

Board of Education Special Meeting

Monday, August 14, 2023 6:30 PM
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 6:30 PM.

Dean Busch: Present
Jaimi Calfee: Present
Tim Cheney: Present
Brandon Desh: Present
Dee Moore: 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 at **6:30 p.m.**
- Board President Desh led the board and the patrons in attendance in the Pledge of Allegiance.

2. Announcement of the Open Meetings Act Posting

- Board President Desh identified the location of the Open Meetings Act Poster on the wall in the meeting room.
 - *Please note that no changes to the Open Meetings Act occurred during the latest Legislative session and the current Open Meetings Act information will stay current until further notice.*

3. Construction Manager Progress Report

- CMAR progress report led by Mr. Craig Gies (BIC Construction).
- Weather and the recent rains have slowed some progress, but work continues on schedule.
- A list of the items discussed at the meeting is depicted below:
 - **Bennet Elementary School**
 - Install east parking lot and sidewalk: *completed*
 - Install north bus drop off: *completed*
 - Finalize traffic flow and parking: *completed*
 - Establish a safe walkway to the school with safety barriers, concrete sidewalks, and updated signage: *established and still being refined as needed in alignment with the completion of identified tasks.*
 - Update on demo and grading of playground area and equipment
 - Waterproofing of the existing outdoor east gym wall
 - Footings started on the west addition
 - Site demo continues on the east addition
 - **Current Items to accomplish:**
 - Complete playground renovation
 - Continue foundation work on the west addition
 - Steel and precast concrete are scheduled to arrive near the end of September
 - **Palmyra Jr. / Sr. High School**
 - Installation of a new storm sewer line - completed
 - Site demolition of the lower level - completed
 - Working on getting the electrical switch gears on site as soon as possible
 - Working to secure underpinning on the northeast corner of the building
 - Foundation footings are being installed for the lower garden level.
 - **Current Items to accomplish:**
 - Continue foundation work on the lower garden level
 - Complete site utilities

4. Action Items

- Additional discussion revolved around clarifying the current pay application relating to owner and construction contingencies.

4.1. 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 recommendations by the Project Architect and Owner's Representative (CMAR). Motion to approve construction claims as presented. Passed with a motion by Jaimi Calfee and a second by Josh Penterman.

Dean Busch: Yea, Jaimi Calfee: Yea, Tim Cheney: Yea, Brandon Desh: Yea, Dee Moore: Yea, Josh Penterman: Yea

- No further discussion

5. Closed Session

- No closed session.

6. Next Regular Meeting

- The next regular board meeting is scheduled for **Monday, August 14th, 2023 at 7:00 p.m.** at Palmyra High School in the media center or immediately following the adjournment of this meeting.

7. Adjournment

- The meeting was adjourned at: **7:32 p.m.**

Chairperson

Superintendent

Application and Certificate for Payment

TO OWNER: OR-1 School District 425 F Street Palmyra NE 68418	PROJECT: OR-1 School District (Bennett/Palmyra) 50 Dogwood Bennett, NE 426 F Street Palmyra, NE Clark & Enersen 1010 Lincoln Mall #200 Lincoln, NE 68508	APPLICATION NO: 001 PERIOD TO: July 31, 2023 CONTRACT FOR: General Construction CONTRACT DATE: PROJECT NOS: Clark & Enersen / 2224 / OR-1 School District	Distribution to: OWNER: <input type="checkbox"/> ARCHITECT: <input type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
FROM BIC Construction LLC CONTRACTOR: 245 South 84th Street #316 Lincoln, NE 68510	VIA ARCHITECT:		

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	\$17,971,480.00
2. NET CHANGE BY CHANGE ORDERS	\$0.00
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$17,971,480.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$786,130.00
5. RETAINAGE:	
a. <u>10.00</u> % of Completed Work (Column D + E on G703)	\$78,613.00
b. <u>0</u> % of Stored Material (Column F on G703)	\$0.00
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$78,613.00
6. TOTAL EARNED LESS RETAINAGE	\$707,517.00
(Line 4 Less Line 5 Total)	
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$0.00
(Line 6 from prior Certificate)	
8. CURRENT PAYMENT DUE	\$707,517.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$17,263,963.00

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
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order		\$0.00

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: _____
 By: C. J. [Signature] Date: August 07, 2023

State of: Nebraska

County of: Lancaster

Subscribed and sworn to before me this 7th day of August, 2023



Notary Public: Brenda K Chambers
 My Commission expires: 2/19/2025

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 \$707,517.00

(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: Michael [Signature] Date: 8/10/2023

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.

