or which is as of the 15th day of the month preceding each interest payment date, the registered owner, at the registered address. For the prompt payment of this bond, both principal and interest, the full faith and credit of the School District is hereby irrevocably pledged.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of \$_____, (the "Bonds"). The Bonds are issued under and in pursuance of the provisions of Act 451, Public Acts of Michigan, 1976, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, and pursuant to a resolution duly adopted by the Board of Education of the School District on October 25, 2022 for school building and site purposes as the second and final series of bonds authorized by the qualified electors of the School District at a special election held on March 10, 2020.

This Bond and the interest hereon are payable from the Debt Retirement Fund of the School District for this issue, and the School District is obligated to levy annually sufficient taxes without limitation as to rate or amount to provide for the payment of the principal of and interest on these bonds as they mature.

Bonds or \$5,000 portions of bonds maturing in the years 20__ to 20__, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 20__ to 20__, inclusive, shall be subject to redemption prior to maturity, at the option of the School District, in any order of maturity, and by lot within a single maturity, on any date on or after _____, 20__. Bonds or portions thereof called for redemption shall be redeemed at par plus accrued interest to the date fixed for redemption.

[Insert mandatory term bond redemption provisions, if needed]

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption of any bond shall be given at least 30 days and not more than 60 days prior to the date fixed for redemption by mail to the registered holder or holders at the registered addresses shown on the registration books kept by the Transfer Agent. Bonds shall be called for redemption in multiples of \$5,000, and bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bond by \$5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that upon surrender of the bond to be redeemed a new bond or bonds in aggregate principal amount equal to the unredeemed portion of the bond surrendered shall be issued to the registered holder thereof. No further interest shall accrue on the bonds or portions of bonds called for redemption after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the same.

Any bond may be transferred by a registered owner, in person or by the registered owner's authorized attorney or legal representative, upon surrender of the bond to the Transfer Agent for cancellation, together with a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond is surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds, in like aggregate principal amount, interest rate and maturity. The Transfer Agent shall require the owner requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer. The Transfer Agent will not be required to (i) issue, register the transfer of or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption and ending at the close of business on the day of that mailing, or (ii) register the transfer of or exchange any bond selected for redemption in whole or in part, except the unredeemed portion of bonds being redeemed in part.

It is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of this bond and the series of bonds of which

this is one, in order to make them valid and binding obligations of the School District have been done, exist and have happened in regular and due form and time as provided by law, and that the total indebtedness of the School District, including this bond and the series of bonds of which this is one, does not exceed any constitutional or statutory limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the Farmington Public School District, County of Oakland, State of Michigan, by its Board of Education has caused this bond to be signed in the name of the School District by the manual or facsimile signature of the President and to be countersigned by the manual or facsimile signature of the Secretary of the Board of Education, all as of the Date of Original Issue.

FARMINGTON PUBLIC SCHOOL DISTRICT
County of Oakland
State of Michigan

By: _____
 [manual/facsimile]
 President

Countersigned:

By: _____
 [manual/facsimile]
 Secretary

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the Bonds described above.

Transfer Agent

By: _____
Authorized Signature

Date of Authentication: _____, 2023

EXHIBIT B

FORM OF CONTINUING DISCLOSURE UNDERTAKING

This Continuing Disclosure Undertaking (the “Undertaking”) is executed and delivered by the Farmington Public School District, County of Oakland, State of Michigan (the “School District”), in connection with the issuance of its 2023 School Building and Site Bonds (Unlimited Tax General Obligation) (the “Bonds”). The School District covenants and agrees for the benefit of the Bondholders, as hereinafter defined, as follows:

(a) *Definitions.* The following terms used herein shall have the following meanings:

“Audited Financial Statements” means the annual audited financial statement pertaining to the School District prepared by an individual or firm of independent certified public accountants as required by Act 2, Public Acts of Michigan, 1968, as amended, which presently requires preparation in accordance with generally accepted accounting principles.

“Bondholders” shall mean the registered owner of any Bond or any person (a) with the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including any person holding a Bond through a nominee, depository or other intermediary) or (b) treated as the owner of any Bond for federal income tax purposes.

