HPS	Hamtramck Public Schools Board of Education	Minutes of Special Meeting Thursday, September 26, 2024

A Special Meeting of the Board of Education of the School District of the City of Hamtramck, Wayne County, Michigan, was held on Thursday, September 26, 2024 at 4:30 p.m. in the Administration Building, 3201 Roosevelt St, Hamtramck, MI 48212. The meeting was called to order by President Aiyash at 4:43 p.m.

Present: Members Aiyash, Hall, Farris, Obaid and Algahaim

Absent: Members Watson and Hadwan

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Awarding of Bid

It was moved by Member Algahaim and seconded by Member Obaid as follows:

RESOLVED, that the Board of Education does hereby award the bid for the HPS HVAC Project - Phase 6 at Hamtramck High School as follows:

Bid Package A – General Trades to Spartan Construction Group, \$1,982,000.00 Bid Package B – HVAC, to Quality Aire Systems, \$3,859,000.00 TOTAL CONTRACT - \$5,841,000.00

Allowances - \$1,814,775.00

TOTAL CONTRACT AWARD - \$7,655,775.00

Ayes: Members Aiyash, Hall, Farris and Algahaim

Nays: None

Absent: Members Hadwan, Watson and Obaid MOTION CARRIED

ESSER III funds have been fully obligated!

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<u>Audience l</u>	Participation	
None		
The meetin	g was adjourned at 4:50 p.m.	
Respectfully	y submitted,	
		Daz'Shavon Hall, Secretary
		Approved:
		Jihan Aiyash, President