



ROCHESTER COMMUNITY SCHOOLS
501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION SPECIAL MEETING
May 22, 2017

MINUTES

Call to Order

A Special Meeting, Open to the Public, of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Monday, May 22, 2017 at Meadow Brook Elementary School. President Sandy Fiaschetti called the meeting to order at 6:48 p.m. and led Board members in the Pledge of Allegiance.

Roll Call

Members Present: Sandy Fiaschetti, Kristin Bull, Beth Talbert, Pat Piskulich, Michael Zabat, Kevin Beers and Michelle Bueltel

Members Absent: None

Others Present: Robert Shaner, Debi Fragomeni, Dana Taylor, Elizabeth Davis, Michael Behrmann, Carrie Lawler, Anne Evans, Lori Grein, Pat Calvin, Doug Hill, Seth Berg, Jamie Kendall, Wendy Beitel and 7 visitors

New Business

Recommendation for Award of contract and Approval of Current Project Costs for District-wide Building Automation System Integration Bid

Assistant Superintendent for Business, Dana Taylor reviewed the recommendation for the contract award.

On Tuesday, March 9, 2017, the district received three (3) bids for the District-wide Building Automation System Integration Bid.

A request for bids was issued April 25, 2017, with advertising on the district's Purchasing Department website, on the Buy4Michigan website, and in the Rochester Post.

Bids were reviewed and evaluated by a team from Frank Rewold and Son Inc., and by Pete Muscio, Director of Capital Projects for Rochester Community Schools. All of the accepted bids were found to be initially compliant with the required specifications per the detail in the bid summary. The bids were analyzed on bid content, completeness, inclusion of required submittals, and compliance with required

specifications. Interviews began with the low bid vendor in each category and included in-depth evaluations.

Based on this information, we recommend that the Board of Education awards the following contracts to:

<u>Bid</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
A	Building Automation System Integration	Control Solutions, Inc.	\$50,707

for a contract sum of \$50,707.00, and we recommend that the Board of Education approve the Other Project Costs, in the amount of \$54,430.00, for a Total of Current Project Costs for May 22, 2017, in the amount of \$105,137.00.

Mike Gagnon addressed the Board to explain the Building Automation System Integration bid in detail.

Board discussion included costs, development of cloud based software, references for Control Solutions, Inc. and if this software will be installed in all schools. Dr. Shaner confirmed that this program will be installed in every district facility.

Motion to approve awarding of contract and approval of current project costs for District-wide Building Automation Systems Integration Bid, as presented.

Moved by: Michelle Bueltel
Supported by: Beth Talbert

Vote: 7-0

Adjournment

A motion was made to adjourn the meeting at 7:01 p.m.:

Moved by: Mike Zabat
Supported by: Pat Piskulich

Vote: 7-0

Respectfully submitted:

Maureen Nakonek
Recording Secretary

Approved by:

Beth Talbert
Secretary, Board of Education