“EMMA” shall mean the MSRB’s Electronic Municipal Market Access District, or such other District, Internet Web site, or repository hereafter prescribed by the MSRB for the submission of electronic filings pursuant to the Rule.

“Financial Obligation” means “financial obligation” as such term is defined in the Rule.

“MSRB” means the Municipal Securities Rulemaking Board.

“Rule” means Rule 15c2-12 promulgated by the SEC pursuant to the Securities Exchange Act of 1934, as amended, as in effect on the date of this Undertaking, including any official interpretations thereof issued either before or after the date of this Undertaking which are applicable to this Undertaking.

“SEC” means the United States Securities and Exchange Commission.

(b) *Continuing Disclosure.* The School District hereby agrees, in accordance with the provisions of the Rule, to provide or cause to be provided to the MSRB through EMMA, on or before the last day of the 6th month after the end of the fiscal year of the School District, the following annual financial information and operating data, commencing with the fiscal year ended June 30, 2023, in an electronic format as prescribed by the MSRB:

(1) Updates of the numerical financial information and operating data included in the official statement of the School District relating to the Bonds (the “Official Statement”) appearing in the Tables in the Official Statement as described below: [Headings to be conformed to Official Statement when available.]

- a. ENROLLMENT – Historical Enrollment;
- b. STATE AID PAYMENTS;
- c. PROPERTY VALUATIONS – History of Valuations;
- d. MAJOR TAXPAYERS;
- e. SCHOOL DISTRICT TAX RATES - (Per \$1,000 of Valuation);
- f. TAX LEVIES AND COLLECTIONS;
- g. RETIREMENT PLAN – Contributions to MPSERS;
- h. LABOR RELATIONS;
- i. DEBT STATEMENT – DIRECT DEBT;
- j. LEGAL DEBT MARGIN; and
- k. GENERAL FUND BUDGET SUMMARY, in Appendix B.

(2) The Audited Financial Statements. provided, however, that if the Audited Financial Statements are not available by the date specified above, they shall be provided when available and unaudited financial statements will be filed by such date and the Audited Financial Statements will be filed as soon as available

Such annual financial information and operating data described above are expected to be provided directly by the School District or by specific reference to documents available to the public through EMMA or filed with the SEC.

If the fiscal year of the School District is changed, the School District shall send a notice of such change to the MSRB through EMMA, prior to the earlier of the ending date of the fiscal year prior to such change or the ending date of the fiscal year as changed.

(c) *Notice of Failure to Disclose.* The School District agrees to provide or cause to be provided, in a timely manner, to the MSRB through EMMA, in an electronic format as prescribed by the MSRB, notice of a failure by the School District to provide the annual financial information with respect to the School District described in subsection (b) above on or prior to the dates set forth in subsection (b) above.

(d) *Occurrence of Events.* The School District agrees to provide or cause to be provided to the MSRB through EMMA, in an electronic format as prescribed by the MSRB, in a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events listed in (b)(5)(i)(C) of the Rule with respect to the Bonds:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;

- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) modifications to rights of holders of the Bonds, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the Bonds, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the School District, which is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the School District in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the School District, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the School District;
- (13) the consummation of a merger, consolidation, or acquisition involving the School District or the sale of all or substantially all of the assets of the School District, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) incurrence of a Financial Obligation of the School District, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the School District, any of which affect security holders, if material; or
- (16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial

Obligation of the School District, any of which reflect financial difficulties.

(e) *Materiality Determined Under Federal Securities Laws.* The School District agrees that its determination of whether any event listed in subsection (d) is material shall be made in accordance with federal securities laws.

(f) *Identifying Information.* All documents provided to the MSRB through EMMA shall be accompanied by the identifying information prescribed by the MSRB.

(g) *Termination of Reporting Obligation.* The obligation of the School District to provide annual financial information and notices of material events, as set forth above, shall be terminated if and when the School District no longer remains an “obligated person” with respect to the Bonds within the meaning of the Rule, including upon legal defeasance of all Bonds.