Continuation Sheet

AIA Document G702®, Application and Certification for Payment, or G732™, Application and Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached.

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

APPLICATION NO:

001

APPLICATION DATE:

July 31, 2023

PERIOD TO:

July 31, 2023

ARCHITECT'S PROJECT NO:

Clark & Enersen

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 BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		% (G÷C)			
01	Grading	238,565.00	0.00	120,000.00	0.00	120,000.00	50.30%	118,565.00	0.00
02	Playground Allowance	100,000.00	0.00	0.00	0.00	0.00	0.00%	100,000.00	0.00
03	Seeding	20,000.00	0.00	0.00	0.00	0.00	0.00%	20,000.00	0.00
04	Interior Demo	100,000.00	0.00	0.00	0.00	0.00	0.00%	100,000.00	0.00
05	Fencing	32,000.00	0.00	6,000.00	0.00	6,000.00	18.75%	26,000.00	0.00
06	Paving & Sidewalks	320,000.00	0.00	180,000.00	0.00	180,000.00	56.25%	140,000.00	0.00
07	Footings	350,000.00	0.00	40,000.00	0.00	40,000.00	11.43%	310,000.00	0.00
08	Slabs	130,000.00	0.00	0.00	0.00	0.00	0.00%	130,000.00	0.00
09	Precast Material	208,000.00	0.00	0.00	0.00	0.00	0.00%	208,000.00	0.00
10	Masonry	152,410.00	0.00	0.00	0.00	0.00	0.00%	152,410.00	0.00
11	Steel Material	310,300.00	0.00	0.00	0.00	0.00	0.00%	310,300.00	0.00
12	Steel/precast Erection	151,500.00	0.00	0.00	0.00	0.00	0.00%	151,500.00	0.00
13	Grouting Baseplates/Precast	8,000.00	0.00	0.00	0.00	0.00	0.00%	8,000.00	0.00
14	Rough Carpentry	30,000.00	0.00	0.00	0.00	0.00	0.00%	30,000.00	0.00
15	Finish Carpentry	45,000.00	0.00	0.00	0.00	0.00	0.00%	45,000.00	0.00
16	Millwork/Countertops	55,600.00	0.00	0.00	0.00	0.00	0.00%	55,600.00	0.00
17	Waterproofing	22,000.00	0.00	0.00	0.00	0.00	0.00%	22,000.00	0.00
18	Air Barrier	22,780.00	0.00	0.00	0.00	0.00	0.00%	22,780.00	0.00
19	Expansion Joints	35,000.00	0.00	0.00	0.00	0.00	0.00%	35,000.00	0.00
20	Sealants	17,515.00	0.00	0.00	0.00	0.00	0.00%	17,515.00	0.00
21	Roofing	314,743.00	0.00	0.00	0.00	0.00	0.00%	314,743.00	0.00
22	Metal Panels	26,143.00	0.00	0.00	0.00	0.00	0.00%	26,143.00	0.00
23	Doors/Frames/Hardware	188,000.00	0.00	0.00	0.00	0.00	0.00%	188,000.00	0.00
24	Overhead Doors/Shutters	33,543.00	0.00	0.00	0.00	0.00	0.00%	33,543.00	0.00
25	Alum & Glass	174,500.00	0.00	0.00	0.00	0.00	0.00%	174,500.00	0.00

