

Board of Education Special Meeting

Tuesday, January 17, 2017 6:30 PM

Board of Education Room Palmyra High School 425 F Street, Palmyra, NE

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 6:35 PM.

Jaimi Calfee: Present

Doug Church: Present

Brandon Desh: Present

Lance Gee: Present

Clayton Maahs: Present

Susan Royal: Present

1. Call to Order Meeting called to order by Board of Education President Maahs at 6:33 p.m. It was noted that the meeting was being held on January 17, 2017 due to a weather related cancellation on the original meeting date.
2. Open Meetings Act Posting
 - 2.1. Welcome New Board Members The Board welcomed new members Brandon Desh and Lance Gee and congratulated Board member Calfee.
 - 2.2. Oath of Office Board members Calfee, Desh and Gee read the oath of office as requested by the Board Chair.
 - 2.2.1. Brandon Desh, Lance Gee and Jaimi Calfee
3. Action Items
 - 3.1. Presentation, discussion and or official action regarding building construction and design decisions and determinations, owners representative report. Owners representative Rayme Fauss presented the Board with updates on the status of both projects. At Palmyra the new three room addition is being heated and prepared for additional concrete work including flooring. Structural steel will arrive sometime this week to be placed by the crane located on site. Roofing should be ready within a month to a month and a half. In Bennet permanent heat is in place, dry wall is nearly done. That will allow for the paint to be applied followed

by casework and tile. It appears that Bennet interiors could be complete within a month or slightly longer. Interior tile in the existing building has had some installation errors. Armstrong tile has been contacted regarding installation questions. Board members had an opportunity to ask questions regarding the back fill process and timing, as well as concrete costs at Palmyra and the bus approach to the south. Deferred maintenance items for the remaining building issues will be requested from Clark Enersen.

3.2. Presentation, discussion, and or official action with regard to the construction projects at Bennet Elementary and Palmyra Junior Senior High School buildings, including change orders, construction change directives and payment applications from contractors, and reports, information and recommendation by the Project Architect and Owner's Representative. Motion to accept payment applications from contractors as presented Passed with a motion by Doug Church and a second by Susan Royal.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

Claims for Cheever and Rogge total \$376,836.60. Board member Steward asked if the notary for Cheever could be revised/updated to include a current expiration date of the notary. Board member Gee asked about Palmyra renovation items.

4. Next Regular Meeting

5. Adjournment The meeting was duly adjourned at 7:02 p.m. on January 17, 2017.

Chairperson

Superintendent

January 4, 2017

Palmyra progress meeting notes

Precast panels are being erected

Base grout of these panels is underway

Panels are being welded as specified

Hollow core delivery is set for tomorrow, erection of these will complete on Friday Target to grout cores next week, then topping concrete

Structural steel delivery 1/16. A couple of panels will be left open on the end of the precast for access

Backfill will be done with gravel and sand up to the final 2', because of the frozen onsite soils Limestone caulk between the panels will be installed on the exterior and below grade, Architect is checking on the painted wall selection caulk color

Concrete reinforcing is set to deliver 1/9 for the concrete topping

Once the caulking is done below grade we can begin backfill

Structural steel will target for 4 day install

Rooftop curbs are in or will be in early next week, once the deck is down we will install the curbs and begin the roofing.

Roofing can be installed with 40 degree weather

Temp power is completed to the job trailers

M/E have done some exploratory work above the ceilings and found passageways for their work M/E is coordinating work with the school during hours.

Handicap access is complete for the school

Completion target at this time is 4/1/18

Keying meeting will be coordinated with Mr. Hanger

Architect and owner will meet to finalize color selections for the gym equipment

Cheever expressed the importance of the tile and glass submittal

There are 2 changes to the contract currently under review by the Architect. The total is \$12,539 which is within the contingency value

Pay app will be to the Architect in the morning

The discussion has continued on the segmented design on the bar joist for the existing gym. This will eliminate an extended exposure of the existing gym floor. Supplier and Cheever are working on this.

