Okemos Board of Education Okemos, Michigan 48864 SPECIAL MEETING APRIL 15, 2024

Call To Order

The special meeting of the Okemos Board of Education was called to order by President Gebara at 6:30 p.m.

Members Present: Katie Cavanaugh, Shulawn Doxie, Mary Gebara, Andrew Phelps and

Jayme Taylor

Members Absent: Tom Buffett and Melanie Lynn Administrators: Superintendent John Hood

No one addressed the board.

Citizens Address Agenda & Non-Agenda Items

2022 Bond

Purchases

MOVED Katie Cavanaugh, SUPPORTED by Shulawn Doxie that the board award contracts not to exceed \$4,539,321 for the trade contractors listed below and to assign those contracts to The Christman Company pursuant to the construction manager-asconstructor project delivery method: Woodhull Construction Co. Inc, LD Clark Company, D.C. Byers Company, Casadei Steel, Inc., Midwest Wall Company, LLC, Aaron Glass Company Inc., Premier Caulking, Inc., Dobie Construction Inc., William C. Reichenbach Co., Integrity Interiors Inc., Murray Painting Co., Wolverine Fire Protection, CSM Mechanical; and Summitt Contractors.

Roll Call Vote

Tom Buffett		Melanie Lynn	
Katie Cavanaugh	Yes	Andrew Phelps	Yes
Mary Gebara	Yes	Jayme Taylor	Yes
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Shulawn Doxie Yes

AYE: 5 NAY: 0 ABSENT: 2 MOTION CARRIED

President Gebara adjourned the special meeting at 6:47 p.m.

Adjourn

Andy Phelps, Secretary	