

EAST GRAND RAPIDS PUBLIC SCHOOLS  
Kent County, Michigan

**SPECIAL MEETING of the East Grand Rapids Board of Education**

Community Board Room  
The James E. Morse Administration Center at Woodcliff  
2915 Hall St., East Grand Rapids, MI 49506  
Phone number for information is 235-3535

**THURSDAY, NOVEMBER 16, 2006  
5:30 p.m.**

***MINUTES***

The SPECIAL MEETING of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Thursday, November 16, 2006 in the Community Board Room of the James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, MI 49506.

**Board of Education:**

**Present:** Mr. Charlie Denton, Mrs. Diane Bok, Mrs. Stacy Trierweiler, Mrs. Beth Lent, Mrs. Julie Ridenour, Mr. Joe Camp, and Mr. Steve Edison

**Administration:** Dr. Sara Shubel, and Mr. Kevin Philipps

**Meeting Call to Order**

Mr. Denton called the meeting to order at 5:37 p.m.

**Acknowledgment of Guests** - None

**Public Comments** - None

**Approval of 2006 Bond Design Development** (Enclosure #4)

URS Corporation (Ralph Moxley and Fred Gore) presented the design development drawings for the construction project. Mr. Moxley gave an overview of the process to date. He then presented the site plans and changes for each project. Mr. Gore reviewed the interior plans for each project. Following the URS presentation, Jim Schwass of Owen Ames Kimball (OAK) presented the cost estimates based on the design development drawings and discussed variations from the cost proposals developed during the schematic design phase.

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Mr. Camp moved to approve the design development drawings for the construction project as presented as well as the related budget package. Mr. Edison seconded the motion. Motion passed 7-0.

Introduction of Owner's Representative for the Construction Project (Enc. #5)

Dr. Shubel stated that the Facilities Committee and Mr. Philipps worked hard on looking for the right person for this position. Mr. Philipps stated that the Facilities Committee Board members participated in the interviews for this position. Mr. John Bowers was introduced to the Board as the person selected out of 8 candidates, with 4 candidates being interviewed. Mr. Bowers was introduced and gave a brief outline of his background and stated he looks forward to working with the Board on this project. He described his role as an advocate for the Owner. Following discussion, it was decided, due to the fact that payment for the service will come out of the bond, that this position and the contract be brought before the Board for full approval at the November 27, 2006 regular meeting.

Any Other Matters to Come Before the Board - None

Adjournment

Mr. Denton adjourned the meeting at 6:58 p.m.

Respectfully submitted,

Stacy L. Trierweiler, Secretary  
East Grand Rapids Board of Education

\* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall St. SE, East Grand Rapids, MI 49506. The phone number is 235-3535.

\*\* If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Sara Shubel, Superintendent, at 235-3535

11/17/06