



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, May 8, 2014 at
the Administration and Services Center**

Peggy Bush, Secretary, called the meeting to order at 5:00 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Nolan, Jonathan Nugent,

MEMBERS ABSENT: Mike Keller, Gary Oyster

PLEDGE OF ALLEGIANCE

Mrs. Bush led the Board and audience in the pledge of allegiance.

PUBLIC COMMENT

None.

ACTION ITEMS

Resolution Authorizing 2014 Limited Tax School Building and Site Bonds

Moved by Mr. Nolan, supported by Mr. Nugent, that the Resolution Authorizing 2014 Limited Tax School Building and Site Bonds be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; and Nugent-aye. Motion carried 5-0.

Lapeer Community Schools Outdoor Athletic Complex Bids

Moved by Mrs. Becker, supported by Mrs. Byard, that the bid for Proposal A – Excavation and Site Utilities be awarded to Johnson and Sons, Inc for an amount not to exceed \$256,395.00. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; and Nugent-aye. Motion carried 5-0.

Moved by Mr. Nugent, supported by Mr. Nolan, that the bid for Proposal C – General Construction be awarded to J. Perez Construction for an amount not to exceed \$329,150. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; and Nugent-aye. Motion carried 5-0.

Moved by Mrs. Byard, supported by Mr. Nolan, that the bid for Proposal D – Electrical be awarded to Sky Electric for an amount not to exceed \$62,588.00. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; and Nugent-aye. Motion carried 5-0.

Moved by Mrs. Becker, supported by Mr. Nugent, that the bid for Proposal E – Exterior Bleachers be awarded to Recreation Brands Group for an amount not to exceed \$60,510.00. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; and Nugent-aye. Motion carried 5-0.

Moved by Mrs. Byard, supported by Mrs. Becker, that the bid for Proposal F – Fencing be awarded to American Fence for an amount not to exceed \$68,624.00. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; and Nugent-aye. Motion carried 5-0.

ADJOURNMENT

Moved by Mr. Nolan, supported Mrs. Becker, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; and Nugent-aye. Motion carried 5-0. Meeting adjourned at 5:05 PM.

Board of Education Secretary