Next meeting 2/7 @ 1:30

1/4 Bennet Progress meeting notes

Drywall is all stocked

Next week all of the drywall will be hung, tapers will follow

Plaster is installed in most restrooms complete

Mechanical and Electrical is complete above ceiling

Pipe insulator will finish the first of the week then ready for above ceiling inspection by the engineers

Rogge will pick up tile next week for the restroom installation

Glass will be in next week for entry. Architect and owner will review card access needs at entry

Flooring is continued to be installed, treads to gym and band complete. Some items need to be addressed. Rogge is working on a schedule to review with the supplier. Architect is contacting the manufacturer to review installation and comment back. Contractor is aware of the issue and will repair but wants to confirm what issue is (installation or product) Owner is concerned over the time frame that the tile release is recognized. Owner also has a concern over the color variation issues. Owner has given the direction to cease patching with the discolored grey tile.

Architect is working with Rogge on the stage directive

Architect is working on the access card clarification

The Architect is working and giving direction to Rogge on the fencing. Tree stump grinder will be on site Monday, this is for the fence location. This could finalize the fence directive

It was confirmed that the controls for the HVAC equipment from the new addition will be tied in to the existing system.

Target for above ceiling inspection will be the end of next week

Floor boxes in the IT room have some issues and need to be completed. This will be completed the next time the school has a day in which they have no students

Grading with the neighbor has been reviewed and accepted, schedule for this work has yet to be determined

Pending changes that remain outstanding are- heaters, stage enclosures, fencing, and access card clarifications

Next meeting is 2/7 @ 3:00

AIA Document G702™ - 1992

Application and Certificate for Payment

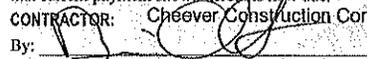
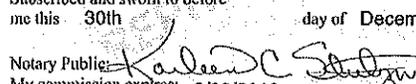
TO OWNER: District OR-1 Public Schools 425 F Street Palmyra, NE 68418	PROJECT: Palmyra High School Addition 425 F Street Palmyra, NE 68418	APPLICATION NO: 4 PERIOD TO: 12/31/2016 CONTRACT FOR: General Construction	Distribution to: OWNER <input type="checkbox"/> ARCHITECT <input type="checkbox"/> CONTRACTOR <input type="checkbox"/> FIELD <input type="checkbox"/> OTHER <input type="checkbox"/>
FROM CONTRACTOR: Cheever Construction 3425 No. 44th Street Lincoln, NE 68504	VIA ARCHITECT: The Clark Enersen Partners 1010 Lincoln Mall, Ste 200 Lincoln, NE 68508	CONTRACT DATE: 9/12/2016 PROJECT NOS: / /	

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
AIA Document G703™, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM	\$ 7,273,686.00
2. NET CHANGE BY CHANGE ORDERS	\$ 0.00
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$ 7,273,686.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$ 688,730.00
5. RETAINAGE:	
a. 10 % of Completed Work (Columns D + E on G703)	\$ 68,873.00
b. 10 % of Stored Material (Column F on G703)	\$ 0.00
Total Retainage (Lines 5a + 5b, or Total in Column I of G703)	\$ 68,873.00
6. TOTAL EARNED LESS RETAINAGE	\$ 619,857.00 (Line 4 minus Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$ 341,658.90 (Line 6 from prior Certificate)
8. CURRENT PAYMENT DUE	\$ 278,198.10
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 minus Line 6)	\$ 6,653,829.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

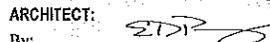
CONTRACTOR: Cheever Construction Company
By:  Date: 12/30/2016
State of: Nebraska
County of: Lancaster
Subscribed and sworn to before me this 30th day of December 2016
Notary Public:  My commission expires: 2/28/2016



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 278,198.10
(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:  Date: 1/6/17

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 0.00	\$ 0.00
Total approved this month	\$ 0.00	\$ 0.00
TOTAL	\$ 0.00	\$ 0.00
NET CHANGES by Change Order	\$ 0.00	

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

AIA Document G702™ - 1992. Copyright © 1963, 1963, 1965, 1971, 1978, 1983 and 1992 by The American Institute of Architects. All rights reserved. WARNING: This AIA® Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA® Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. Purchasers are permitted to reproduce ten (10) copies of this document when completed. To report copyright violations of AIA Contract Documents, e-mail The American Institute of Architects' legal counsel, copyright@aia.org.

