



**MINUTES OF THE
SPECIAL BOARD OF EDUCATION MEETING
August 3, 2023**

I. Special Board Meeting Called to Order - A Special Meeting of the Oakland Schools Board of Education was called to order by Board President George Ehlert at 11:05 am on August 3, 2023, at Oakland Schools, 2111 Pontiac Lake Road, Waterford, Michigan. He stated that Board Member Steve Gottlieb was unable to attend due to a scheduling conflict.

II. Roll Call – Board Secretary Connie Williams called the roll.

Present: Board Members George Ehlert, Marc Katz, Connie Williams, Theresa Rich
Absent: Board Member Steve Gottlieb

III. Public Comments – There are no public comments.

IV. Action Item:

a) Approval of Contract Modification: ASI Holding Company, LLC (dba Asphalt Specialists, Inc.) – Mr. Andrew Case, Executive Director of Auxiliary Services, Maintenance and Facility Operations, presented information regarding the contract modification for ASI Holding Company, LLC (dba Asphalt Specialists, Inc. He introduced Mr. Mike Darga, Partner of Giffels Webster, and Mr. Gary Putt, Senior Project Engineer of Testing Engineers and Consultants. Mr. Darga and Mr. Putt provided additional information and responded to questions.

It was moved by Board Treasurer Katz, with the support of Vice President Rich, to authorize the Administration to execute a contract modification with ASI Holding Company, LLC (dba Asphalt Specialists, Inc.) increasing the amount by \$610,110 from \$444,500 to an amount not to exceed \$1,054,610 as presented by the Administration. The Board Secretary called the roll for the vote.

Ehlert – yes Rich – yes Katz – yes Williams – yes

Motion carried 4/0

V. Additional Items – There were no additional items.

The Board President adjourned the meeting at 11:28 a.m.

Approved on: August 15, 2023

A handwritten signature in black ink, appearing to read 'Connie R. Williams'.

Connie R. Williams, Board Secretary