A	B	C	D		E	F	G		H	I
			WORK COMPLETED				MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)		
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD						BALANCE TO FINISH (C - G)
26	Studs & Drywall	401,645.00	0.00	0.00	0.00	0.00	0.00	0.00%	401,645.00	0.00
27	ACT	78,835.00	0.00	0.00	0.00	0.00	0.00	0.00%	78,835.00	0.00
28	Gym Floor Allowance	228,000.00	0.00	0.00	0.00	0.00	0.00	0.00%	228,000.00	0.00
29	CPT/Resilient	140,000.00	0.00	0.00	0.00	0.00	0.00	0.00%	140,000.00	0.00
30	Tile	180,000.00	0.00	0.00	0.00	0.00	0.00	0.00%	180,000.00	0.00
31	Paint	67,018.00	0.00	0.00	0.00	0.00	0.00	0.00%	67,018.00	0.00
32	Specialties	90,000.00	0.00	0.00	0.00	0.00	0.00	0.00%	90,000.00	0.00
33	Bleachers	47,832.00	0.00	0.00	0.00	0.00	0.00	0.00%	47,832.00	0.00
34	Window Covering	8,000.00	0.00	0.00	0.00	0.00	0.00	0.00%	8,000.00	0.00
35	Food Service	230,525.00	0.00	0.00	0.00	0.00	0.00	0.00%	230,525.00	0.00
36	Fire Sprinkler	80,500.00	0.00	0.00	0.00	0.00	0.00	0.00%	80,500.00	0.00
37	Utilities	190,000.00	0.00	80,000.00	0.00	80,000.00	42.11%	110,000.00	0.00	
38	Piping	495,000.00	0.00	0.00	0.00	0.00	0.00%	495,000.00	0.00	
39	Pumps/Values/Equipment	40,000.00	0.00	0.00	0.00	0.00	0.00%	40,000.00	0.00	
40	HVAC - Equipment	340,000.00	0.00	0.00	0.00	0.00	0.00%	340,000.00	0.00	
41	HVAC - Ductwork	260,000.00	0.00	0.00	0.00	0.00	0.00%	260,000.00	0.00	
42	Insulation	55,000.00	0.00	0.00	0.00	0.00	0.00%	55,000.00	0.00	
43	Temp Controls	180,000.00	0.00	0.00	0.00	0.00	0.00%	180,000.00	0.00	
44	Electric Gear	50,000.00	0.00	0.00	0.00	0.00	0.00%	50,000.00	0.00	
45	Electrical Conduit/Wire	274,947.00	0.00	0.00	0.00	0.00	0.00%	274,947.00	0.00	
46	Lighting	185,000.00	0.00	0.00	0.00	0.00	0.00%	185,000.00	0.00	
47	Fire Alarm	50,000.00	0.00	0.00	0.00	0.00	0.00%	50,000.00	0.00	
48	Data/Clock/Intercom	140,000.00	0.00	0.00	0.00	0.00	0.00%	140,000.00	0.00	
	PALMYRA	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00	
49	Grading	181,072.00	0.00	110,000.00	0.00	110,000.00	60.75%	71,072.00	0.00	
50	Seeding	15,000.00	0.00	0.00	0.00	0.00	0.00%	15,000.00	0.00	
51	Interior Demo	65,000.00	0.00	0.00	0.00	0.00	0.00%	65,000.00	0.00	
52	Fencing	15,000.00	0.00	12,000.00	0.00	12,000.00	80.00%	3,000.00	0.00	
53	Paving & Sidewalks	90,000.00	0.00	0.00	0.00	0.00	0.00%	90,000.00	0.00	
54	Footings	660,000.00	0.00	20,000.00	0.00	20,000.00	3.03%	640,000.00	0.00	
55	Slabs	320,000.00	0.00	0.00	0.00	0.00	0.00%	320,000.00	0.00	

