

Board of Education Special Meeting: Construction Manager at Risk Selection Committee Meeting

Tuesday, November 15, 2022 8:00 AM

Palmyra High School: Family Consumer Science Classroom

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.

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 Dersh called the meeting to order at **8:00 a.m.**

2. Announcement of the Open Meetings Act Posting

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

3. Approval of Minutes from November 8, 2022, CMAR Selection Committee meeting. Motion to approve the minutes Passed with a motion by Josh Penterman and a second by Tim Cheney.

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

4. 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 additions and renovation projects at the Bennet Elementary School and the Palmyra Jr./Sr. High School facilities.

- The CMAR Selection Committee interviewed and heard proposals from three different finalists that submitted CMAR bids.
 - The finalists were: BIC Construction LLC, Hausmann Construction, and Sampson Construction.

- Selection Committee members were able to ask questions and hear information about the qualifications and project successes of each company.
- Selection Committee members objectively scored and ranked the various proposals and provided a final recommendation for CMAR to the board of education for approval.
- The recommendation that was forwarded to the board of education for the selected CMAR was: **BIC Construction LLC**.
- All CMAR Selection Committee members were in support of the recommendation of **BIC Construction LLC** for CMAR.

5. Adjournment Motion to adjourn Passed with a motion by Jaimi Calfee and a second by Dean Busch.

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

- The meeting was adjourned at 12:18 p.m.

Chairperson

Superintendent

Board of Education Special 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 6:02 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/>

1. Call to Order and Pledge of Allegiance

- 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 updated Open Meetings Act Poster in the meeting room.

3. Call for Break and Opening of Construction Manager at Risk Selection Committee Meeting
Motion to open the CMAR meeting Passed with a motion by Josh Penterman and a second by Jaimi Calfee.

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

4. Reconvene Special Meeting

Motion to reconvene special board meeting. Passed with a motion by Josh Penterman and a second by Jaimi Calfee.

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

5. Next Regular Meeting

- The Board of Education will have a special meeting on **Tuesday, November, 15th 2022, at 8:00 a.m.** in the conference room or media center (or other designated room of the building) at the high school.
- The next regular board meeting is scheduled for **Monday, November 14th, beginning at 7:00 p.m.** at Palmyra High School in the media center.

6. Adjournment The meeting was adjourned at 8:40 p.m.

Chairperson

Superintendent