(h) *Benefit of Bondholders.* The School District agrees that its undertaking pursuant to the Rule set forth in this Undertaking is intended to be for the benefit of the Bondholders and shall be enforceable by any Bondholder; provided that, the right to enforce the provisions of this Undertaking shall be limited to a right to obtain specific enforcement of the School District’s obligations hereunder and any failure by the School District to comply with the provisions of this Undertaking shall not constitute a default or an event of default with respect to the Bonds.

(i) *Amendments to the Undertaking.* Amendments may be made in the specific types of information provided or the format of the presentation of such information to the extent deemed necessary or appropriate in the judgment of the School District, provided that the School District agrees that any such amendment will be adopted procedurally and substantively in a manner consistent with the Rule, including any interpretations thereof by the SEC, which, to the extent applicable, are incorporated herein by reference. Such interpretations currently include the requirements that (a) the amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the School District or the type of activities conducted thereby, (b) the undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances, and (c) the amendment does not materially impair the interests of Bondholders, as determined by parties unaffiliated with the School District (such as independent legal counsel), but such interpretations may be changed in the future. If the accounting principles to be followed by the School District in the preparing of the Audited Financial Statements are modified, the annual financial information for the year in which the change is made shall present a comparison between the financial statements as prepared on the prior basis and the statements as prepared on the new basis, and otherwise shall comply with the requirements of the Rule, in order to provide information to investors to enable them to evaluate the ability of the School District to meet its obligations. A notice of the change in accounting principles shall be sent to the MSRB through EMMA.

IN WITNESS WHEREOF, the School District has caused this Undertaking to be executed by its authorized officer.

FARMINGTON PUBLIC SCHOOL DISTRICT

By: _____

Its: Superintendent

Dated: _____, 2023

39745786.1/108647.00024

**FARMINGTON PUBLIC SCHOOL DISTRICT
MEMORANDUM**

TO: Board of Education

FROM: Jennifer Kaminski, Assistant Superintendent, Business Services

SUBJECT: Summer Tax Collection Resolution

DATE: October 25, 2022

On an annual basis, the Board of Education is presented with a resolution regarding the collection of property taxes. We have continued in our practice of a 50/50 collection of summer and winter taxes, largely due to the financial impact it would have on the local taxpayers with a shift to 100% summer collection.

The timing of the collection does not impact the total dollars to the District; however, it does impact cash flow. With a 100% summer collection, we would collect our cash from property taxes at the beginning of the fiscal year which helps ensure that we could weather tough financial times as well as reduce or eliminate the need to borrow cash. By moving to a 100% summer tax collection, it would also move up the timing for payment of taxes for our community members. The impact would be felt by those who pay their taxes directly as they are accustomed to paying it in two increments. For those who pay their taxes through escrow arrangements (typically as part of their mortgage payments), it is possible that the impact would be less evident as it is spread throughout the year through their monthly mortgage payment. The Cities do not have the information regarding what percent of the homestead taxes are collected through mortgages versus direct payment.

For the upcoming year I am recommending that we stay with a collection of 50% in the summer and 50% in the winter. The board may want to consider moving to a 100% summer collection in the future but we would need time to help the community understand the impact. We also added to fund balance for the June 30, 2022 fiscal year and we have been in a position of not having to borrow for cash flow purposes for the last seven years.

Michigan Public Act 333 of 1982 requires that a school district determine by resolution their intent to levy a summer tax and that each taxing municipality be notified of such action prior to January 1st. In keeping with our twice-a-year collection of prior years, we will need to take action before December 31, 2022.

Therefore, **IT IS RECOMMENDED THAT THE BOARD APPROVE THE SUMMER TAX COLLECTION RESOLUTION** at the October 25th meeting and waive the reading of the resolution.

If you have any questions or require additional information, please feel free to contact me.

cc: Chris Delgado, Superintendent

JK:cn



A regularly scheduled meeting of the Board of Education of the Farmington Public School District was held at the Maxfield Education Center, 32789 W. Ten Mile Rd, Farmington, Michigan on the 25th day of October, 2022, at 6:00 p.m.

The meeting was called to order by _____.

