

Board of Education Special Meeting

Tuesday, November 15, 2022 8:00 AM

Media Center at the Palmyra District OR-1 Public Schools

425 F Street

Palmyra, NE 68418

1. Call to Order
2. Announcement of the Open Meetings Act Posting
3. Call for Break and Opening of the Construction Manager at Risk Selection Committee Meeting.
4. Reconvene Special Board Meeting.
5. Discuss, consider and take all necessary action with regard to the findings and recommendations of the Selection Committee for the position of Construction Manager at Risk for the additions and renovation projects at the Bennet Elementary School and the Palmyra Jr./Sr. High School facilities.
6. Next Regular Meeting
7. Adjournment

Chairperson

Superintendent

District OR-1 Board of Education
CMAR MOTION

MOTION by _____ that the Board of Education of this School District should and does hereby approve and adopt the Resolution, as presented and attached hereto, with regard to the ranking and selection of _____ as the top ranked construction manager at risk for the additions and renovations project at the Bennet Elementary School and the Palmyra Jr./Sr. High School facilities.

Board member _____ seconded the MOTION. After discussion and on roll call vote, the following Board members voted in favor of passage and adoption of the above Motion and Resolution: _____
_____.

The following Board members voted against the same: _____.

The following Board members were absent or not voting: _____.

The above Motion and Resolution having been consented to by a majority of the members of the Board of Education of this School District, were declared as passed and adopted by the Board President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 15th day of November, 2022.

OTOE COUNTY SCHOOL DISTRICT 66-0501,
A/K/A DISTRICT OR-1 PUBLIC SCHOOLS

BY: _____
President

ATTEST:

Secretary

District OR-1 Board of Education
CMAR RESOLUTION

BE IT RESOLVED by Otoe County School District 66-0501, a/k/a District OR-1 Public Schools, a Class III School District under the laws and statutes of the State of Nebraska, at this regular meeting of its Board of Education, (School District), that the Findings and Recommendation of the Selection Committee of the Board of Education with regard to the ranking and recommendation of the construction manager at risk for the additions and renovations project at the Bennet Elementary School and the Palmyra Jr./Sr. High School facilities, as presented at this meeting and attached hereto, should be and is hereby received, adopted and approved;

BE IT FURTHER RESOLVED that, based upon the Findings and Recommendation of the Selection Committee, the Board of Education of this School District should and does hereby rank the finalist firms submitting proposals in order of preference for the position of the construction manager at risk for the Project as follows:

1st: _____

2nd: _____

3rd: _____

BE IT FURTHER RESOLVED that the Board of Education of this School District should and hereby does authorize, direct, and delegate to the President of the Board of Education, Superintendent of Schools, or other designee, and project legal counsel to negotiate a contract with the highest ranked firm identified above for the Project according to Board of Education policy, on terms and conditions deemed in the best interest of the School District, and then, upon completion of such negotiation and all other terms, conditions, and requirements of law, policy, and practice or the invitation for proposals requisite to entering into a contract, present all appropriate contract documents for contract adoption and approval by the Board of Education.

RESOLUTION

BE IT RESOLVED by Otoe County School District 66-0501, a/k/a District OR-1 Public Schools, a Class III School District under the laws and statutes of the State of Nebraska, at this regular meeting of its Board of Education, (School District), that the Findings and Recommendation of the Selection Committee of the Board of Education with regard to the ranking and recommendation of the construction manager at risk for the additions and renovations project at the Bennet Elementary School and the Palmyra Jr./Sr. High School facilities, as presented at this meeting and attached hereto, should be and is hereby received, adopted and approved;

BE IT FURTHER RESOLVED that, based upon the Findings and Recommendation of the Selection Committee, the Board of Education of this School District should and does hereby rank the finalist firms submitting proposals in order of preference for the position of the construction manager at risk for the Project as follows:

- 1st:** BIC Construction
- 2nd:** Sampson Construction
- 3rd:** Hausmann Construction

BE IT FURTHER RESOLVED that the Board of Education of this School District should and hereby does authorize, direct, and delegate to the President of the Board of Education, Superintendent of Schools, or other designee, and project legal counsel to negotiate a contract with the highest ranked firm identified above for the Project according to Board of Education policy, on terms and conditions deemed in the best interest of the School District, and then, upon completion of such negotiation and all other terms, conditions, and requirements of law, policy, and practice or the invitation for proposals requisite to entering into a contract, present all appropriate contract documents for contract adoption and approval by the Board of Education.