Cheever Construction

CONTINUATION SHEET

Palmyra High School Addition & Renovation

AIA Document G702, Application and Certificate for Payment, containing Contractor's signed Certification, is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use column I on Contracts where variable retainage for line items may apply.

Application Number:	4
Application Date:	31.Dec.16
Construction Period to:	31.Dec.16
Architect's Project No.:	

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		F Materials Presently Stored (Not In D or E)	G Total Completed and Stored to Date (D+E+F)	H % (G/C)	I Balance to Finish (C-G)	J Retainage
			From Previous Application (D+E)	This Period					
1	General Conditions	390,277.00	38,738.00	21,469.00	0.00	60,207.00	15.43%	330,070.00	6,020.70
2	Performance & Payment Bond	43,820.00	43,820.00	0.00	0.00	43,820.00	100.00%	0.00	4,382.00
3	Owner Discovery Allowance	75,000.00	0.00	0.00	0.00	0.00	0.00%	75,000.00	0.00
4	Selective Demolition	110,107.00	4,457.00	1,909.00	0.00	6,366.00	5.78%	103,741.00	636.60
5	Earthwork and Sitework	381,883.00	81,903.00	6,892.00	0.00	88,795.00	24.54%	273,088.00	8,779.50
6	Concrete Foundations	188,166.00	40,400.00	11,944.00	0.00	52,344.00	27.82%	135,822.00	5,234.40
7	Concrete Flatwork	345,985.00	8,912.00	26,039.00	0.00	34,951.00	10.10%	311,014.00	3,495.10
8	Precast Concrete	563,119.00	54,885.00	199,736.00	0.00	254,621.00	45.22%	308,498.00	25,462.10
9	Masonry	50,715.00	0.00	0.00	0.00	0.00	0.00%	50,715.00	0.00
10	Structural Steel	537,038.00	8,011.00	0.00	0.00	8,011.00	1.49%	529,027.00	801.10
11	Rough Carpentry	34,600.00	0.00	143.00	0.00	143.00	0.41%	34,457.00	14.30
12	Casework and Finish Carpentry	89,260.00	0.00	0.00	0.00	0.00	0.00%	89,260.00	0.00
13	Roofing	269,082.00	0.00	0.00	0.00	0.00	0.00%	269,082.00	0.00
14	Manufactured Wall Panels	155,674.00	0.00	4,140.00	0.00	4,140.00	2.66%	161,534.00	414.00
15	Waterproofing, Insulation and Joint Sealants	89,833.00	245.00	0.00	0.00	245.00	0.27%	89,588.00	24.50
16	Doors, Frames and Hardware	249,682.00	105.00	0.00	0.00	105.00	0.04%	249,577.00	10.50
17	Glass, Entrances and Storefronts	194,528.00	0.00	0.00	0.00	0.00	0.00%	194,528.00	0.00
18	Gypsum Wallboard System	410,568.00	0.00	0.00	0.00	0.00	0.00%	410,568.00	0.00
19	Acoustical Ceilings	69,797.00	0.00	0.00	0.00	0.00	0.00%	69,797.00	0.00
20	Flooring	412,191.00	0.00	0.00	0.00	0.00	0.00%	412,191.00	0.00
21	Painting and Wallcoverings	217,871.00	0.00	0.00	0.00	0.00	0.00%	217,871.00	0.00
22	Specialties	38,710.00	0.00	0.00	0.00	0.00	0.00%	38,710.00	0.00
23	Athletic Equipment and Scoreboard	51,400.00	0.00	0.00	0.00	0.00	0.00%	51,400.00	0.00
24	Theater and Stage Equipment	28,695.00	0.00	0.00	0.00	0.00	0.00%	28,695.00	0.00
25	Window Shades	10,247.00	0.00	0.00	0.00	0.00	0.00%	10,247.00	0.00
26	Wood Laboratory Casework	3,665.00	0.00	0.00	0.00	0.00	0.00%	3,665.00	0.00
27	Gymnasium Bleachers	150,414.00	0.00	0.00	0.00	0.00	0.00%	150,414.00	0.00
28	Fire Suppression	118,508.00	0.00	0.00	0.00	0.00	0.00%	118,508.00	0.00
29	Mechanical	1,036,000.00	56,925.00	12,420.00	0.00	69,345.00	6.69%	966,655.00	6,934.50
30	Electrical	976,871.00	41,220.00	24,417.00	0.00	65,637.00	6.72%	911,234.00	6,563.70
31									
32									
33									
34									
35									
36									
37									
38									
39									
40									
	Totals	7,273,686.00	379,621.00	309,109.00	0.00	688,730.00	9.47%	6,584,956.00	68,873.00