Present: _____

Absent: _____

The following resolution was offered by Member _____ and supported by Member _____.

WHEREAS, ACT 333, Public Acts of Michigan, 1982, provides that a school district may determine by resolution to impose summer property tax levy of one-half (1/2) or all of its annual school property taxes, including debt service, which resolution shall be applicable until revoked by the Board of Education; and

WHEREAS, for each year such a resolution applies the school district must request, before February 1, 1983 or before January 1st, in any year thereafter, each city and township in which it is located to agree to collect the summer tax levy in that year of either the total or one-half (1/2) of school property taxes, including debt service; and

WHEREAS, this Board of Education has determined that it would be in the best interest of the Farmington Public School District to impose a summer property tax levy to collect one-half (1/2) of school property taxes, including debt service; and

WHEREAS, said ACT 333 provides for certain procedural steps to be taken by this Board of Education in connection with the imposition of a summer property tax levy and also provides for the manner in which summer property tax levy shall be collected.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the authority granted it in P.A. 333 of 1982, the School District impose a summer property tax levy equal to one-half (1/2) of the annual taxes due for the 2023-2024 school year.

BE IT FURTHER RESOLVED that the Secretary of the Board of Education is directed to send a copy of this Resolution to the Treasurer of each municipality.

AYES: _____

NAYS: _____

Resolution declared adopted this 25th day of October, 2022.

Donald Walker, Jr., Secretary
Farmington Board of Education

October 25, 2022

Regular Meeting of the Board of Education

XII. ITEMS FROM THE TREASURER

A. Expenditures.

MOTION: I move that the Board of Education approve the expenditures as outlined in the expenditure printout dated October 25, 2022, as follows:

General Fund	\$ 10,161,867
General Fund - Athletics	201,475
Debt Fund	-
Capital Projects – Technology and Other Projects	-
Capital Projects – 2018 Bond Fund	130,868
Capital Projects – 2020 Bond Fund	1,635,710
Nutrition Services Fund	339,451
Benefit Stabilization Fund	1,388,348
TOTAL	\$ 13,857,720

FARMINGTON PUBLIC SCHOOL DISTRICT

BOARD REPORT - October 25, 2022

GENERAL FUND	\$ 10,161,867
GENERAL FUND - ATHLETICS	201,475
DEBT FUND	-
CAPITAL PROJECTS - TECHNOLOGY & OTHER PROJECTS	-
CAPITAL PROJECTS - 2018 BOND FUND	130,868
CAPITAL PROJECTS - 2020 BOND FUND	1,635,710
NUTRITION SERVICES FUND	339,451
BENEFIT STABILIZATION FUND	1,388,348
<i>TOTAL</i>	<u><u>\$ 13,857,720</u></u>

October 25, 2022

Regular Meeting of the Board of Education

XIII. CONSENT AGENDA. I move that the Board of Education approve the October 25, 2022, Consent Agenda as follows:

- A.** Approval of Minutes
 - 1. October 11, 2022, Regular Meeting
- B.** Head Start Director's Monthly Report
- C.** Personnel Items
- D.** 2023 Resolution Compliance PA152

New Hires Name	Position	Building	Effective Date	Added Wk of
Bridges, Charles	Retired Teacher	All	10/10/2022	10/10
Buchanan, Mary	Retired Teacher	All	10/17/2022	10/17
Corbitt, Tonya	Principal	Lanigan Elementary School	Transition date TBD	10/24
Cumming, Kevin	Retired Administrator	North Farmington High School	10/17/2022	10/10
Giguere, Kimberley	Family Support Specialist	Farmington Early Childhood Center	10/3/2022	10/10
Irvine, Mollie	Bus Driver	Transportation	10/18/2022	10/17
Jackson, Stormey	Social Emotional Support	Lanigan Elementary School	10/19/2022	10/17
McDaniel, Tammy	Family Support Specialist	Farmington Early Childhood Center	10/10/2022	10/10
Morse, Dawn	Retired Teacher	All	10/13/2022	10/24
Morse, Ryan	HVAC Technician	Facilities	11/7/2022	10/24
Nevins, Andrew	Bookkeeper-Payroll	Central Office	10/24/2022	10/24
Prince, Timothy	Retired Teacher	All	9/26/2022	10/24
Randall, Clinton	Controller	Central Office	10/24/2022	10/17
Rozairo, Annsley	Sub Head Custodian	Facilities	10/17/2022	10/10
Schave, Stephanie	Paraprofessional	Forest Elementary School	10/17/2022	10/10
Schuster, Chris	HVAC Technician	Facilities	10/31/2022	10/24
Smith, Lindsay	Media Aide	Lanigan Elementary School	10/18/2022	10/17
Resignations Name	Position	Building	Effective Date	Added Wk of
Frame, Jeremy	Teacher	Lanigan Elementary School	11/3/2022	10/24
Martin, Susanne	ESL Clerk	Farmington Central High	10/19/2022	10/17

