

# Agenda of Special Meeting

## The Board of Education Waverly Community Schools

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A Special Meeting of the Board of Education of Waverly Community Schools will be held June 27, 2024, beginning at 4:00 PM in the Board Room, 515 Snow Road, Lansing, MI 48917.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order and Pledge to the Flag
  
- II. For Action - Report #23-83, Technology Equipment Purchase 3  
**Recommendation: To approve the purchase of technology equipment (laptops) from Presidio, as per the provided quote, in accordance with Board Policy 6320 (Purchasing).**
  
- III. For Action - Report #23-84, Millage Exemption Resolution 5  
**Recommendation: To approve the Millage Exemption Resolution as presented.**
  
- IV. For Action - Report #23-85, 2024 Building and site, Series II Construction Award Recommendations, Winans Elementary sitework and classroom addition. 8  
**Recommendation: To approve awards to the lowest responsible bidder(s) from The Winans Elementary Addition and Renovation, Phase I, per the provided summary and in accordance with Board Policy 6320 (Purchasing).**
  
- V. Superintendent Report

VI. Public Comment

**Per Board of Education Policy 167.3, each statement made by a participant shall be limited to four (4) minutes duration. If an interpreter is used, participants will be limited to eight (8) minutes.**

VII. Closed Session - Superintendent Evaluation

VIII. Adjournment

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
June 27, 2024**

**Report #23-83**

**FOR ACTION**

**Subject:**

Technology Equipment Purchase Recommendation

**Recommendation:**

The Superintendent recommends the Board of Education approve the purchase of technology equipment from Presidio, as per the attached quote, in accordance with Board Policy 6320 (Purchasing).

**Statement of Purpose:**

The purpose of this recommendation is to purchase new laptops as part of the Partnership Response in Manufacturing Education (PRIME) grant agreement with the SME Education Foundation.

**Budget Impact:**

The total cost of this recommendation is not to exceed Thirty-Six Thousand Seven Hundred Fifty and 00/100 Dollars (\$36,750.00). This purchase will be reimbursed by the SME Education Foundation as part of our grant agreement.

**Historical Information:**

The District entered into a grant agreement with the SME Education Foundation in April 2024 to further the PRIME program and build cost-effective and tailored manufacturing and engineering programs in our high school. The grant is intended to provide manufacturing and engineering equipment and/or software, industry informed manufacturing and/or engineering curriculum, professional development services for Waverly High School teachers, reimbursement of STEM-based extracurricular activities and marketing support.

**Rationale for Recommendation:**

The rationale for this recommendation is to purchase the necessary computer equipment as part of the grant agreement. REMC purchases save schools time and money by providing bids compliant with the Revised School Code, allowing schools to buy without bidding independently.

**Strategic Plan Reference:**

We will enhance and implement the tools and instruction to develop each student's proficiency in 21<sup>st</sup> century technology.

**TO:** Waverly Community Schools  
Jon Harpst  
515 Snow Rd.  
Lansing, MI 48917  
  
rharpst@inghamisd.org  
(p) 517-319-3014

**FROM:** Presidio Networked Solutions Group, LLC  
Christopher Foster  
625 Kenmoor Avenue  
Suite 309  
Grand Rapids, MI 49546  
  
cjfoster@presidio.com  
(p) +1.616.871.1521

**BILL TO:** Waverly Community Schools  
Shawn Gleason  
ATTN Accounts Payable  
515 Snow Road  
Lansing, MI 48917  
  
sgleason@waverlyk12.net  
(p) (517) 319-3034

**SHIP TO:** Waverly Community Schools  
Jon Harpst  
Administration Building  
515 Snow Road  
Lansing, MI 48917  
  
rharpst@inghamisd.org  
(p) 517-319-3014

**Customer#:** WAVER002  
**Account Manager:** Christopher Foster  
**Inside Sales Rep:** Gabe Stix  
**Title:** REMC\_Dell Mobile Precision 3591: 15" CAD Notebook

