

Bid Letting Elementary Building Addition
Thursday, January 26, 2017 2:00 PM

Loomis Community Building
101 Bryan Street
Loomis, NE 68958-0250

Agenda

1. Call Meeting to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advance notice Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Approval of Absent Board Members

3. Welcome and Introduce Guest

4. Receive, Open, and Record all Bids

5. Closed Session

Recommended Motion(s):

Motion to enter into closed session for discussion of the contract and contract terms Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Elementary Addition Contract

6.1. Alternate #1 Add Face Brick to East Elevation

6.2. Alternate #2 Sanitary Line Replacement

6.3. Alternate #3 Carpet Replacement

7. Adjourn

Recommended Motion(s):

Motion to adjourn the meeting at Passed with a motion by Board Member #1 and a second by Board Member #2.