		School		
Retirements Name	Position	Building	Effective Date	Added Wk of
Haskin, Lisa	Teacher	Longacre Elementary School	7/1/2023	10/17

**REGULAR MEETING
OF THE FARMINGTON BOARD OF EDUCATION
Maxfield Education Center
32789 W. Ten Mile
Farmington, Michigan
October 11, 2022**

President Blau called the meeting to order at 6:00 pm.

ROLL CALL:

Present: Cheryl B. Blau, President
Angie F. Smith, Vice President
Donald Walker, Secretary
Mable S. Fox, Trustee
Zach T. Rich, Trustee
Terri A. Weems, Trustee

Absent: Claudia T. Heinrich, Treasurer

Also Present: Chris Delgado, Superintendent; Jennifer Kaminski, Brad Paddock, and Kelly Coffin, Assistant Superintendents; Jon Barth, Diane Bauman, Margaret Hendrickson, Directors; Scott Smith, Plante Moran Cresa, Aaron Phillips, McCarthy Smith; executive assistant, Cathy Staran; staff and community members

1. **PLEDGE OF ALLEGIANCE.** Natasha Davis, a Farmington High School student, led the pledge.
2. **APPROVAL OF THE AGENDA.** It was moved by Smith and supported by Walker that the Board of Education amends the agenda for October 11, 2022, by moving Items B and C from District Updates to Recognitions.

MOTION UNANIMOUSLY APPROVED.

It was moved by Weems and supported by Rich that the Board of Education approve the agenda for the October 11, 2022, regular meeting, as presented.

MOTION UNANIMOUSLY APPROVED.

3. **ANNOUNCEMENTS.** President Blau shared the Board Agreements and explained the procedure for making public comments. Dr. Blau and Dr. Delgado submitted a proposal that was accepted to present at the National School Board Association (NSBA) in April on the topic of Trust, Collaboration, and Deep Commitment: Building a Unified Executive Leadership Team for your District.
4. **CORRESPONDENCE.** Secretary Walker reported on correspondence that was received during this period. Communications are acknowledged, and when appropriate, a response is provided. A list of correspondents and topics can be found in the Board packet, which is available on the FPS website.

5. RECOGNITION: FARMINGTON PUBLIC SCHOOLS' STUDENTS RECOGNIZED BY THE COLLEGE BOARD NATIONAL RECOGNITION PROGRAMS.

Presenters: Chris Delgado, Superintendent; Chris Meussner, Farmington High Principal; Tonya Corbitt, North Farmington High Principal

Dr. Delgado shared the College Board National Recognition Program students have earned their recognition due to their academic achievements in school and outstanding performance on the PSAT/NMSQT, PSAT 10, and/or AP Exams. There is a minimum of a 3.5 GPA and a score in the top 10% of students in Michigan on the PSAT. The College Board created the National Recognition Programs to recognize academic achievement among student populations often underrepresented at the university level.

