

Board of Education Special Meeting

Monday, April 4, 2016 5:30 PM

Clark Enersen Partners, 1010 Lincoln Mall #200, Lincoln, Nebraska

50 Dogwood

Bennet, NE 68317

District Mission:

“Together we prepare our students to successfully meet the challenges of the future.”

Strategic Goal 1: District OR-1 Public Schools will provide the facilities needed to be competitive with other area schools in athletics and fine arts programs.

Strategic Goal 2: District OR-1 Public Schools will foster a unified community.

Strategic Goal 3: District OR-1 Public Schools will continuously implement (academic) programs and the curriculum needed to remain competitive with other area schools.

Attendance Taken at 5:35 PM.

Jaimi Calfee: Present

Doug Church: Present

Kipp Haight: Present

Clayton Maahs: Present

Susan Royal: Present

Kevin Schroder: Present

1. Call to Order The meeting was called to order at 5:35 p.m.
2. Open Meetings Act Posting
3. Action Items
 - 3.1. Presentation, discussion and or official action with regard to bids received on March 31, 2016, for the construction of additions and renovations to the Bennet Elementary School building located in Bennet, Nebraska (the “Project”). Motion to adopt the Resolution Regarding Acceptance of Bid for General Contract for the Construction of Additions and Renovations to the Bennet Elementary School Building including the base bid and identified alternates. Passed with a motion by Doug Church and a second by Kevin Schroder. Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea Tim Ripp provided information on the bids and felt that coverage was excellent. BOE members offered questions regarding the bids and various contractors and scheduling as well as the bid alternates. The Board complimented Clark Enersen on the design process.
 - 3.2. Presentation, discussion and or official action regarding building construction and design decisions and determinations. Mr. Hanger updated the BOE regarding demolition of the house in Bennet. Personnel from Clark Enersen provided information for the Board regarding plans for Palmyra mechanical, electrical, telecommunications, and site. As a result

of the East addition Clark Enersen has changed the entrance circle to avoid the drainage area to the East. The site plan also proposed to add a drop off lane south of the existing gym. The West side of the school was also discussed as an accommodation the new gym. Clark Enersen will be scheduling a meeting with the Palmyra village. The BOE reviewed proposals for interior finishes including flooring. The new gym space was discussed and will feature a number of innovative and distinctive features. Both new and remodeled classroom spaces were reviewed in electronic format.

3.3. Presentation, discussion and or official action regarding updates or other information related to the construction process.

4. Closed Session

5. Next Regular Meeting

6. Adjournment The meeting was duly adjourned at 8:35 p.m.

Chairperson

Superintendent

Presentation, discussion and or official action with regard to bids received on March 31, 2016, for the construction of additions and renovations to the Bennet Elementary School building located in Bennet, Nebraska (the “Project”).

Resolution Regarding Acceptance of Bid for General Contract for the Construction of Additions and Renovations to the Bennet Elementary School Building

*District OR 1 Public School District
Meeting of Board of Education, April 4, 2016*

WHEREAS, on March 31, 2016, bids were received for the construction of additions and renovations to the Bennet Elementary School building located in Bennet, Nebraska (the “Project”), and were immediately and simultaneously opened in the presence of the bidders, or representatives of the bidders when the hour was reached for the bids to close, a summary of the bid tabulations of the bids received is attached hereto as Attachment No.1, and is incorporated herein by this reference.

WHEREAS, the apparent low bid received for the Project was Rogge General Contractors of Lincoln, Nebraska, Rogge General Contractors with a lump sum base bid of \$2,938,000.00, along with lump sum dollar amounts for bid alternates as set forth on Attachment No. 1.

WHEREAS, the Board of Education has determined to accept the following Bid Alternates set forth on Attachment No. 1 (Below):

Bid Alternate No.	Bid Alternate Description	Bid Alternate Amount
L-1	South parking lot expansion	\$15,000.00
A-1	2X2 Ceiling system grid and pad replacement	\$14,500.00
A-2	Floor mural	\$1,515.00
M-1	Gym air handling unit	\$41,300.00
M-2	Building automation system control	\$26,000.00
T-1	Data cabling replacement in existing building	\$33,000.00
Total		\$131,315.00

WHEREAS, the Board of Education has consulted with the Project Architect, The Clark Enersen Partners, and school district legal counsel, and in consideration of the recommendation of The Clark Enersen Partners, has concluded that the bid of Rogge General Contractors conforms to the plans and specifications for the Project, including the foregoing accepted bid alternates, and constitutes the low responsible bid for the Work of the Project, and in the exercise of its discretion and authority provided by law that it is in the public interest to award the contract, including the accepted bid alternates for the Project to Rogge General Contractors.

BE IT RESOLVED, by the Board of Education of the District OR 1 Public School District, in consideration of the foregoing recitals, that:

(1) the base bid of Rogge General Contractors of Lincoln, Nebraska, plus accepted bid alternates received on March 31, 2016, for the construction of additions and renovations to the District OR 1 Bennet Elementary building located in Bennet, Nebraska, District OR 1, Nebraska, in the amount of \$2,938,000.00, plus the accepted bid alternates set forth in the foregoing recitals in the total amount of \$131,315.00, for a total bid and contract amount of \$3,069,315.00 should be and is hereby accepted and approved, and the contract awarded to Rogge General Contractors subject to successful negotiation, approval and execution of contract for the Work of the Project; and,

(2) the President or other member of the Board of Education, administration, and School District legal counsel for the Project to negotiate and prepare the contract for construction between the School District and Rogge General Contractors for presentation to the Board of Education for action thereon, and to take all other action necessary to carry such contract into effect.

Motion was made by member _____, and seconded by member _____, for the adoption of the foregoing resolution. After discussion and on roll call vote the following members voted in favor of passage and adoption of the Resolution: _____
_____.

The following members voted against the same: _____.

The following members were absent or not voting: _____.

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

DATED this 4th day of April, 2016.

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

BY:

President

ATTEST:

Secretary