

ANN ARBOR PUBLIC SCHOOLS **Board of Education UPDATE**APRIL 2023

This Board of Education Update is provided for AAPS students and parents, staff and community to share a summary of the ongoing work of the Board of Education.

The calendar of Board Meetings can be accessed here. The community is welcome to share public commentary. Those who wish to comment must sign up at least 4 hours in advance of the start of any open meeting through this link. The board can be emailed any time at boardofed@a2schools.org.

How to View AAPS Board of Education Meetings

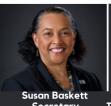
You may view live via the Zoom link posted from the <u>AAPS website</u> or on Board Docs, via CTN channel 18 or via CTN's live feed here.

After the meeting has been completed, highlight videos are shared on the <u>Ann Arbor Public Schools YouTube</u> <u>channel</u>, or you may view video of the complete meetings on <u>CTN's video on demand</u>.

All Regular Meetings and Study Sessions of the Board of Education may be viewed through CTN Video.

Links are provided to access additional support information in BoardDocs, where applicable.

Board of Education Trustees















Board of Education UPDATE APRIL 2023



April 12, 2023 - REGULAR MEETING

Earhart Road Building, 3700 Earhart Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

This meeting may be viewed in its entirety through CTN Video

PUBLIC COMMENTARY

- 1. Chris Waggoner
- 2. Josh McCaman
- 3. Henry Herskovitz
- 4. Lefiest Galimore
- 5. Nicole Kohnen

INFORMATION ITEMS

- Dr. Swift shared a message in observance of <u>Arab American Heritage Month in AAPS</u>.
- Dr. Swift provided a <u>Superintendent Update</u>.
- Dr. Swift presented a preview of <u>Summer 2023: Academic and Enrichment Programming</u>.
- Ms. Minnick presented the <u>Monthly Budget Monitoring Report for February 2023.</u>

BRIEFING ITEMS

- The Capital Program team presented bid award recommendations:
 - o AN-2123: 2023 Air Conditioning & Lighting Ann Arbor Open Electrical Only
 - o AN-2124: 2023 Air Conditioning & Lighting Transportation Electrical Only
 - o AN-2125: Furniture Replacement Transportation Building
 - O AN-2126: Summer 2023 Paving Projects Bach & Haisley Elementary Schools
 - o AN-2127: Paving & Exterior Wall Rehabilitation Huron High School
 - o AN-2128: Exterior Stair Rehabilitation Huron High School
 - AN-2129: Solar Installation Scarlett & Tappan Middle Schools
 - o AN-2130: Structural Steel: Pioneer Schreiber Auditorium
 - o AN-2131: Contract Recommendation Capital Program Construction Management

ACTION ITEMS

- Approved a Closed Session on April 26, 2023, for the purpose of attorney/client privilege and informal superintendent evaluation.
- Approved a <u>resolution in support of Governor Whitmer's FY24 Budget Proposal</u>.

Board of Education UPDATE APRIL 2023



April 19, 2023 - REGULAR MEETING

Earhart Road Building, 3700 Earhart Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

This meeting may be viewed in its entirety through CTN Video

SPECIAL COMMENTARY

The <u>Freeman Youth Council</u> shared a presentation The <u>Pioneer Solar Club</u> shared a presentation

PUBLIC COMMENTARY

1. lesse Kauffman

2. Catherine Bettcher

INFORMATION ITEM

Dr. Swift presented a **Superintendent Update**.

Mr. Lauzzana presented the annual Environmental Sustainability Update.

BRIEFING ITEMS

- Dr. Kellstrom presented a recommendation for <u>Project Lead the Way Robotic Equipment Refreshment.</u>
- Ms. Minnick presented a recommendation for <u>Intermediate Convertible Bus Purchase</u>.
- Trustee Querijero presented a recommendation for an <u>Equity & Inclusion Committee</u> to be added as a standing committee of the board.

ACTION ITEMS

- Approved Capital Program Team bid award recommendations:
 - AN-2123: 2023 Air Conditioning & Lighting Ann Arbor Open Electrical Only. contract to A.F. Smith Electric of Ypsilanti, MI, in the amount of \$883,435 plus a 15% contingency of \$132,515 for a total award of \$1,015,950 to be paid from Capital Program funds.
 - AN-2124: 2023 Air Conditioning and Lighting Electrical contract for the Transportation Building.
 contract to A.F. Smith Electric of Ypsilanti, MI, in the amount of \$860,000 plus a 15% contingency of \$129,000 for a total award of \$989,000 to be paid from Capital Program funds.
 - AN-2125: Furniture Replacement Transportation Building in the amount of \$126,807.29 plus a 10% contingency of \$12,680.73 for a total award of \$139,488.02 to be paid from Capital Program funds, with contracts to:

Board of Education UPDATE





- 1) Allsteel of Muscatine, IA, in the amount of \$43,727.65 Omnia #R191802
- 2) The HON Company of Muscatine, IA, in the amount of \$3,979.31 Omnia #R191804
- 3) OFS Furniture of Huntingburg, IN, in the amount of \$11,213.15 Omnia #R191813
- 4) Safco of New Hope, MN, in the amount of \$1,520.00 Omnia #R191814
- 5) Beaufurn of Advance, NC, in the amount of \$28,404.00 TIPS No 200301
- 6) Peter Pepper Products of Compton, CA, in the amount of \$2,925.45 TIPS No 22030
- 7) Anova of St. Louis, MO, in the amount of \$2,905.00 TIPS No 210305
- 8) Interior Environments, Inc. of Novi, MI, in the amount of \$31,132.73
- AN-2126: Summer Paving Projects Bach and Haisley Elementary Schools in the amount of \$336,277 plus a 15% contingency of \$50,442 for a total award of \$386,719 to be paid from Capital Program funds with a contract to Best Asphalt, Inc. of Romulus, MI, in the amount of \$336,277.
- AN-2127: Paving & Exterior Wall Rehabilitation Huron High School in the amount of \$1,509,616 plus a 15% contingency of \$226,442 for a total award of \$1,736,058 to be paid from Capital Program funds with contracts to:
 - 1) Nagle Paving Company of Novi, MI in the amount of \$1,054,776.
 - 2) DSP Constructors of Novi, MI, in the amount of \$334,569.
 - 3) Margolis Companies of Superior Charter Township, MI, in the amount of \$81,185.
 - 4) Future Fence Company of Novi, MI, in the amount of \$39,086.
- AN-2128: Exterior Stair Rehabilitation Huron High School in the amount of \$739,948 plus a 15% contingency of \$110,992 for a total award of \$850,940 to be paid from Capital Program funds with contracts to:
 - 1) Ram Construction Services, Inc of Livonia, MI, in the amount of \$535,578
 - 2) Detroit Architectural Metal of Redford Charter Township, MI, in the amount of \$60,570
 - 3) Morkin and Sowards Inc. of Wayne, MI, in the amount of \$101,300
 - 4) GM Painting Inc. of Novi, MI, in the amount of \$42,500
- AN-2129: Solar Installation Scarlett & Tappan Middle Schools in the amount of \$822,500 plus a 15% contingency of \$123,375 for a total award of \$945,875 to be paid from Capital Program funds with a contract to Homeland Builders, dba Homeland Solar of Ann Arbor, MI in the amount of \$822,500.
- AN-2130: Structural Steel: Pioneer Schreiber Auditorium in the amount of \$76,999 plus a 15% contingency of \$11,550 for a total award of \$88,549 to be paid from the Capital Program funds with a contract to Great Lakes Welding and Fabrication, LLC of Ray, MI, in the amount of \$76,999.
- AN-2131: Capital Program Construction Management contract to Brix Corporation of Livonia, MI, for construction management services according to their fee proposal as applied to the actual construction costs from Capital Program funds.

Board of Education UPDATE APRIL 2023



April 26, 2023 - REGULAR MEETING

Earhart Road Building, 3700 Earhart Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

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PUBLIC COMMENTARY

- 1. Lefiest Galimore
- 2. Jordan Else
- 3. Eric Bursch

INFORMATION ITEM

Dr. Swift presented a **Superintendent Update**.

BRIEFING ITEMS

- Dr. Kellstrom presented a recommendation for Project Lead the Way Robotic Equipment Refreshment.
- Ms. Minnick presented a recommendation for <u>Intermediate Convertible Bus Purchase</u>.
- Trustee Querijero presented a recommendation for an <u>Equity & Inclusion Committee</u> to be added as a standing committee of the board.

ACTION ITEMS

- Approved AN-2132: Project Lead the Way (PLTW) Robotic Equipment Refreshment purchases of: 323 VEX IQ
 System Bundles for Elementary Schools, 130 VEX EXP Gateway Custom Upgrade Kit for Middle Schools, and
 34 VEX V5 POE/CIM Custom Upgrade Kits for High Schools from Vex Robotics, Inc., from Greenville, TX, in the
 amount of \$235,622.15, with all purchases funded through the Bond Program Fund.
- Approved AN-2133: Intermediate Convertible Bus Purchase, consisting of five (5) International Special Needs 47-passenger buses from Midwest Transit of Marshall, MI, for expected delivery in late 2023 in the total amount of \$749,300. Funding will be provided from Bond Program funds.
- Approved the <u>Equity and Inclusion Committee</u> to be added as a standing committee of the board.
- Approved the <u>tentative agreements</u> between the District, the Ann Arbor Education Association Office
 Professionals (AAEA-OP), the Ann Arbor Education Association Paraeducators (AAEA-P), the Association of
 School and Community Service and Administrators (ASCSA), American Federation of State, County and
 Municipal Employees Technical Support Personnel (AFSCME-TSP), and Non-Bargained Groups Classes
 (01,03,09), as recommended by the Superintendent, and authorizes administration to implement the
 agreements as ratified.