Farmington High School student awardees:

1. Carissa Hankins: National African American Recognition Award - NAARA
2. Emilia Acosta-Rubio: National Hispanic Recognition Award - NHRA
3. Jordan Hamilton: National African American Recognition Award - NAARA
4. Joshua Walker: National African American Recognition Award - NAARA
5. Kenedi Jones: National African American Recognition Award - NAARA
6. Kendall Fenton: National African American Recognition Award - NAARA
7. Laila Pruitt: National African American Recognition Award - NAARA
8. Natasha Davis: National African American Recognition Award - NAARA

North Farmington High School student awardees:

1. Angel Garcia: National Hispanic Recognition Award - NHRA
2. Brooklynn Cooper: National African American Recognition Award - NAARA
3. Kyle James: National African American Recognition Award - NAARA
4. Maya Jackson: National African American Recognition Award - NAARA
5. Mia Fletcher: National African American Recognition Award - NAARA
6. Rachel Hewitt: National African American Recognition Award - NAARA
7. Ronaldo Ayala: National Hispanic Recognition Award - NHRA
8. Sofia Hernandez: National Hispanic Recognition Award - NHRA
9. Thomas Thakady: National Hispanic Recognition Award - NHRA

6. RECOGNITION: ADMINISTRATIVE INTRODUCTION - FARMINGTON CENTRAL HIGH SCHOOL PRINCIPAL - DR. LATERESA HURLEY.

Presenter: Chris Delgado, Superintendent; Bradley Paddock, Assistant Superintendent, Talent Development

Mr. Paddock described the rigorous hiring process and introduced Dr. LaTeresa Hurly, selected to serve as the new Farmington High School Principal.

7. RECOGNITION: "OWN YOUR STORY: TEACHING MEMOIRS TO ENGLISH LEARNERS." NFHS NEWCOMER PROGRAM.

Presenter: Chris Delgado, Superintendent; Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Yevgeniya Pukalo, North Farmington High School ESL/ELA Teacher; EL students:

1. Fatimah Abubakr
2. Zeyad Almahamid
3. Oriada Bejko
4. Emily De Jesus
5. BekimDobrushki
6. Dylan Kakoz
7. Sidra Khan
8. David Muro-Hernandez
9. Shansiona Shkambi
10. Akari Tashiro
11. Ian Torres

The EL English 12 class at North Farmington High School shared their journey as English Learners through reading and writing memoirs. Memoirs are powerful tools that allow voice and ownership, self-relevance, self-discovery, real-world relevance, increased engagement, student ownership, deeper understanding/analysis, and reflection on qualities and beliefs. The students shared their personal memoirs with the Board.

Recess: 6:46 pm

Resume: 6:59 pm

8. **LEGISLATIVE UPDATE.** Ms. Weems reported Governor Whitmer signed a bill related to the Michigan Achievement Scholarship today. The bi-partisan bill appropriates \$250,000,000 to make college more attainable. It lowers the cost of education and provides for any high school graduate from 2023 and forward the ability to receive up to \$5,500 toward post-secondary education.

9. **SUPERINTENDENT'S DISTRICT UPDATE.**

Presenter: Chris Delgado, Superintendent

Dr. Delgado spoke on fall sports, upcoming musicals, plays, winter concerts, and our holiday giving season in Farmington, Farmington Hills, and Farmington Public Schools. Dr. Delgado attended the Sikh Heritage Banquet hosted at The Meridan in Farmington Hills. Jon Barth was recognized for the Certified Facilities Director certification under the Michigan School Business Officials (MSBO) voluntary certification program. Hillside Principal, Rob Kauffman, was recognized by the National Association of Elementary School Principals (NAESP) 2022 National Distinguished Principal.

10. **FARMINGTON COMMUNITY LIBRARY (FCL) UPDATE.**

Presenter: Chris Delgado, Superintendent; Ernie McClellan, FCL Board Vice President-Farmington Hills; Maria Showich-Gallup, FCL Interim Branch Head-Farmington

Mr. McClellan spoke on the role of the Library Board and Ms. Showich-Gallup shared a detailed presentation illustrating the library initiatives, services, collections, and programs offered by the Farmington Community Library.

Board members shared their comments and thanked the presenters for the report.

11. REPORTS FROM BOARD COMMITTEES.

Policy Committee: Chair Fox reported the committee would review Miller Johnson School Policy Services (MJ SPS) (July 2022) attorney-recommended updates from the Policy Manual and Administrative Regulations. Further discussion will be brought to the next committee meeting on October 18, 2022. A supplemental Policy Manual update related to the Open Meetings Act was discussed. MJ SPS presented two options for Electronic Meetings Participation in their memo dated September 2022, and the Board needs to adopt one.

