

BOARD PACKET

August 9, 2017



Our Vision:

Champion Learning –

Develop, Educate, and Inspire!

BOARD MEETING AGENDA

- A. ROLL CALL**
- B. MEETING MINUTES: 7/24/2017**
- C. APPROVAL OF AGENDA**
- D. SCHOOL PRESENTATIONS**
 - 1. Assessment Literacy - Kristi Shaffer
- E. SUPERINTENDENT UPDATE**
- F. STUDENT REPRESENTATIVES UPDATE**
- G. PUBLIC PARTICIPATION:** *Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker is allotted a maximum of 5 minutes unless otherwise notified. Each speaker will be asked to announce his/her name and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting. For further details see our policy on Public Participation at Board Meetings.*
- H. CONSENT ITEMS – none**
- I. ACTION ITEMS:**
 - 1. Dexter District Library Board of Trustees Appointment
 - 2. **Resolution Authorizing Agreement with Contract Manager
 - 3. **Geotechnical & Materials Testing Contract Recommendation
 - 4. **Surveying Contract Recommendation
- J. DISCUSSION ITEMS**
- K. PUBLIC PARTICIPATION:** *See Policy 0167.3*
- L. BOARD COMMENTS**
- M. INFORMATION ITEMS**
 - 1. Finance Committee Minutes (Draft) – 7/31/2017
- N. CLOSED SESSION – none**

CALENDAR

- *Tuesday, August 15 – 6pm**
WCRC Public Meeting on Baker Road Intersections (Creekside)
- *Monday, August 21 – 7pm**
Board Meeting (Copeland)
- *Monday, September 4 – Labor Day**
- *Tuesday, September 5 – First Day of School (half day)**
- *Monday, September 11 – 7:00pm**
Board Meeting (Creekside)
- *Monday, September 25 – 7:00pm**
Board Meeting (Creekside)

*****Tentative pending election results on Tuesday, August 8, 2017.***

**BOARD NOTES
BUSINESS MEETING
AUGUST 9, 2017**

A. ROLL CALL

B. MEETING MINUTES (6/30/17)

C. APPROVAL OF AGENDA

1. Approval of Agenda. Board policy provides that the Superintendent of Schools shall prepare an agenda for all Board meetings as directed by the President of the Board of Education.

* An appropriate motion might be, "I move that the agenda be approved as presented/amended."

D. SCHOOL PRESENTATIONS

1. Assessment Literacy – Kristi Shaffer

E. SUPERINTENDENT UPDATE

F. STUDENT REPRESENTATIVES UPDATE

- G. PUBLIC PARTICIPATION:** *Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker is allotted a maximum of 5 minutes unless otherwise notified. Each speaker will be asked to announce his/her name and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting. For further details see our policy on Public Participation at Board Meetings.*

H. CONSENT ITEMS – none

I. ACTION ITEMS

1. Dexter District Library Board of Trustees Appointment. Your packet contains a letter from Dexter District Library Director Paul McCann explaining the need to appoint a representative to the Library Board of Trustees for a term of four years running from October 2017 through September 2021. Cornerstone teacher Cassy Korinek has served in this position for the last four years and is happy to continue.

* An appropriate motion might be, "I move that the Board of Education appoint Cassy Korinek for the position of school representative on the Dexter District Library Board of Trustees."

2. **Resolution Authorizing Agreement with Construction Manager. Your packet includes a draft resolution authorizing the Superintendent to enter into negotiations with Granger Construction for the 2017 Bond projects.

**BOARD NOTES
BUSINESS MEETING
AUGUST 9, 2017**

* An appropriate motion might be, "I move that the Board of Education approve the attached resolution authorizing the Superintendent to enter into negotiations with Granger Construction for the 2017 Bond projects."

3. ****Geotechnical & Materials Testing Contract Recommendation.** Your packet contains a letter of recommendation and bid tabulation from Granger Construction regarding proposals to provide Geotechnical & Materials Testing services associated with the 2017 Bond projects.