**Contract Vehicle:** Michigan REMC SAVE 2024-25 Computers Contract

#	Part #	Description	Unit Price	Qty	Ext Price
1	3591-246250	Dell Mobile Precision 3591 - Dell 15" Windows clamshell for CAD, Windows 11 with Windows 10 downgrade available, durable design for education use, Intel i5-13600H (Passmark: 25569), 16GB RAM, 1TB SSD, NVIDIA RTX A500, 4GB GDDR6 (Passmark: 6955), 4 Cell, 6	\$1,000.00	30.00	\$30,000.00
2	3591-32GB-246032	Upgrade from 16GB to 32GB (Mobile Precision 3591)	\$225.00	30.00	\$6,750.00

<b>Sub Total:</b>	<b>\$36,750.00</b>
<b>Grand Total:</b>	<b>\$36,750.00</b>

This quote is governed by Terms and Conditions of REMC SAVE 2024-25 Computers Contract.  
Standard-Terms-for-Purchase-of-Services or Goods  
Quote valid for 30 days from date shown above.  
All prices subject to change without notice. Supply subject to availability.

Purchase Order should be issued to:  
Presidio Networked Solutions Group LLC  
660 E 10 Mile Rd, Suite 110  
Ferndale, MI 48220

Pursuant to this contract your PO must reflect the following contract:  
REMC SAVE 2024-25 Computers Contract

Tax ID# 76-0515249; Size Business: Large; CAGE Code: OKDO5; DUNS#15-405-0959; CEC 15-506005G  
Credit: Net 30 days (all credit terms subject to prior Presidio credit department approval)  
Delivery: FOB Terms Destination

Customer hereby authorizes and agrees to make timely payment for products delivered and services rendered, including payments for partial shipments

\_\_\_\_\_  
Customer Signature

\_\_\_\_\_  
Date

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
JUNE 27, 2024**

**Report #23-84**

**FOR ACTION**

**Subject:**

Millage Exemption Resolution

**Recommendation:**

The Superintendent recommends the Board of Education approve the Millage Exemption Resolution, as presented.

**Statement of Purpose:**

The Millage Exemption Resolution will leverage Section 9(2) of PA10 which states that prevailing wage does not apply to state projects paid, in whole or in part, from a millage that was (A) authorized by the Revised School Code and (B) authorized by voters before PA 10's effective date (i.e., before February 13, 2024)

**Budget Impact:**

Prevailing wage contracts are generally higher than non-prevailing wage contracts, thereby increasing the cost of construction projects.

**Historical Perspective:**

The Michigan legislature repealed prevailing wage law in June 2018. However, Governor Whitmer reinstated the prevailing wage for state construction projects in 2023.

**Discussion of Options:**

The Board may adopt the resolution, reject the resolution, or table the resolution for further discussion.

**Rationale for Recommendation:**

It is in the best interest of the District and its residents and taxpayers for the Board to leverage the millage exemption in Section 9(2) of PA10 which does not require the District to pay prevailing wages on projects that are funded with its supplemental millage.

**Strategic Plan Reference:**

As the heart of the community, our mission is to educate and prepare each student to achieve her or his academic best, develop character, become a lifelong learner, and contribute as a citizen of our global society.

Waverly Community Schools, Ingham, Eaton, and Clinton Counties, Michigan (the “District”)

A special meeting of the board of education of the District (the “Board”) was held in the Administration Building, within the boundaries of the District, on the 27th day of June, 2024, at 4 o’clock in the p.m. (the “Meeting”)

The Meeting was called to order by \_\_\_\_\_, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS:**

