



Pennfield Schools

Monday, June 26, 2023 - 6:00 PM

Special Meeting

High School Media Center

8299 Pennfield Road

Battle Creek, MI 49017

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

1. Call Meeting to Order

This meeting is called to order at _____ p.m.

2. Pledge of Allegiance

3. Roll Call

Secretary Jones, Please take a roll cal.

4. Public Comments

5. Interview Candidates for the Vacant Board Seat

Candidates will be interviewed for the vacant board seat created by the resignation of Dana Jenny-Wells. The candidates are:

- Stephen Herbsteith 6:05-6:20 p.m.
- Rachel Phillips-Eaton 6:25-6:40 p.m.

6. Appoint Candidate for the Vacant Board Seat **(Action)**

Pursuant Bylaw 0142.5 to fill the School Board Vacancy. The Board will appoint and vote on a trustee to fill the remainder of Dana Wells-Jenney's Board seat.

Is there a motion for one of the candidates we interviewed today to fill the vacancy of Dana Wells-Jenney?

7. Presentation / Discussion Items

7.1. Approve Proposed Budget for the 2023-2024 School Year **(Action)**

It is recommended the Board approve the proposed school budget for the 2023-2024 school year as presented by Ms. Angena Schwartz, Director of Finance and Operations, during the annual school budget hearing.

Is there a motion to approve the proposed budget for the 23-24 school year?

7.2. Approve the L4029 for 2023 **(Action)**

Director of Finance and Operations, Angena Schwarts is requesting your approval of the L4029 for 2023 which is a tax rate request. This year's L4029 reflects no change from last year. 18 mils operating and 10.6 mils debt.

Is there a motion?

7.3. Approve the End-of-Year 2022-2023 School Year Budget Amendment (Action)

Ms. Angena Schwartz, Director of Finance and Operations, will present the end of year amended budget. It is recommended the Board approve the amended end-of-year budget as presented.

Is there a motion?

7.4. Approve Administrative Contracts for 12-month employees (Action)

It is the recommendation of Superintendent Lemmer that the Board approve the contracts for the following 12-month employees:

Stephanie Lemmer, Superintendent

Angena Schwartz, Director of Finance and Operations

Trevor DeVeaux, Director of Elementary Education and Student Services

April Yates, Director of Communications and Innovation

Andrew Loy, High School Principal

Is there a motion?

7.5. Approve Mechanical Contractor for Bond work (Action)

Superintendent Lemmer is recommending the Board of Education approve the recommendation of Triangle and Associates for Bid package 3 which includes the mechanical project at the Middle School. The contracts would be awarded to Schweitzer for steel work and Pleune for the mechanical work.

8. Board Comments

9. Adjournment

This meeting is adjourned at _____ p.m.



Pennfiled MS - Mechanical
Bid Package #03B
Project Cost Approval - Recap
Thursday, June 22, 2023

MIDDLE SCHOOL MECHANICAL (RE-DESIGN)

Bid Day Contractor Cost		Buyout Cost
Subcontractor Bid Day	\$	2,700,000
ALLOWANCE - Roof Steel	\$	50,000
Middle School Cost of the work	\$	2,750,000
<u>Construction Support, Contingency & Owner Allowances</u>		
Construction Contingency	\$	125,000
Design Contingency	\$	75,000
Sub Total	\$	200,000
MIDDLE SCHOOL TOTAL	\$	2,950,000

BOE Recommend to Award \$ \$ 2,950,000

Client: Pennfiled MS - Mechanical
 Project: Pennfiled MS - Mechanical
 Location: Battle Creek, MI
 Architects: Kingscott

AWARD & COST ANALYSIS OF CONTRACTORS

TRIANGLE ASSOCIATES, INC.
 Construction Managers
 Triangle Associates, Inc.

WC #	WORK CATEGORY TITLE	LOW BIDDER & APPARENT LOW BIDDER	ACCEPTANCE 1 = YES 0 = NO	UNIT COST	ACCEPTED COST	PROPOSED CONTRACT AMOUNT	NOTES & COMMENTS
051	STEEL Base Bid REQUIRED ALTERNATES VOLUNTARY ALTERNATES	Schweitzer	1	\$ -	\$ - \$ -	\$ -	Included with Owner Allowance
230	MECHANICAL Base Bid REQUIRED ALTERNATES VOLUNTARY ALTERNATES	Pluene	1	\$ 2,700,000	\$ 2,700,000 \$ -	\$ 2,700,000	Cooling install is on HOLD until Dunlap is bid out so that overall Bond budget can be confirmed and available dollars accessed.
	TOTAL				\$ -	\$ 2,700,000	