

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING

July 16, 2019

6:00 p.m.

Media Center- High School

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Yoline Williams, President
Jennifer Czachorski, Vice President
Jennifer LaBombarbe, Secretary
Thomas Rollins, Treasurer

ADMINISTRATORS PRESENT

Adam Blaylock, Human Resources Director

OTHERS PRESENT

1.0 CALL TO ORDER

President Williams called the meeting to order at 5:00 p.m. in the Media Center at the High School.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Newlon, VanZomeren and Sparks.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 ACCEPTANCE OF AGENDA

It was moved by LaBombarbe and seconded by Czachorski that we accept the agenda as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

6.0 PUBLIC COMMENT

No public comment

7.0 OLD BUSINESS

7.1 Bond Asphalt Railsplitter Drive
Bond Asphalt work bid pack #4:

Replacement of asphalt on Railsplitter Drive from Whittaker road to the four-way intersection where Railsplitter Drive and Lincoln Trail meet at the north side of the Middle School. Site work and replacement of asphalt on the bus loop parking lot at Childs Elementary School. Site work and asphalt for the new parking lot north of the athletic complex.

2 bids were received. Bid Recommended – Nagle Paving, \$693,390, Bond \$4,800; \$698,190 Base and Bond. (amount not to exceed \$879,875.00 as additional site work might be required).

It was moved by LaBombarbe and seconded by Czachorski that we approve the Bond Asphalt Railsplitter Drive project awarded to Nagle Paving not to exceed \$879,875.00 as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

Rollins stated this agenda item did not go through Planning Committee and asked why the Board was voting on the agenda item?

- 7.2 Bond Electrical New Parking Lot
Bond Electrical work bid pack #4:
Electrical work for lighting at the new parking lot located north of the stadium complex.

1 bid was received. Bid Recommended – AF Smith Electric, Inc. \$49,000.

It was moved by LaBombarbe and seconded by Czachorski that we approve the Bond Electrical New Parking Lot awarded to AF Smith Electric, Inc in the amount of \$49, 000.00 as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

- 7.3 Bond Fence Bishop
Bond Fences & Gates bid pack #4:
New fence added to enclose the playground at Bishop Elementary school.

2 bids were received. Bid Recommended – American Fence & Supply. \$10,936.

It was moved by LaBombarbe and seconded by Czachorski that we approve the Bond Fence-Bishop awarded to American Fence & Supply in the amount of \$10,936.00 as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

8.0 ADJOURNMENT

It was moved by LaBombarbe and seconded by Czachorski that we adjourn the meeting at 5:16 p.m.

Ayes: 4

Nays: 0

Motion carried 4-0