

Business and Finance Committee

Monday, February 12, 2024

6:00 p.m., Superintendent's Office

Meeting Minutes



Attendance: Kris Cole, Jason Kennedy, Elroy Buckner, Jessica Wiseman, Kyle Nielsen, John Winkas, and Mark Mesbergen

1. Asbestos Abatement at 259 N. 3rd Ave. Fruitport, MI 49415

John shared the results of the request for proposal for asbestos abatement. HBC & GFL Environmental Co. was the lowest bidder after we included the addendum into the quote due to the addendum being a requirement. John and our asbestos consultant met with the two low bidders and the recommendation is that HBC & GFL Environmental Co. be awarded the contract. The funds would come out of the general fund. The district would also be required to contract with an air quality testing contractor with the estimated price around \$8,000-\$13,000.

2. Camera Server Recommendation

Kyle shared three quotes to purchase two camera servers. The reason for the additional servers is the recommendation (coming below) to move our current cameras from analog to digital within three of our buildings. This improvement in video quality enabled better surveillance and identification of individuals, objects, and incidents, along with enhanced features such as suspect tracking, thus enhancing overall security effectiveness. It will be around \$112,382 coming out of Section 97.

3. Middle School Camera Upgrade Recommendation

Kyle presented two recommendations to upgrade the Middle School's cameras. The first recommendation is to purchase cameras from the REMC consortium for the amount of \$61,190.96. These are digital cameras as they will replace our current analog cameras. The other recommendation is the wiring and installation of the cameras within the Middle School building. The configuration of the cameras will be done by our technology team.

4. Fiber Run Recommendation

In one of the previous board meeting, the board of education approved a quote to run fiber from the High School to our potential new admin building. During the start of the project, it was found out that this project could be partly funded through the federal funded program called E-Rate. However, we would need to rebid the project in order to get the 80% reimbursement. The technology team also added a fiber run from the High School to the Transportation Garage. The lowest bid amount was \$63,106. After the E-Rate reimbursement, the district's cost would be \$12,621.20. The technology team is working on another reimbursement grant that may fund the remaining \$12,621.20.

5. Wireless Access and Network Update Recommendation

Kyle shared another recommendation as there is a need to have a larger fiber destruction switch that will be the core network device for Fruitport. This project also includes upgrading the wireless network infrastructure at three of our buildings. This project also would use E-rate to provide an 80% reimbursement. The bid came in at \$71,314.38 and after the E-rate reimbursement, the district's cost would be \$14,262.87.

6. Transportation Vehicle Recommendation

Mark shared a recommendation to approve the purchase of two additional transportation vehicles to transport students. This recommendation would allow the district to look at used vehicles (like we did last year). The reason to approve this recommendation is due to the speed of the used car market and the district needing approval. The recommendation is to approve the purchase of two transportation vehicles not to exceed \$80,000. The money is coming out of the one-time funding Section 221. This was part of the budget presentation.

7. MPSCS Member Subscriber Agreement

Jason shared an agreement that is needed to be approved in order to get a quote for some safety equipment that is recommended by the county safety team.

8. Emergency Operations Plan Reconfirmation

Jason shared the tracked changes for the District's Emergency Operations Plan. There were no major changes other than changes to names where staff have turned over and the phone numbers associated with those staff members.

Meeting adjourned at 6:46 p.m.

Respectfully submitted by Mark Mesbergen