

Board of Education Construction Manager at Risk Selection Committee Meeting

Tuesday, November 8, 2022 6:00 PM

Media Center at Bennet Elementary School 50 Dogwood Street, Bennet, 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 6:04 PM.

Dean Busch: Present

Jaimi Calfee: Present

Tim Cheney: Present

Brandon Desh: Present

Clayton Maahs: Present

Josh Penterman: Present

This information was posted in the following public formats:

- Lincoln Journal Star
- Farmers' Merchants Bank - Palmyra
- Palmyra Post Office
- Palmyra High School
- Bennet Post Office
- Bennet Elementary School
- District OR-1 Website - <https://www.districtor1.org/>

The information was posted on <insert date>

1. Call to Order

- Board President Desh called the meeting to order at **6:01 p.m.**

2. Announcement of the Open Meetings Act Posting

- Board President Desh identified the location of the Open Meetings Act Poster in the meeting room.

3. Discuss, consider and take all necessary action with regard to the review of proposals received from prospective candidates for the position of Construction Manager at Risk for the potential multiple school facilities projects.

- The Construction Manager at Risk Selection Committee reviewed five initial CMAR proposals that were submitted for review. These proposals were all submitted according to identified CMAR proposal guidelines. These proposals were also all submitted on time before the deadline of **2:00 pm on Thursday, November 3rd, 2022.**
- Upon further discussion and criterion-based scoring aligned to a standardized CMAR selection rubric, the Selection Committee recommended three finalists for interviews on **Tuesday, November 15th.**
- The finalists and other firms were notified of the results of the selection committee after the meeting.

4. Adjournment

- The meeting was adjourned and the special meeting was reconvened.

Chairperson

Superintendent