* An appropriate motion might be, "I move that the Board of Education award the professional Services Agreement to provide Geotechnical & Materials Testing to G2 Consulting as shown in the attached Bid Recommendation Letter dated August 3, 2017."

4. ****Surveying Contract Recommendation.** Your packet contains a letter of recommendation and bid tabulation from Granger Construction regarding proposals to provide Surveying services associated with the 2017 Bond projects.

* An appropriate motion might be, "I move that the Board of Education award the professional Services Agreement to provide Surveying services to Arbor Land Consultants as shown in the attached Bid Recommendation Letter dated August 3, 2017."

J. DISCUSSION ITEMS – none

K. PUBLIC PARTICIPATION: *See Policy 0167.3 for details.*

L. BOARD COMMENTS

M. INFORMATION ITEMS

1. Finance Committee Minutes (Draft) 7/31/2017

N. CLOSED SESSION – none

*****Tentative pending election results on Tuesday, August 8, 2017.***

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – JULY 24, 2017**

A. ROLL CALL

Members Present: Ron Darr, Daryl Kipke, Dick Lundy, Rob Mitzel (by phone), Barbara Read, Julie Schumaker, Michael Wendorf, student representative Hollie Pastorino

Members Absent: none

Administrative & Supervisory Staff: Sharon Raschke, Barb Santo, Chris Timmis, Hope Vestergaard

D.E.A.: none

D.E.S.P.A.: none

Transportation: none

Press: Doug Marrin, We Love Dexter

Guests: none

The meeting was called to order at approximately 7:05pm by Board President Michael Wendorf.

Hope Vestergaard administered the Oath of Office to new student representative Hollie Pastorino.

B. MEETING MINUTES – 6/30/2017

Daryl Kipke made a motion to approve the meeting minutes from 6/30/2017. Dick Lundy supported the motion. **Motion Carried (unanimous).**

C. APPROVAL OF AGENDA

Board policy provides that the Superintendent of Schools shall prepare an agenda for all meetings as directed by the President of the Board of Education.

Board President Michael Wendorf added an additional consent item to the agenda: the resignation of Community Education Director Kim Covert.

Julie Schumaker made a motion to approve the agenda as amended. Dick Lundy supported the motion. **Motion Carried (unanimous).**

D. SCHOOL PRESENTATIONS – none

E. SUPERINTENDENT UPDATE

Superintendent Chris Timmis updated the Board on several items.

1. The district is moving to online student registration.
2. The district is looking at several scenarios to fill the vacancy created by Kim Covert's resignation.
3. Pre-bond approval design work is ongoing.

F. STUDENT REPRESENTATIVES UPDATE – none

G. PUBLIC PARTICIPATION – none

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING MINUTES – JULY 24, 2017**

H. CONSENT ITEMS

Julie Schumaker made a motion that the Board of Education approve the following consent items in bulk. Daryl Kipke supported the motion. **Motion Carried (unanimous).**