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 BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		% (G÷C)			
56	Precast Material	322,655.00	0.00	0.00	0.00	0.00	0.00%	322,655.00	0.00
57	Masonry	311,385.00	0.00	0.00	0.00	0.00	0.00%	311,385.00	0.00
58	Steel Material	758,000.00	0.00	0.00	0.00	0.00	0.00%	758,000.00	0.00
59	Steel/Precast Erection	353,500.00	0.00	0.00	0.00	0.00	0.00%	353,500.00	0.00
60	Grouting Baseplates/Precast	10,450.00	0.00	0.00	0.00	0.00	0.00%	10,450.00	0.00
61	Rough Carpentry	59,000.00	0.00	0.00	0.00	0.00	0.00%	59,000.00	0.00
62	Finish Carpentry	65,000.00	0.00	0.00	0.00	0.00	0.00%	65,000.00	0.00
63	Millwork/Countertops	54,400.00	0.00	0.00	0.00	0.00	0.00%	54,400.00	0.00
64	Waterproofing	37,655.00	0.00	0.00	0.00	0.00	0.00%	37,655.00	0.00
65	Air Barrier	21,000.00	0.00	0.00	0.00	0.00	0.00%	21,000.00	0.00
66	Expansion Joints	36,300.00	0.00	0.00	0.00	0.00	0.00%	36,300.00	0.00
67	Sealants	26,000.00	0.00	0.00	0.00	0.00	0.00%	26,000.00	0.00
68	Roofing	344,485.00	0.00	0.00	0.00	0.00	0.00%	344,485.00	0.00
69	Metal Panels	22,720.00	0.00	0.00	0.00	0.00	0.00%	22,720.00	0.00
70	Doors/Frames/Hardware	214,323.00	0.00	0.00	0.00	0.00	0.00%	214,323.00	0.00
71	Overhead Doors/Shutters	14,000.00	0.00	0.00	0.00	0.00	0.00%	14,000.00	0.00
72	Alum & Glass	308,350.00	0.00	0.00	0.00	0.00	0.00%	308,350.00	0.00
73	Studs & Drywall	822,150.00	0.00	0.00	0.00	0.00	0.00%	822,150.00	0.00
74	ACT	137,025.00	0.00	0.00	0.00	0.00	0.00%	137,025.00	0.00
75	CPT/Resilient	196,500.00	0.00	0.00	0.00	0.00	0.00%	196,500.00	0.00
76	Tile	240,000.00	0.00	0.00	0.00	0.00	0.00%	240,000.00	0.00
77	Paint	80,000.00	0.00	0.00	0.00	0.00	0.00%	80,000.00	0.00
78	Specialties	135,000.00	0.00	0.00	0.00	0.00	0.00%	135,000.00	0.00
79	Gym Equipment	29,467.00	0.00	0.00	0.00	0.00	0.00%	29,467.00	0.00
80	Window Covering	12,222.00	0.00	0.00	0.00	0.00	0.00%	12,222.00	0.00
81	Elevator	138,700.00	0.00	0.00	0.00	0.00	0.00%	138,700.00	0.00
82	Fire Sprinkler	120,000.00	0.00	0.00	0.00	0.00	0.00%	120,000.00	0.00
83	Utilities	140,000.00	0.00	60,000.00	0.00	60,000.00	42.86%	80,000.00	0.00
84	Piping	463,511.00	0.00	0.00	0.00	0.00	0.00%	463,511.00	0.00
85	Pumps/Valves/Equipme	75,000.00	0.00	0.00	0.00	0.00	0.00%	75,000.00	0.00

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 BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		% (G÷C)			
	nt								
86	HVAC - Equipment	620,000.00	0.00	0.00	0.00	0.00	0.00%	620,000.00	0.00
87	HVAC - Ductwork	510,000.00	0.00	0.00	0.00	0.00	0.00%	510,000.00	0.00
88	Insulation	95,000.00	0.00	0.00	0.00	0.00	0.00%	95,000.00	0.00
89	Temp Controls	210,000.00	0.00	0.00	0.00	0.00	0.00%	210,000.00	0.00
90	Electrical Gear	111,000.00	0.00	0.00	0.00	0.00	0.00%	111,000.00	0.00
91	Electrical Conduit/Wire	501,516.00	0.00	0.00	0.00	0.00	0.00%	501,516.00	0.00
92	Lighting	210,000.00	0.00	0.00	0.00	0.00	0.00%	210,000.00	0.00
93	Fire Alarm	71,000.00	0.00	0.00	0.00	0.00	0.00%	71,000.00	0.00
94	Data/Clock/Intercom	260,000.00	0.00	0.00	0.00	0.00	0.00%	260,000.00	0.00
	GENERAL CONDITIONS	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
95	General Requirements	329,768.00	0.00	120,000.00	0.00	120,000.00	36.39%	209,768.00	0.00
96	Maximum Personal Expense	337,950.00	0.00	24,000.00	0.00	24,000.00	7.10%	313,950.00	0.00
97	CM Fee	373,757.00	0.00	14,130.00	0.00	14,130.00	3.78%	359,627.00	0.00
98	Deferred Maintenance Allowance	150,000.00	0.00	0.00	0.00	0.00	0.00%	150,000.00	0.00
99	Contingency	398,718.00	0.00	0.00	0.00	0.00	0.00%	398,718.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
	GRAND TOTAL	\$17,971,480.00	\$0.00	\$786,130.00	\$0.00	\$786,130.00	4.37%	\$17,185,350.00	\$0.00