1. The District is engaged in the following project: Winans Elementary Addition and Renovation Phase I (“Project”), which constitutes a “state project” and utilizes “construction mechanics,” as those terms are defined in Public Act 10 of 2023 (“PA 10”); and
2. PA 10 requires that for every state project utilizing construction mechanics, the District must pay prevailing wages to construction mechanics, as determined by the Department of Labor and Economic Opportunity; and
3. PA 10’s Section 9(2) states that PA 10 does not apply to state projects paid, in whole or in part, from a millage that was (A) authorized by the Revised School Code and (B) authorized by voters before PA 10’s effective date (i.e., before February 13, 2024); and
4. On August 2, 2022, the District’s voters authorized its Supplemental millage, permitting the District to levy and collect 9.3 mills from 2023 to 2032, inclusive; and
5. Pursuant to that voter authorization, on the District’s behalf, one or more taxing jurisdictions collected the levied amounts with respect to the winter 2023 property tax levy and remitted payment to the District (“Millage Revenue”); and
6. Any delinquent tax payments related to the Millage Revenue are also considered Millage Revenue; and
7. The District is authorized to create a fund or funds for the purpose of acquiring, constructing, extending, altering, repairing, or equipping public improvements or buildings and to provide appropriations, credits, and transfers to said fund or funds and to provide for disbursement thereof; and
8. The Board is of the opinion that it is in the best interest of the District and its residents and taxpayers for the Board to establish a public improvement fund, in order to provide for funds needed from time to time for the Project and various other public school improvements, the fund to be composed of Millage Revenue.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board created and established a Public Improvement Fund (the “Fund”) as a special depository account to be kept in PNC Bank, Lansing, Michigan, or such other depository as from time to time may be subsequently approved by the Board. The Fund shall be used for the purpose of appropriating, providing for, setting aside, and accumulating Millage Revenue and accrued interest thereon to be used for the Project, including fully or partially funding contracts involving construction mechanics, and otherwise acquiring, constructing, extending, altering, repairing, equipping, or furnishing public school improvements, buildings, sites, facilities or other facilities which the District is authorized to acquire, construct, extend, alter, enlarge, equip, or repair by statute.

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

Ayes: Members

Nays: Members

Resolution declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Waverly Community Schools, Ingham, Eaton, and Clinton Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board’s minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the “Open Meetings Act” (Act 267, Public Acts of Michigan, 1976, as amended).

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Secretary, Board of Education

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
JUNE 27, 2024**

**Report #23-85**

**FOR ACTION**

**Subject:**

2024 Building and Site, Series II Construction Award Recommendations

**Recommendation:**

The Superintendent recommends the Board of Education approve awards to the lowest responsible bidder(s) from the Winans Elementary Addition and Renovation, Phase I, as per the attached summary, in accordance with Board Policy 6320 (Purchasing).

**Statement of Purpose:**

The purpose of the Bid Package was to receive competitive pricing for sitework and the classroom addition at Winans Elementary.

**Background Information:**

On May 4, 2021 a special election was held for the purpose of proposing a ballot question to authorize Waverly Community Schools to borrow the sum of \$125,000,000 and issue its general obligation unlimited tax bonds therefor, in one or more series for the purpose of erecting additions to, remodeling, including security improvements to, furnishing and refurnishing, and equipping and re-equipping school buildings; acquiring and installing instructional technology and instructional technology equipment for school buildings; purchasing school buses; and developing, equipping and improving playgrounds, play fields, athletic fields, parking areas and sites. The ballot proposal having received sufficient votes was approved.

The Bid Package was released with responses due on Friday, June 21, 2024. A summary of the bid responses is attached for reference. Satisfactory post bid interviews were conducted with the apparent low bidder(s) to ensure compliance with bid specifications.

**Budget Impact:**

The total cost of this recommendation, including general conditions and contingency, is Three Million Two Hundred Seventy-Eight Thousand Eight Hundred One and 00/100 Dollars (\$3,278,801.00). The contract will be funded primarily with the proceeds from the 2022 Building and Site, Series II bonds and in part from the Public Improvement Fund, pursuant to Section 9(2) of Public Act 10 of 2023. This recommendation is within the amount budgeted for this project.