1. Personnel – New Hires. The Board offered Michelle Powers (Special Education teacher – Creekside), Ruth Hamilton (teacher – DHS), Robert Schwartz (teacher – DHS), and Brandy Jacobs (counselor – district position) probationary teaching contracts for the 2017-18 school year.
2. Personnel – Request for Leave. The Board approved a maternity leave of absence for Dexter High School teacher Lisa Caves for the 2017-18 school year.
3. Personnel – Resignations. The Board acknowledged the resignations of Tiffany Barber and Kim Covert.
4. Personnel – Retirement. The Board acknowledged the retirement of Judy Woodard.
5. May 2017 Budget Report. The Board received the May 2017 Budget Report.
6. Banking - Depositories, Accounts Payable, Internal Agency Account, Payroll Account, Wires/Transfers, Contracts/Agreements/Purchase Orders, Safe Deposit Box, Notice of Meeting Fees, Designate Treasurer/Secretary Responsibilities and Designate Electronic Transfer Officer. The board approved CFO Sharon Raschke's recommendations that that the school district's depositories of record be Chelsea State Bank, Flagstar Bank, Michigan Liquid Asset Fund Plus (MILAF+), PNC Bank, and TCF Bank, and in addition, investments be made with institutions in accordance with Board policy and State law... **and** that the signatories of any two (2) of the Board President, Board Treasurer, Superintendent, and/or Chief Financial Officer be designated as signatories for the Accounts Payable account funded by General Fund, Debt Retirement Fund, Capital Projects (Checking for bond money), Community Services and Food & Nutrition and that these signatories may be printed by stamp, machine or hand signed... **and** that the signatories for the Internal Agency account be any two (2) of the Board President, Board Treasurer, Superintendent, and/or Chief Financial Officer and that these signatories may be printed by stamp, machine or hand signed... **and** that the signatories for the Payroll account be any two (2) of the Board President, Board Treasurer, Superintendent, and/or Chief Financial Officer and that these signatories may be printed by stamp, machine or hand signed... **and** that any two (2) of the Board President, Board Treasurer, Superintendent, and/or Chief Financial Officer be authorized to transfer or wire district funds between district bank accounts and between banks for legal obligations and investments... **and** that the Superintendent, the Executive Director of Human Resources, and the Chief Financial Officer be authorized to sign contracts, agreements and purchase orders in conducting District

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING MINUTES – JULY 24, 2017**

business... **and** that the Board President and Treasurer be authorized to sign promissory notes... **and** that the Dexter Community Schools rent a safety deposit box at Chelsea State Bank and move that the Superintendent and Chief Financial Officer have access to the safety deposit box... **and** that the Dexter Community Schools set the yearly fee charged to individuals who request notice of Board meetings at \$50... **and** that the Chief Financial Officer be designated to assume specified responsibilities of the Treasurer and that the Director of Office Management and Communications be designated to assume specified responsibilities of the Secretary... **and** that the Electronic Transfer Officer (ETO) for Dexter Community Schools be the Chief Financial Officer and that the ETO may enter into an Automated Clearing House (ACH) arrangement for the district...**and** that the firms of Miller, Canfield, Paddock & Stone, PLC, Thrun Law Firm, PC, and Lusk & Albertson, PLC be named as the legal firms of record for the Dexter Community School District...**and** that the Chief Financial Officer be designated the investment officer for Dexter Community Schools...**and** that the Sun Times News and the Dexter Community School District newsletter be designated as the legal publications of record for the Dexter Community School District.

7. Board Memberships – MASB & MASB Legal Trust Fund. The Board approved and renewed its membership in the Michigan Association of School Boards (MASB) at an annual cost of \$5,946 and the Michigan Association of School Boards Legal Trust Fund at an annual cost of \$292.
8. MHSAA Resolution. The Board approved the Dexter Community Schools joining the Michigan High School Athletic Association and agreed that the District would participate according to its rules and regulations.

I. ACTION ITEMS

1. 20167-18 School Loan Application. Dick Lundy made a motion that the Board of Education authorize the attached resolution to reflect the anticipated activity with the School Loan Revolving Fund. Rob Mitzel supported the motion. **Motion Carried (unanimous).**
2. Policy – Second Reading. Dick Lundy made a motion that the Board approve draft policy 5630.01 (Student Seclusion and Restraint) for second reading and final approval. Ron Darr supported the motion. **Motion Carried (unanimous).**

J. DISCUSSION ITEMS

1. Move August 7th meeting to August 9th. The Board discussed moving the scheduled August 7th meeting to August 9th in order to plan following the August 8th vote. Dick Lundy made a motion that the August 7th meeting be moved to August 9th, 7:00pm at Copeland. Rob Mitzel supported the motion. **Motion Carried (unanimous).**