AIA® Document G702™ - 1992

Application and Certificate for Payment

TO OWNER: Bennet Elem School Add & Rem 50 Dogwood Street Bennet, NE 68317	PROJECT: Bennet Elem School Add & Rem 50 Dogwood Street Bennet, NE 68317	APPLICATION NO: PERIOD TO 12/31/2016	Distribution to: OWNER <input type="checkbox"/> ARCHITECT <input type="checkbox"/> CONTRACTOR <input type="checkbox"/> FIELD <input type="checkbox"/> OTHER <input type="checkbox"/>
FROM CONTRACTOR: Rogge General Contractors Inc. VIA ARCHITECT: 6101 S. 58th St., Ste. A Lincoln, NE 68516		CONTRACT FOR: CONTRACT DATE: 1/8/2016 PROJECT NOS: BENELEM /	

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
AIA Document G703™, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM	\$	3,069,315.00
2. NET CHANGE BY CHANGE ORDERS	\$	0.00
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$	3,069,315.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	2,767,492.00
5. RETAINAGE:		
a. <u>5.00</u> % of Completed Work (Column D + E on G703)	\$	138,374.60
b. <u>3.00</u> % of Stored Material (Column F on G703)	\$	
Total Retainage (Lines 5a + 5b, or Total in Column I of G703)	\$	138,374.60
6. TOTAL EARNED LESS RETAINAGE	\$	2,629,117.40
(Line 4 minus Line 5 Total)		
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$	2,530,478.90
(Line 6 from prior Certificate)		
8. CURRENT PAYMENT DUE	\$	98,638.50
9. BALANCE TO FINISH, INCLUDING RETAINAGE	\$	440,197.60
(Line 3 minus Line 6)		

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$	\$
Total approved this month	\$	\$
TOTAL	\$	\$
NET CHANGES by Change Order	\$	\$

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

AIA Document G702™ - 1992. Copyright © 1953, 1963, 1985, 1971, 1978, 1983 and 1992 by The American Institute of Architects. All rights reserved. WARNING: This AIA® Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA® Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. Purchasers are permitted to reproduce ten (10) copies of this document when completed. To report copyright violations of AIA Contract Documents, e-mail The American Institute of Architects' legal counsel, copyright@aia.org.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Rogge General Contractors Inc.
By: *[Signature]* Date: 12/30/16
State of: Nebraska
County of: Lancaster
Subscribed and sworn to before me this 30th day of December 2016
Notary Public: *[Signature]* DARYLN A. HANSEN
My commission expires: Nov. 28, 2017
GENERAL NOTARY - State of Nebraska
DARYLN A. HANSEN
My Comm. Exp. Nov. 28, 2017

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 98,638.⁵⁰
(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:
By: *[Signature]* Date: 1/4/17

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance of payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

[Handwritten Signature]