Finance and Facilities Committee: On behalf of Chair Heinrich, Trustee Weems reported Bid Pack #7 - Steam and MEC Bid Award Recommendation was discussed and will be a discussion and action item at this evening's meeting. The closing for selling our interest in the cell tower leases with AT&T, and Verizon Wireless to Symphony Wireless occurred on September 27, 2022. The one-time funds were wired to FPS for transfer to the Maintenance/Bus Purchase Capital Projects Fund. It was reported that the District-Wide Unit Ventilators increased pricing for 2022 by 7% and 69% for 2023. McCarthy & Smith negotiated the 69% increase down to 25%, which is within the market pricing. The increase was due to COVID-related supply chain issues, shortage of workers, increased cost of materials, and the high demand for equipment because of the nationwide initiative to improve air quality.

12. BID PACK #7 - STEAM AND MEC AWARD RECOMMENDATION

PRESENTERS: Jon Barth, Director of Facilities Management and Transportation; Scott Smith, Plant Moran Cresa; Aaron Phillips, McCarthy & Smith, Inc.

The presenters explained the Bid Pack #7 – MEC & STEAM Renovations, as outlined in the October 11, 2022 letters from Plante Moran CRESA and McCarthy Smith, in the amount of \$4,204,485.00; funds to come from the Capital Projects (Building and Site 2020) fund.

13. TEXTBOOK ADOPTION RECOMMENDATION - AP COMPARATIVE GOVERNMENT.

Presenter: Margaret Hendrickson, Director of Curriculum, Instruction & Assessment

Ms. Hendrickson discussed the textbook adoption recommendation for AP Comparative Government.

Board members asked questions, and they were answered.

14. PUBLIC COMMENTS. Public comments were shared.

15. BID PACK ##7 - STEAM AND MEC AWARD RECOMMENDATION APPROVAL.

PRESENTERS: Jon Barth, Director of Facilities Management and Transportation; Scott Smith, Plant Moran Cresa; Aaron Phillips, McCarthy & Smith, Inc.

This item was presented in detail earlier in this meeting.

MOTION: It was moved by Weems and supported by Walker that the Board of

Education award Bid Pack #7 for MEC and STEAM Renovations, as outlined in the October 11, 2022 letters from Plante Moran CRESA and McCarthy Smith, in the amount of \$4,204,485.00; funds to come from the Capital Projects (Building and Site 2020) fund.

ROLL CALL VOTE: **Ayes:** Blau, Smith, Walker, Fox, Rich, Weems
Nays: None

MOTION PASSED 6-0.

16. TEXTBOOK ADOPTION RECOMMENDATION APPROVAL.

Presenter: Margaret Hendrickson, Director of Curriculum, Instruction & Assessment

This item was presented in detail at the September 20, 2022, meeting.

MOTION: It was moved by Rich and supported by Weems that the Board of Education adopt the textbooks recommended for Business, Administration and Marketing - CTE, Automotive (Small Machines) - CTE, and International Baccalaureate Spanish, as outlined in the New Textbook Adoption presentation dated September 19, 2022.

ROLL CALL VOTE: **Ayes:** Blau, Smith, Walker, Fox, Rich, Weems
Nays: None

MOTION PASSED 6-0.

17. CONSENT AGENDA. It was moved by Weems and supported by Walker that the Board of Education approve the October 11, 2022, Consent Agenda as follows:

- A. Approval of Minutes
 - 1. September 20, 2022, Regular Meeting
 - 2. October 3, 2022, Special Meeting
- B. Personnel Items