K. PUBLIC PARTICIPATION – none

**DEXTER COMMUNITY SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING MINUTES – JULY 24, 2017**

L. BOARD COMMENTS – none

M. INFORMATION ITEMS

1. Nice Job Notes – June 2017
2. MSBO Certification – Sandra Darr
3. Facility Committee Minutes (Draft) – 6/22/2017

N. CLOSED SESSION – none

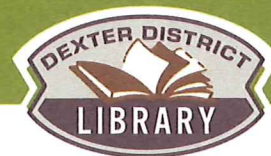
Dick Lundy made a motion to adjourn the meeting at approximately 7:35pm.
Daryl Kipke supported the motion. **Motion Carried (unanimous).**

MINUTES/hlv

Ron Darr, Secretary
Board of Education

3255 Alpine Street • Dexter, MI 48130

(734) 426-4477 • fax (734) 426-1217 • www.dexter.lib.mi.us



June 13, 2017

Dr. Chris Timmis, Superintendent
Dexter Community Schools
7714 Ann Arbor St.
Dexter, MI 48130

Dear Chris,

I am writing to let you know that the appointed term for Cassy Korinek on the Board of Trustees of the Dexter District Library will expire on September 30, 2017. Cassy has indicated to me that she would like to be reappointed for another term on the Library Board. The Dexter Community School Board is responsible for appointing one representative to the Library Board for a term of four years. The next term will run through September 2021. This is an unpaid, volunteer position.

Cassy has been a wonderful asset to the Library. As a school teacher for the Dexter Community Schools, her interests in children and education have helped shape the direction the Library has taken. In addition to her general Board duties, Cassy participates on the Library's Policy Committee. Her input from the perspective of working in a similar, albeit larger, governmental organization is extremely helpful. Whether discussing aspects of our personnel policy or issues members of the public bring to the staff, Cassy has always has great ideas and is not afraid to ask "why do we do this?" Cassy is also a great point of contact with the Schools and has provided the Library with an entrée into the numerous classrooms to help us reach students directly.

Cassy has suggested a meeting with you so we can cover the process of appointing a Library Board member, give you an overview of the Board's responsibilities and discuss what the Library is offering school aged children.

Please include discussion of this topic in one of your upcoming School Board meetings and let me know if the School Board is amenable to this reappointment or if you have another candidate in mind. If I can be of any assistance, please do not hesitate to call.

Best regards,

A handwritten signature in black ink, appearing to read "Paul McCann". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Paul McCann
Library Director

DEXTER COMMUNITY SCHOOLS
COUNTIES OF WASHTENAW AND LIVINGSTON
STATE OF MICHIGAN

RESOLUTION AUTHORIZING AGREEMENT WITH CONSTRUCTION MANAGER

Minutes of a regular meeting of the Board of Education (the “Board”) of the Dexter Community Schools, Counties of Washtenaw and Livingston, State of Michigan (the “School District”), held in the School District, on August 9, 2017, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members _____

ABSENT: Members _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the School District desires to obtain construction management services relating to the capital projects (the “Bond Projects”) that are described in the School District’s 2017 bond proposal (the “Bond Proposal”), a draft of which is attached hereto as Exhibit A; and

WHEREAS, the administration has recommended that the School District retain the Granger Construction Company (“Granger”) to provide construction management services in connection with the implementation of the Bond Proposal; and

WHEREAS, based on such recommendation and the School District’s experience with Granger, the Board has determined that it is in the best interest of the School District to retain Granger as the construction manager of record for the Bond Projects; and

WHEREAS, the Board of Education desires to authorize the Superintendent to negotiate and execute an agreement for construction management services relating to the Bond Proposal.

NOW, THEREFORE, BE IT RESOLVED,

1. The Board of Education hereby approves of Granger as the construction manager of record for the Bond Projects and authorizes and directs the Superintendent to negotiate the terms of an agreement with Granger for the procurement of construction management services for the Bond Projects, subject to final approval of the Board prior to execution, pursuant to the appropriate AIA Standard Form of Agreement Between Owner and Construction Manager, with such revisions as are deemed appropriate by the Superintendent on behalf of the School District, provided that such agreement and payment for services pursuant to such agreement shall be contingent upon the successful passage of the Bond Proposal by the School District’s electors at

the election to be held on August 8, 2017.

2. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution, be and hereby are rescinded.

AYES: Members _____

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

Ron Darr
Secretary, Board of Education

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of the Dexter Community Schools, Counties of Washtenaw and Livingston, State of Michigan, at a regular meeting held on August 9, 2017, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Ron Darr
Secretary, Board of Education

29625047

EXHIBIT A

BOND PROPOSAL

Shall the Dexter Community Schools, Counties of Washtenaw and Livingston, Michigan, borrow the principal sum of not to exceed Seventy-One Million Seven Hundred Five Thousand Dollars (\$71,705,000) and issue its unlimited tax general obligation bonds for the purpose of defraying the cost of:

- Erecting, completing, equipping and furnishing a new elementary school building;
- Constructing additions to and remodeling, equipping, re-equipping, furnishing, re-furnishing school buildings, and other facilities, including for technology, energy conservation and security improvements and purchasing school buses;
- Acquiring land and preparing, developing, or improving sites, including school buildings, outdoor athletic fields, athletic facilities, playfields, playgrounds and other facilities;
- Acquiring, installing, equipping and re-equipping school buildings and other facilities, including classrooms?

YES _____

NO _____

The debt millage required to retire all bonds of the School District currently outstanding and proposed pursuant to this ballot is expected to remain at or below 8.50 mills. The estimated millage to be levied in 2017 to service this issue of bonds is 1.939 mills (\$1.939 per \$1,000 of taxable value) and the estimated simple average annual millage rate required to retire the bonds of this issue is 2.406 mills (\$2.406 per \$1,000 of taxable value). The bonds may be issued in one or more series, payable in the case of each series in not to exceed 30 years from the date of issue of such series.

The School District currently has \$60,595,000 of qualified bonds outstanding and approximately \$25,194,160 of qualified loans outstanding under the School Bond Qualification and Loan Program (the "Program"). The School District expects to borrow from the Program to pay debt service on these bonds. The estimated total principal amount of additional borrowing is \$2,175,550 and the estimated total interest thereon is \$10,542,205. The estimated duration of the millage levy associated with that borrowing is 13 years and the estimated computed millage rate for such levy is 8.50 mills. The estimated computed millage rate may change based on changes in certain circumstances.

(Under State law, expenditure of bond proceeds must be audited, and the proceeds cannot be used for teacher, administrator or employee salaries, repair or maintenance costs or other operating expenses.)

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August 3, 2017

Dr. Chris Timmis
Superintendent of Schools
Dexter Community Schools
7714 Ann Arbor Road
Dexter, MI 48130

Re: Dexter Community Schools 2017 Bond Project
Contract Recommendation
Geotechnical & Materials Testing Services

Dear Dr. Timmis:

Proposals for the Geotechnical & Materials Testing Services RFP were received on behalf of Dexter Community Schools (DCS) Tuesday, July 18th. A tabulation of the bids received is attached for your reference.

We have reviewed the proposals, spoken with the bidders, and are recommending the lowest responsive bidder and best value to DCS.

Pending final review of financial and other qualification criteria, Granger recommends that DCS award the professional Services Agreement as indicated below and assign it to Granger for management.

Work	Contractor	Base Bid	Recommended Alternates	Recommended Contract
Geotechnical & Materials Testing	G2 Consulting	\$58,470	\$0	\$58,470

We request that the Board of Education consider and take action on the contract recommendation above at the meeting scheduled for August 9, 2017. Please feel free to contact me at (734) 904-1169 if you have any questions or require additional information.