REQUEST FOR PAYMENT DETAIL

Project: BENELEM / Bennet Elem School Add & F Invoice: 2744

Draw: 9

Period Ending Date: 12/31/2016

Page 2 of 3 Pages

Item ID	Description	Total Contract Amount	Previously Completed Work	Work Completed This Period	Presently Stored Materials	Completed And Stored To Date	% Comp	Balance To Finish	Retainage Balance
1-060	Mobilization	18,213.00	16,100.00			16,100.00	88.40	2,113.00	805.00
1-100	General Conditions	162,293.00	122,555.00	14,000.00		136,555.00	89.67	15,738.00	6,827.75
1-200	Allowance	35,000.00	24,648.00			24,648.00	70.42	10,352.00	1,232.40
1-400	Bonds & Insurance	25,220.00	25,220.00			25,220.00	100.00		1,261.00
2-059	Demolition	9,202.00	9,202.00			9,202.00	100.00		460.10
2-300	Earthwork	138,204.00	130,674.00	4,000.00		134,674.00	97.45	3,530.00	6,733.70
2-360	Termite Control	1,783.00	1,783.00			1,783.00	100.00		89.15
2-766	Parking Lot Striping	726.00	726.00			726.00	100.00		36.30
2-780	Pavers	11,825.00						11,825.00	
2-821	Fence	5,321.00						5,321.00	
2-832	Segmental Retaining Wall	17,738.00	14,000.00	3,738.00		17,738.00	100.00		886.90
2-920	Lawn & Grasses	15,311.00						15,311.00	
3-300	Concrete Flatwork	188,448.00	184,249.00			184,249.00	97.77	4,199.00	9,212.45
3-302	Footings & Foundations	32,250.00	32,250.00			32,250.00	100.00		1,612.50
3-304	Concrete Reinforcing	14,056.00	14,056.00			14,056.00	100.00		702.80
3-410	Arch & Structural Precast Con	369,263.00	369,263.00			369,263.00	100.00		18,463.15
4-030	Grouting	6,450.00	6,450.00			6,450.00	100.00		322.50
5-120	Structural Steel	41,388.00	41,388.00			41,388.00	100.00		2,069.40
5-810	Expansion JT Cover	1,771.00	1,771.00			1,771.00	100.00		88.55
5-900	Precast & Steel Erecton	72,563.00	72,563.00			72,563.00	100.00		3,628.15
6-100	Rough Carpentry	8,600.00	8,600.00			8,600.00	100.00		430.00
6-200	Finish Carpentry	37,625.00	6,898.00			6,898.00	18.33	30,727.00	344.90
6-402	Arch Woodwork	62,790.00	14,998.00			14,998.00	23.89	47,792.00	749.90
7-412	Formed Metal Wall Panels	3,010.00						3,010.00	
7-531	Roofing	91,576.00	86,997.00			86,997.00	95.00	4,579.00	4,349.85
7-900	Joint Sealants	16,824.00	10,000.00			10,000.00	59.44	6,824.00	500.00
8-110	Doors, Frames & Hardware	77,890.00	77,890.00			77,890.00	100.00		3,894.50
8-331	Colling & Sect Overhead Door	5,590.00	5,590.00			5,590.00	100.00		279.50
8-800	Alum Ent/Glass & Glazing	130,645.00	104,210.00	19,902.00		124,112.00	95.00	6,533.00	6,205.60
9-005	Resilient Flooring&Carpet	190,355.00	170,374.00			170,374.00	89.50	19,981.00	3,518.70
9-260	Gyp Board Assemblies	176,332.00	159,946.00			159,946.00	90.71	16,386.00	7,997.30
9-310	Tile	50,525.00	33,840.00			33,840.00	66.98	16,685.00	1,692.00
9-511	Acoustical Ceilings	83,511.00	67,154.00			67,154.00	80.41	16,357.00	3,357.70

REQUEST FOR PAYMENT DETAIL

Project: BENELEM / Bennet Elem School Add & F Invoice: 2744

Draw: 9

Period Ending Date: 12/31/2016

Page 3 of 3 Pages

Item ID	Description	Total Contract Amount	Previously Completed Work	Work Completed This Period	Presently Stored Materials	Completed And Stored To Date	% Comp	Balance To Finish	Retainage Balance
9-900	Painting & Special Coating	66,650.00	55,743.00			55,743.00	83.64	10,907.00	2,787.15
10-155	Specialties	31,766.00	31,766.00			31,766.00	100.00		1,588.30
12-491	Horizontal Louver Blinds	5,222.00						5,222.00	
15-500	Plumbing & HVAC	366,041.00	289,186.00	43,000.00		332,186.00	90.75	33,855.00	16,609.30
15-900	Fire Sprinkler	88,150.00	66,980.00	16,190.00		83,160.00	94.33	5,000.00	4,157.50
16-100	Electrical	419,188.00	408,612.00	3,000.00		409,612.00	97.72	9,576.00	20,480.60
Totals		3,069,315.00	2,663,662.00	103,830.00		2,767,492.00	80.17	301,823.00	138,374.60