

## Agenda

### 1. ROUTINE BUSINESS

- 1.1. Call to Order
- 1.2. Note Nebraska Open Meeting Laws
- 1.3. Excused Absences

**Recommended Motion(s):**

Moved that the absence of Kelli Shaner be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 1.4. Roll Call

### 2. ELEMENTARY KITCHEN/CAFETERIA PROJECT

- 2.1. Review and Discuss Project
- 2.2. Approve Boyd Jones as the "Construction Manager as Agent"

**Recommended Motion(s):**

Moved that Boyd Jones be retained as the "Construction Manager as Agent" for the elementary kitchen/cafeteria project. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.3. Authorize the Superintendent to Sign Any Construction Contracts Necessary for the Approved Project.

**Recommended Motion(s):**

Move that the Superintendent or his designee be authorized to enter into the following construction contracts for the Elementary Kitchen Project as recommended by Construction Manager as Agent Boyd Jones: Survey " layout; Tinkham Land Surveying \$4,885.00 Demolition; Peitzmeier \$55,080.00 Earthwork; Peitzmeier \$43,891.00 Concrete: Reinforcing Steel Materials; Drake Williams Steel \$14,490.00 Masonry; Jeff MacTaggart Masonry, LLC \$229,290.00 Steel Materials; Donner Steel Works \$69,528.00 Steel Erection; Moen Steel Erection \$51,844.00 Finish Carpentry; Contour Construction \$10,192.00 Waterproofing; Williams Restoration \$7,329.00 Water Repellent&Graffiti Resistant Coatings; Williams Restoration \$7,550.00 Spray Foam Insulation; Liquid Foam Insulation, Inc. \$6,020.00 Roofing; Aksarben Roofing \$61,991.00 Joint Sealants; Williams Restoration \$4,774.00 Doors Frames Hardware Supply; Twin City Hardware \$55,100.00 Store Front & Glazing; Bil-Den Glass \$45,646.00 Overhead Coiling Doors; Overhead Door Company \$4,536.00 Drywall; Precision Drywall Inc. \$158,995.00 Fluid Applied Air Barriers; Precision Drywall as a part of their Drywall bid. EIFS: Precision Drywall as a part of their Drywall bid. Floor and Wall Tile; Floors, Inc \$23,978.00 Carpet&Resilient Flooring; Floors, Inc \$56,238.00 Painting; Pearson's Painting, Inc. \$24,024.00 Specialty Supply; EPCO \$3,217.00 Food Service Equipment; Buller Fiture \$162,966.00 + Alternate \$17,444 = \$180,410.00

Casework Material; Architectural Art \$22,348.00 Hydraulic Elevators; Otis Elevator \$60,745.00 Fire Sprinkler; Midwest Automatic Fire Sprinkler \$29,930.00 Mechanical; Ray Martin \$681,900.00 Electrical; Contractors Electrical \$294,880.00 Site Utilities; Nebraska Plumbing \$58,351.00 Fencing; Elkhorn Fence \$2,475.00 {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

### 3. ADJOURNMENT