Sincerely,
GRANGER CONSTRUCTION COMPANY



Greg Brand, P.E., LEED AP
Project Manager

att: Bid tabulation form

cc: S. Raschke, DCS
J. Brand, GCC
E. Geiser, TMP



HEADQUARTERS
6267 Aurelius Rd
Lansing, MI 48911-4230

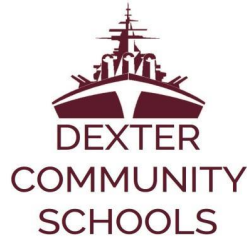
517.393.1670 P
517.393.1382 F

WEST MICHIGAN
940 Monroe Ave NW, Ste 142
Grand Rapids, MI 49503

616.454.2900 P
616.454.9700 F

SOUTHEAST MICHIGAN
39475 13 Mile Rd, Ste 204
Novi, MI 48377

248.724.2950 P
248.489.5753 F



Bid Package: Geotechnical & Materials Testing RFP
Bids Received: July 18, 2017

Geotechnical & Materials Testing Bid Tabulation

	G2	MTC	TEC	CTI*	PSI
Geotechnical Reports					
Field Work	\$8,000	\$8,650	\$6,835	\$7,850	\$22,200
Top Soil Analysis and Recommendations	\$675	\$650	\$800	\$585	\$1,000
Permeability Analysis	\$2,450	\$1,950	\$1,800	\$1,625	\$4,725
Preliminary Geotechnical Report	\$2,200	\$3,400	\$1,500	\$5,995	\$11,622
Final Site Geotechnical Report	\$1,100	\$1,300	\$500	\$1,100	\$5,270
Geotech subtotal	\$14,425	\$15,950	\$11,435	\$17,155	\$44,817
On- Site Testing					
Earthwork and Earth Balance Work	\$8,616	\$4,400	\$7,870	\$25,655	\$18,000
Bearing Capacity	incl	\$3,400	\$4,900	\$10,336	\$9,000
Asphalt Pavement Work	\$2,504	\$2,000	\$2,065	\$3,640	\$1,440
Concrete Work (structures and foundations)	\$9,700	\$14,800	\$5,680	\$28,800	\$18,000
Concrete Work (slabs FF/FL and subsequent moisture testing)	\$5,025	\$1,900	\$7,105	\$8,200	\$2,250
Weldments, steel testing, precast attachment, composite floor testing, welder certification	\$1,640	\$1,800	\$8,500	\$6,400	\$7,875
Masonry and Fireproofing Work	\$4,558	\$2,700	\$10,890	\$11,421	\$14,400
Roofing Work	incl	\$1,100	\$8,400	\$6,400	\$0
Allowance	\$12,000	\$12,000	\$12,000	\$12,000	\$12,000
Other Costs:					
<i>PSI: Lab Test Cost</i>					\$14,010
<i>PSI: Project Setup Fee</i>					\$150
Testing subtotal	\$44,043	\$44,100	\$67,410	\$112,852	\$97,125
Grand Total of Above	\$58,468	\$60,050	\$78,845	\$130,007	\$141,942
Not-to-Exceed Lump Sum	\$58,470	\$60,050	\$78,845	\$128,907	\$141,962
Pressure Meter Testing			\$15,000		
Full Time Roofing Inspection	\$12,480	\$9,900	\$11,130	\$12,000	\$10,500

*proposal was submitted on obsolete form

August 3, 2017

Dr. Chris Timmis
Superintendent of Schools
Dexter Community Schools
7714 Ann Arbor Road
Dexter, MI 48130

Re: Dexter Community Schools 2017 Bond Project
Contract Recommendation
Surveying

Dear Dr. Timmis:

Proposals for the Geotechnical & Materials Testing Services RFP were received on behalf of Dexter Community Schools (DCS) Thursday, July 20th. A tabulation of the bids received is attached for your reference.

We have reviewed the proposals, spoken with the bidders, and are recommending the lowest responsive bidder and best value to DCS.

Pending final review of financial and other qualification criteria, Granger recommends that DCS award the professional Services Agreement as indicated below and assign it to Granger for management.

Work	Contractor	Base Bid	Recommended Alternates	Recommended Contract
Surveying	Arbor Land Consultants	\$146,000	\$0	\$146,000

We request that the Board of Education consider and take action on the contract recommendation above at the meeting scheduled for August 9, 2017. Please feel free to contact me at (734) 904-1169 if you have any questions or require additional information.