New Hires	Position	Building	Effective Date	Added Wk of
Buchanan, Christine	Physical Therapist	Lanigan & Farmington High School	10/10/2022	9/26
Carter, Chelsea	Paraprofessional	North Farmington High School	9/30/2022	9/26
Childress, Imari	Paraprofessional	Farmington High School	9/26/2022	9/26
Davis, Lance	Paraprofessional	North Farmington High School	9/28/2022	9/26
Hurley, Lateresa	Principal	Farmington Central High School	10/17/2022	10/3
Smith, Lauren	Teacher	Farmington High School	9/29/2022	9/26
Ramarathinam, Praveena	Paraprofessional	Power Middle School	10/12/2022	10/10

Roy, Vasylena	Teacher	Power Middle School	10/11/2022	10/10
Staelgraeve, Allyson	Secretary	Central Office	9/27/2022	9/26
Trainees, Jacob	Teacher	Farmington High School	10/10/2022	9/26
Valice, Linda	Guest Teacher-Rehired Retiree	All	10/6/2022	10/10
Resignations	Position	Building	Effective Date	Added Wk of
Albert, D'Shonne	Counselor	Farmington Central High School	10/7/2022	9/26
Calhoun, Myneisha	Secretary	North Farmington High School	10/14/2022	10/10
Symington, Todd	Psychologist	District	9/30/2022	9/26
Retirements	Position	Building	Effective Date	Added Wk of
Flower, Kimberly	Bus Driver	Transportation	7/1/2023	9/26
Koponen, Steven	Math Teacher	Warner Middle School	7/1/2023	9/26
Marshall, Madelyn	Paraprofessional	Farmington High School	10/1/2022	9/26
Rosol, Stacey	Counselor	Farmington High School	2/1/2023	10/3
Young, Erin	Teacher	Remote Program	2/1/2023	10/3

MOTION UNANIMOUSLY APPROVED.

18. REPORTS FROM BOARD REPRESENTATIVES.

FAAPN: Trustee Fox reported they appreciate those who volunteer at the Saturday tutoring sessions. FAAPN is hosting a College Panel for parents and students detailing the steps for college applications on October 20, 2022.

OCSBA: On behalf of Treasurer Heinrich, President Blau reported there was a presentation for Active Violence Prevention and Response Training, and grant opportunities for school safety and mental health were shared at the last OCSBA meeting.

19. **RECOMMENDATIONS FOR FUTURE AGENDA ITEMS.** None
20. **GOOD AND WELFARE.** Board members spoke on topics of personal interest.
21. **ADJOURNMENT.** The Board of Education October 11, 2022, regular meeting was adjourned at 8:21 pm.

Donald Walker, Jr.
Farmington Board of Education
Board Secretary



To: Board of Education Members
Cc: Dr. Christopher Delgado
From: Kirsten Cicchella
Date: September 2022
Re: **Head Start Directors Monthly Report**

Program updates:

- Current enrollment is at 71 students of which 5 Individualized Education Plans. We continue to work towards full enrollment at 83 students.
- We held an Open House and invited all families and students to visit the school as well as a Curriculum Night for parents.
- Parents were invited to attend Pizza on the Playground. This start of the school year socialization provided an opportunity for families to meet each other, spend time with school staff, dance to a DJ, and all who attended got a slice of pizza!
- The program served 765 lunches through the National School Lunch Program and 725 snacks through CACFP.

Fiscal update ending September 2022

FEDERAL EXPENDITURES	APPROVED BUDGET	ACTUAL SEPT EXP	ACTUAL YEAR TO DATE	REMAINING BALANCE
PERSONNEL	345,327.00	43,160.22	212,722.68	132,604.32
FRINGE BENEFITS	225,444.00	34,098.26	140,413.86	85,030.14
TRAVEL OUT OF AREA	0	0	0	0
EQUIPMENT	0	0	0	0
SUPPLIES	12,761.00	130.14	4,514.64	8,246.36
CONTRACTUAL	48,472.00	2,516.15	31,723.54	16,748.46
CONSTRUCTION, RENOVATION, REPAIR				
OTHER	14,700.00	687.33	3,624.83	11,075.17
	646,704.00	80,592.10	392,999.55	253,704.45



Credit card expenditures:

<i>Per Head Start fiscal guidelines, credit card expenditures must be reported separately as well as in total expenditures.</i>	
Supplies	2041.71
Conference Dues and Fees	884.00