**Discussion of Options:**

The Board may entertain a motion to take one of the following actions:

- 1) Accept the bid recommendation, as presented
- 2) Reject all the bids, and reissue a new Invitation to Bid
- 3) Table the recommendation for further discussion



June 24, 2024

Mr. Evan Nuffer  
Director, Finance and Operations  
Waverly Community Schools  
515 Snow Rd.  
Lansing, Michigan 48917

RE: Winans Elementary Addition and Renovation First Phase

Dear Mr. Nuffer,

Bid documents were issued for the first phase of additions and renovations to Winans Elementary School. This work includes concrete, masonry & steel for the classroom addition along with the entire sitework project. In addition to contacting known interested bidders, bids were advertised on the state bid website, in the local newspaper, and with Barton Malow’s online planroom. Bids were received and publicly read June 21, 2024.

**Bid Evaluation Summary and Recommendations**

The attached bid tabulation indicates the bid pricing received. After a review of the bid proposals received, post bid interviews were conducted with the low bidders to verify the proposal was inclusive of the scope of work and schedule.

Based upon the evaluation of the project team we present the following companies for consideration by the administration and Board of Education:

Bid Package Name	Vendor Name	Total Award With Alternates
Concrete & Sitework	LD Clark Co.	\$1,789,348
Asphalt	Reith Riley Constructio	\$408,500
Masonry	Davenport Masonry Inc	\$572,445
Structural Steel	Judd Industrial	\$132,000
	Total:	\$2,902,293
	General Conditions at 2.25 %:	\$65,302
	Contingency at 9%:	\$261,206
	Poor Soils Allowance:	\$50,000
	Grand Total:	\$3,278,801

Upon approval by the Board of Education, Barton Malow will issue a contract to the approved bidder. If you have any questions, please call me at (586) 524-1396.

Sincerely,

Eric Sifferman  
Project Manager  
Barton Malow Builders

## Winans Elementary School Addition and Renovation Bid Results

Bid Package Name	Vendor Name	Base Bid	Alternates
<b>SITWORK</b>			
Sitework	LD Clark	\$1,534,516.00	Vol Alt: \$8,582
Sitework	Fessler & Bowman	\$1,682,955.00	
Sitework	E.T. Mackenzie	\$1,784,373.00	
<b>ASPHALT</b>			
Asphalt	Rieth-Riley Construction	\$408,500.00	
Asphalt	Tomco Asphalt	\$419,995.00	
Asphalt	Michigan Paving	\$427,628.00	
Asphalt	McKearney Asphalt	\$509,788.00	
<b>Masonry</b>			
Masonry	Davenport Masonry	\$572,445.00	
Masonry	Schiffer Mason	\$574,000.00	
Masonry	Complete Enclosures	\$629,500.00	
Masonry	BNE Services	\$644,000.00	
Masonry	Xtreme Mason	\$678,000.00	
Masonry	Leidal & Hart Mason	\$684,137.00	
<b>Building Concrete and Foundations</b>			
Building Concrete & Foundation	LD Clark	\$266,250.00	(Delete \$20,000 if Awarded both concrete & Site)
Building Concrete & Foundation	Moore Trosper	\$290,700.00	
Building Concrete & Foundation	Baker Concrete	\$325,000.00	
Building Concrete & Foundation	Fessler & Bowman	\$336,748.00	
Building Concrete & Foundation	Graham	\$373,600.00	
Building Concrete & Foundation	Brenca Contractors	\$395,348.00	
<b>Structural Steel</b>			
Structual Steel	Judd Industrial Contracting	\$132,000.00	
Structual Steel	Great Lakes Welding & Fabrication	\$149,000.00	
Structual Steel	Men of Steel	\$161,100.00	
Structual Steel	Duke and Duke Services	\$185,700.00	
Structual Steel	Lapeer Steel	\$191,400.00	
Structual Steel	Howard Steel	\$211,641.00	
Structual Steel	Redinger Steel	\$221,000.00	
Structual Steel	Zak Welding and Custom Work	\$298,850.00	