



Our Vision: One GP – where everyone learns, every day

Our Mission: Promote Innovation @ Maximize Potential @ Embrace Community

**Agenda for a Virtual Facilities Committee Meeting of
GROSSE POINTE BOARD OF EDUCATION
Thursday, March 4, 2021**

ORDER OF BUSINESS - 6:00 pm

I. Call to Order/Pledge of Allegiance/Roll Call

6:00 pm Dr. Lee, Committee Chair, called the meeting to order, followed by the pledge of allegiance.

Attendance: Dr. Lee, Trustees Worden and Papas, Dr. Niehaus, Superintendent, Amanda Matheson, Deputy Superintendent, M. Jon Dean, Deputy Superintendent and Richard VanGorder, Director of Operations. Guests included Grosse Pointe Public Library, Principal John Kernan and Robert Stempien, Plante Moran.

II. Public Comments - none

III. Information and Discussion

A. Grosse Pointe Public Library Easement

Jessica Keyser from the Grosse Pointe Public Libraries presented plans to update the Central Public Library, asking the District for a small easement on the property line to widen their parking lot.

B. Richard Playground

Mr. Kernan noted that in conjunction with Richard PTO, they have decided to replace the playground equipment and have started a process to raise funds. Final bid for replacement is \$84, 375.33 with Snider Recreation.

Mrs. Matheson motioned to approve the Richard Playground improvements with a second from Dr. Lee.

Ayes: 3 Nays: 0 Motion approved 3-0

C. North Remaining Trades & GMP

Mr. Stempien provided an update, noting that there is a lot of construction slated for North HS.

D. 2021 Move Management

Mrs. Matheson explained how the move management will work. Mr. Stempien shared that Palmer are being recommended for Maire and Richard and Corrigan for Brownell, GP North and the 389 move.

E. Emergency Repairs - GP South Tunnels

Mrs. Matheson advised that the emergency repair is complete for round one.

F. Sinking Fund Future Plans - Balance

Mrs. Matheson reviewed the budget and year-to-date balances. a.

G. Request for Proposals

- a. GP North Track - received 2/26/2021; first read 3/22/2021
- b. Defer Greenhouse - received 2/25/2021; first read 3/22/2021
- c. Roofing - due 3/15/2021
- d. Masonry - due 3/18/2021
- e. Summer 2021 Abatement - issue date TBD

Mrs. Matheson updated the Committee on the upcoming projects.



Our Vision: One GP – where everyone learns, every day

Our Mission: Promote Innovation ® Maximize Potential ® Embrace Community

H. Bond Dashboard Report

Mr. Stempien reviewed the Bond Dashboard report with the committee.

I. BOE Bond Workshop

Revised during Dashboard Report

IV. Public Comments on Non-Action Items

No comments

V. Adjournment @ 7:04 pm