



**BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

March 6, 2023 — 9:00 a.m.

**Whitmore Lake Public Schools
Administration Office**



WHITMORE LAKE PUBLIC SCHOOLS BOARD OF EDUCATION

Mission Statement

*Partnering with students, parents, and the community to
provide exceptional, personalized education.*

SPECIAL REGULAR MEETING AGENDA

Monday, March 6, 2023 – 9:00 a.m.

Whitmore Lake Public Schools Administration Office
Superintendent Conference Room
8845 Main Street
Whitmore Lake, MI 48189

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD OF EDUCATION ROLL CALL

APPROVAL OF AGENDA

CALL TO THE PUBLIC

“The meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”

BOARD CLARIFICATION

NEW BUSINESS

Approval of Pool Filtration System RFP

Motion to award the Pool Filtration System bid to Baruzzini Aquatics and replace system with a Regenerative Media Filter system for an amount of \$210,000. Approval is recommended. **(Attachment 1)**

Technology – Staff Computers

Motion to approve the purchase of ninety Surface Laptop 5 computers and the four year accidental damage protection plan from Microsoft Corporation for an amount not to exceed \$126,000 per the Educational Entity quote dated February 7, 2023. Approval is recommended **(Attachment 2)**

Technology – Access Points

Motion to approve the purchase of Access Points and wireless upgrade from InaComp Technical Services Group for an amount not to \$130,000 per quote dated February 10, 2023. Approval is recommended **(Attachment 3)**

SUPERINTENDENT’S REPORT

Extended Learning Plan Assessment

Director of Student Services, Melissa Heuker, will share the academic assessment data with the Board in accordance with Section 98b of Public Act 144 of 2022.

ANNOUNCEMENTS

The next Regular Meeting of the Board will be held on Monday, March 20, 2023 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

BOARD MEMBER REPORTS

Mr. Cole, Mr. Henry, Mrs. Kritzman, Mrs. McCully, Mr. Meadows, Mrs. Schwennesen and Mr. Zolenski

ADJOURNMENT

Please fill out a "Public Participation Request" form if you wish to address the Board prior to the Public Comment section of the meeting. Please include your name, address and topic you wish to speak on. Those wishing to speak in Public Comment are limited to three (3) minutes.

0000 – BYLAWS

0160 - MEETINGS

0167.3 – Public Participation at Board Meetings

Tape or video recordings are permitted subject to the following conditions:

- A. No obstructions are created between the Board and the audience.
- B. No interviews are conducted in the meeting room while the Board is in session.
- C. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment.

M.C.L. 15.253(4)(5)(6), 380.1808

Revised 9/27/2010

Use of Recording Devices

Anyone attending a school event who wishes to record the activity on a visual recording device shall be asked to abide by the following rules:

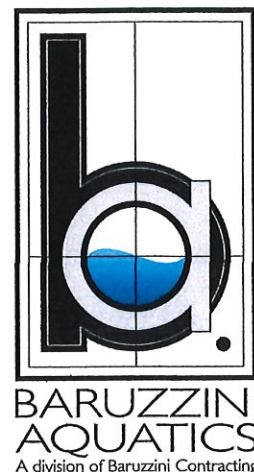
- A. The recorder must operate the device within the area designated by the principal or director of the activity.
- B. The camera must not block the view of any other attendees or interfere with others who seek to record the activity.
- C. Those who record or assist a recorder must not block any passageways nor interfere with any other attendee's participation or observation of the activity.
- D. If sound is also being recorded, the recorder must not ask other attendees to be quiet or to change their behavior in order to improve the quality of the sound.
- E. If the District is recording the activity, the principal may arrange for a person to obtain a copy providing s/he agrees to provide a tape and pay whatever the principal may need to charge to cover the costs of transfer.

Where the District does not possess the appropriate license or permission to allow the recording of a copyrighted work or performance, notice will be given, when possible, prior to the exhibit or performance. Announcements shall be made at the beginning of any such exhibit or performance.

