

SCHOOL DISTRICT OF THE CITY OF FLINT
FLINT BOARD OF EDUCATION

OFFICIAL MINUTES OF THE SPECIAL MEETING, SEPTEMBER 30, 2009
VOLUME 125

SPECIAL MEETING
5:30 p.m.

SARVIS CONFERENCE CENTER

MEMBERS PRESENT:

Fred Bashir
Jennifer Dillard
Antoinette Lockett
Vera Perry
Harold Woodson

MEMBERS ABSENT:

David Davenport
Betty Ramsdell
Stephanie Robb-Martin
Jerome Threlkeld

ADMINISTRATIVE STAFF PRESENT:

Superintendent of Community Education Thompson
Chief Financial Officer Derricks

PRESIDING OFFICER: Vera Perry, President

5:32 p.m.–5:36 p.m.

CERTIFIED AS CORRECT:

Jennifer Dillard, Secretary

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President Vera Perry called the special meeting of the Flint Board of Education to order noting that board members David Davenport, Betty Ramsdell, Stephanie Robb-Martin, and Jerome Threlkeld were absent.

PUBLIC COMMENTS:

No one from the public wished to address the Board.

ACTIONS TAKEN BY THE BOARD:

Detailed on page 175 is the resolution and action taken by the Board.

ANNOUNCEMENTS:

The next regularly scheduled meeting of the Flint Board of Education will be held at 7:00 p.m. on Wednesday, October 7, 2009 at the Sarvis Conference Center.

ADJOURNMENT:

The meeting was adjourned at 5:36 p.m.
Stephanie Payton, Recorder

Flint Board of Education
Special Meeting, September 30, 2009
Volume 125

Agenda

MISSION STATEMENT:

The mission of the Flint School District is to develop a community of learners who are prepared to live, work, and contribute in an ever-changing society.

VISION STATEMENT:

It is the vision of the Flint Community Schools to achieve excellence in education, human development, and life-long learning.

Finance Committee

11. Action

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| 11.12 | Digital Bus Surveillance Equipment, Transportation—Bids and Contract | 175 |
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FOR ACTION

Flint Board of Education
Special Meeting, September 30, 2009
Volume 125

11.12 DIGITAL BUS SURVEILLANCE EQUIPMENT, TRANSPORTATION—
BID AND CONTRACT

<u>Bidder</u>	<u>Price</u>
<u>A Parts Warehouse, LLC (Lake Orion, MI)</u>	<u>\$198,800.00</u>
Seon Design Inc. (Coquitlan, BC, Canada)	199,500.00
IVS, Inc. (Newton, AL)	205,678.00
Caretek (Flint, MI)	209,045.00
Fortress Systems, International (Charlotte, NC)	212,520.00
Zen-Tinel (Indiana, PA)	232,000.00
247 Security (Alpharetta, GA)	239,000.00
Holland Bus Company (Holland, MI)	252,100.00
Unity School Bus Parts/REI (Omaha, NE)	253,150.00
Absolute Security & Investigations (Pontiac, MI)	261,200.00
Safety Vision (Houston, TX)	269,500.00
Shebar Videotronics (Burton, MI)	272,660.00
Security Corporation (Novi, MI)	603,600.00

Bids were advertised in The Flint Journal on February 6 & 9, 2009 and opened in the Business Office on February 27, 2009 at 10:00 a.m.

Price quotes were requested for the purchase and installation of an On-Board Digital Recording system for 100 school buses. Specification included 500gig Hard Disk Drive Caddy w/USB Data Port, interior/exterior cameras, selectable 1-30fps for full motion video, and video loss detection. Additional detailed specifications were made available to competing vendors.

Funds for the Digital Bus Surveillance Equipment are available through the Safe Schools/Healthy Students Grant.

On the basis of the preceding information, the following resolution is proposed.

Be it Resolved, That

The Flint Board of Education

Approves the purchase of Digital Bus Surveillance Equipment for 100 school buses from A Parts Warehouse, LLC. for the low bid price not to exceed One Hundred Ninety-eight Thousand, Eight Hundred Dollars (\$198,800.00).

It was moved by Board Member Bashir, supported by Treasurer Woodson, to resend resolution 11.11 that was adopted on September 25, 2009.

Ayes: Bashir
Dillard
Lockett
Perry
Woodson

Nays:

Motion passed.

Adoption of foregoing resolution 11.12, moved by Treasurer Woodson, supported by Board Member Bashir:

Ayes: Bashir
Dillard
Lockett
Perry
Woodson

Nays:

Resolution declared adopted.