



Learning for Life

Board of Education

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REGULAR BOARD MEETING

**CITY HALL CHAMBERS
14400 DIX TOLEDO
SOUTHGATE, MI 48195**

DATE: Tuesday, April 11, 2023, 7:00 p.m.

BOARD MEMBERS PRESENT: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage

BOARD MEMBERS ABSENT:

Mr. Craig called the meeting to order at 7:02 p.m.
The Pledge of Allegiance was recited.
Mr. Craig read the Mission and Vision statements.

REVISIONS/ADDITIONS OF AGENDA:

2022/23 – 118 Moved by Dr. Pomponio, supported by Mr. Green, that the April 11, 2023 agenda be approved as presented.

Yes: Angel, Craig, Green, Freitas, Lamos, Pomponio, Sage
No:

PRESENTATIONS:

None

CITIZEN'S COMMENTS:

Robert Pawlowski
Topic –Wayne County Youth Council update and steps for next year

CONSENT:

2022/23 – 119 Moved by Dr. Pomponio, supported by Mr. Green, that the Board approve the Consent Agenda as presented.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

ACTION:

1. Approval of the DCTC Cosmetology Trip

Anderson High School Assistant Principal and CTE Director, Mr. Hansen, explained that Anderson High School has two DCTC Cosmetology students who were selected to attend the America's Beauty Show 2023 Digital Advance Program in Chicago on April 14-17. They will be joined by other students in the program and will gain knowledge and understanding of the business as well as be able to network with others. All aspects of the trip have been paid for by DCTC.

2022-23 – 120 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the DCTC Cosmetology trip.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

2. Approval of the Bid Award for Heintzen Asbestos Abatement Project

Mr. Hardy described the asbestos abatement project bid process for the Heintzen Building. The District's consultant, Arch Environmental Group, reviewed and evaluated the bids and the recommendation is to award the bid to Environmental Maintenance Engineers, Inc. for a base bid of \$210,500, and alternate bid of \$100,700 for a total bid package of \$311,200. In addition, there is a contingency of \$150,000 and a consulting fee of \$55,000. This cost will be taken from the sinking fund.

The project will take approximately 24 working days for the base bid and 12 working days for the alternate bid.

All materials will be properly bagged and disposed of according to federal regulations.

2022-23 – 121 Moved by Dr. Pomponio, supported by Mr. Lamos, that the Board approve the Bid Award to Environmental Maintenance Engineers, Inc. as presented.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

3. Approval of the Bid Award for AHS Irrigation, Bleacher, and Fencing Project

Mr. Hardy explained that this bid package includes the removal and replacement of fencing, adding equipment access gates, and adding irrigation to both the baseball and softball fields, as well as removal and replacement of bleachers on the first base line at the baseball field.

The total package price is \$160,357.09 which includes the fencing bid to Industrial Fence Company (\$52,736), the bleacher bid to KAB Enterprises, Inc. (\$35,981.09), the irrigation bid to Michigan Automatic Sprinkler, Inc. (\$46,640) and an additional contingency (\$25,000).

2022-23 – 122 Moved by Dr. Pomponio, supported by Mr. Lamos, that the Board approve the AHS Irrigation, Bleacher, and Fencing Project as presented.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

4. Approval of the Bid Award for Fordline and North Pointe Flooring and Painting Project

Mr. Scott Smith, Plante Moran CRESA, detailed the bid package with includes flooring and painting at both Fordline and North Pointe.

The recommended bid for flooring was Cohn's Commercial Floorcovering and for painting, Detroit Spectrum. The total bid package is \$188,853 which includes \$128,575 for flooring, \$35,645 for painting and \$24,633 for contingencies.

The work will start in July and will be completed before the start of school in the fall.

2022-23 – 123 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the AHS Irrigation, Bleacher, and Fencing Project as presented.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

5. Approval of the Opening of New Bank Accounts

Ms. Wilson requested that four new bank accounts be opened; two with MILAF and two with Huntington Bank. The reason for this request is that monies from the Sinking Fund and the Series II bond monies need to be kept separate. These accounts will be entitled Sinking Fund and 2023 School Building and Site Bond, Series II.

2022-23 – 124 Moved by Dr. Pomponio, supported by Mr. Green, that the Board approve the Request to Open New Bank Accounts as presented.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

ADJOURNMENT:

2022-23 – 125 Moved by Mr. Green, supported by Mrs. Angel, that the Board adjourn the meeting at 7:38 p.m.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

Respectfully submitted by: Jodi Badder

Dr. Darlene Pomponio, Secretary
Board of Education