Sincerely,
GRANGER CONSTRUCTION COMPANY



Greg Brand, P.E., LEED AP
Project Manager

att: Bid tabulation form

cc: S. Raschke, DCS
J. Brand, GCC
E. Geiser, TMP



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6267 Aurelius Rd
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517.393.1670 P
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WEST MICHIGAN
940 Monroe Ave NW, Ste 142
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616.454.9700 F

SOUTHEAST MICHIGAN
39475 13 Mile Rd, Ste 204
Novi, MI 48377

248.724.2950 P
248.489.5753 F



**Bid Package: Surveying RFP
Bids Received: July 20, 2017**

Surveying Services Bid Tabulation

	Arbor Land Consultants	Spicer Group	Atwell	Midwestern Consulting	Spalding DeDecker*	Kem-Tec**
On- Site Testing						
New Elementary School and Central Campus Site	\$29,000	\$25,568	\$27,900	\$29,000	\$37,500	\$20,000
Creekside Intermediate School Site	\$20,400	\$19,283	\$18,900	\$25,900	\$29,000	\$18,000
Dexter High School Original Parcel Site	\$29,400	\$17,152	\$22,500	\$25,900	\$31,700	\$30,000
Dexter High School Added Parcel Site	\$41,000	\$54,512	\$62,500	\$42,800	\$62,700	\$104,000
Copeland Site	\$3,600	\$9,477	\$4,500	\$9,500	\$5,500	\$3,800
Jenkins Site	\$4,800	\$9,292	\$5,900	\$8,100	\$7,500	\$3,500
Bates Parking Lot Site	\$2,800	\$5,156	\$2,500	\$4,800	\$6,900	\$3,000
Allowance	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000
Other:						
<i>Kem-Tec: title searches</i>						\$3,000
	\$146,000	\$155,440	\$159,700	\$161,000	\$195,800	\$200,300
Not-to-Exceed Lump Sum	\$146,000	\$155,440	\$159,700	\$161,000	\$195,800	\$200,300
					<i>*w/ALTA survi **delivered lat</i>	
Early Topo	days from acceptance or notice to proceed					
New Elementary School Site	+15 days	+30 days	+15 days	+20 days	+25 days	+25 days
Creekside	+45 days	+30 days	+10 days	+25 days	+25 days	+25 days
High School	+75 days	+40 days	+18 days	+30 days	+25 days	+25 days
Final Survey						
New Elementary School Site	+30 days	+45 days	+20 days	+25 days	+45 days	+30 days
Creekside	+60 days	+45 days	+15 days	+30 days	+45 days	+30 days
High School	+90 days	+60 days	+27 days	+40 days	+45 days	+35 days

DRAFT

**Dexter Community Schools
Finance Committee
Meeting Minutes
July 31, 2017**

Board Members

Present – Dick Lundy, Julie Schumaker

Absent – Michael Wendorf

Staff Committee Members

Present – John Heuser, Sharon Raschke, Chris Timmis

Others Present – Kim Lindsay (Lewis & Knopf)

Other Community Present – None

Meeting convened at 9:00 am.

Audience Participation

None.

Approval of Minutes

A motion was made by Dick Lundy and supported by John Heuser to approve the finance committee meeting minutes of May 1, 2017. Approved.

Discussion Items

1. 16-17 Pre-Audit with Auditor

SAS 114 standards require auditors to meet with individuals involved with financial matters of the district prior to planning the audit. Kim Lindsay, the auditor from Lewis & Knopf, was present to discuss how the 16-17 audit will be approached, including required accounting standards.

The committee had an opportunity to ask questions and share concerns that should be reviewed as part of this year's audit.

Sharon Raschke and Chris Timmis were dismissed at 10:04 am to provide the other Committee Members an opportunity for further discussion with the auditor without administration being present.

Meeting adjourned at 10:09 am.