

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

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 12:32 AM.

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:

The Voice News (weekly area newspaper)

Farmers' Merchants Bank - Palmyra

Palmyra Post Office

Palmyra High School

Bennet Post Office

Bennet Elementary School

District OR-1 Website - <https://www.districtor1.org/>

1. Call to Order

- Board President Desh called the meeting to order.

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. Call for Break and Opening of the Construction Manager at Risk Selection Committee

Meeting. Motion to call for a break in the special meeting in order to conduct the Construction Manager at Risk Selection Committee meeting. Passed with a motion by Tim Cheney and a second by Clayton Maahs.

Dean Busch: Yea, Jaimi Calfee: Yea, Tim Cheney: Yea, Brandon Desh: Yea, Clayton Maahs: Yea, Josh Penterman: Yea

4. Reconvene Special Board Meeting. Motion to reconvene the Special Board meeting. Passed with a motion by Jaimi Calfee and a second by Tim Cheney.

Dean Busch: Yea, Jaimi Calfee: Yea, Tim Cheney: Yea, Brandon Desh: Yea, Clayton Maahs: Yea, Josh Penterman: Yea

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. 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 BIC 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. Passed with a motion by Josh Penterman and a second by Tim Cheney.

Dean Busch: Yea, Jaimi Calfee: Yea, Tim Cheney: Yea, Brandon Desh: Yea, Clayton Maahs: Yea, Josh Penterman: Yea

6. Next Regular Meeting

- The next regular meeting of the Board of Education is scheduled for **Monday, December 12th, 2022**, beginning at **7:00 p.m.** at Palmyra High School in the media center.

7. Adjournment

- The meeting was adjourned at 12:24 p.m.

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.