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February 10, 2023

Mr. Tom DeKeyser, Superintendent
Whitmore Lake Public Schools
8845 Main Street
Whitmore Lake, MI 48189



Dear Mr. DeKeyser,

Baruzzini Aquatics is pleased to submit our proposal to participate in the design and construction of the pool filtration and circulation system for the competition pool at Whitmore Lake High School. We have extensive experience with similar projects and existing conditions.

Since being invited to submit a proposal for Whitmore Lake Public Schools, our team has collaborated to produce this comprehensive Proposal and the attached Company Information that we believe will convey our interest in this project as well as our expertise in aquatic design and construction. Both the Proposal and the Company Information binders can be found on line as well. Simply scan the QR code on the cover and it will take you to a digital version that can be viewed and downloaded on any device.

This proposal includes our pricing and project plans/models for the base bid Regenerative Media Filtration system as well as information on our proposed manufacturer vs. the specified filter manufacturer. We have also included an alternate price (with associated plans/models) for a sand filtration system. While we are aware this was not requested by your team due to the difficulties with your current sand filters, we feel it is important to provide this information so that the differences in the systems can be discussed and you can make an educated decision. We have a plethora of experience with both systems for your project and we feel either filter system (which utilize today's technologies) will provide you with excellent water quality for many generations.

In the weeks ahead, we very much look forward to answering your questions and proving to you that the decision to move forward with Baruzzini Aquatics as your selected design-build team member would be in the best interest of all parties involved.

We truly thank you for the opportunity and look forward to a successful project.

Most Sincerely,



Jim Kuiper, Project Manager
Baruzzini Aquatics



Tony Baruzzini, Member
Baruzzini Aquatics

**Whitmore Lake Public Schools
Pool Filtration System**

Manufacturer Paddock / Filtrex

Model 500s Regenerator

Guarantee/Warranty Terms 15 Years

Quantity One (1)

Base Bid Price (Regenerative Media Filter) \$209,419 + (\$3,078 bond if required)

Alternate Pricing (Sand Filters) \$174,890 + (\$2,569 bond if required)

Whitmore Lake Community Pool Filtration System \$ Regenerative: \$212,497 w/ Bond
Sand: \$177,459 w/ Bond

Quoted price includes all terms in RFQ of Whitmore Lake Public Schools.

Delivery/Completed Installation – approximately 12 weeks after receipt of purchase order.

Exceptions to Specifications: _____

Comments: We have included alternate pricing for high-rate pressure sand filtration.
This proposed alternate system will far out perform your existing sand filter system in various ways.
We can elaborate on this via a post-bid discussion at your convenience.

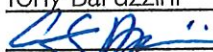
THE UNDERSIGNED HEREBY agrees to deliver and install the items specified herein in accordance with the terms, conditions, specifications, and prices set forth.

Company Name: Baruzzini Contracting, LLC | DBA Baruzzini Aquatics

Address: 1281 South Old US Highway 23 Brighton, MI 48114

Telephone: (810) 229-8996 FAX: _____

Submitted By (type or print): Tony Baruzzini Title: Member

Signature:  Date: 02/10/2023

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Microsoft Surface
All Access for
Business



Microsoft Corporation
One Microsoft Way
Redmond, WA 98052
(844) 834-8667

EDUCATIONAL ENTITY QUOTE

Nicholas Perrin
nicholas.perrin@microsoft.com
(248) 965-1032

Whitmore Lake Public Schools
8845 Main Street
Whitmore Lake, MI 48189
(734) 449-4464

Quote Date: February 7, 2023
Valid Until: March 31, 2023

Item	Qty	Per	Yearly	Total
Surface Laptop 5 13.5"/i5/8GB/256GB/Black/Windows 11	90	\$1,099.99	\$32,999.76	\$98,999.28
Microsoft Complete for Business 4 Year with Accidental Damage Protection for Surface Laptop	90	\$299.00	\$8,970.00	\$26,910.00
		\$1,398.99	\$41,969.76	\$125,909.28

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