

Board of Education Special CMAR Meeting

Monday, December 11, 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 6:33 PM.

Dean Busch: Present

Jaimi Calfee: Absent

Tim Cheney: Present

Brandon Desh: Present

Dee Moore: Present

Josh Penterman: Present

6: 32 p.m.

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 and Pledge of Allegiance

- Board President Desh called the special meeting to order at **6:30 p.m.**
- Board President Desh led the board, staff members, and 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 last Legislative session and the current Open Meetings Act information will stay current until further notice.*

3. Construction Manager Progress Report

- A CMAR progress report was presented to the board members and patrons in attendance by Mr. Craig Gies (BIC Construction).
- A list of the items discussed and updated at the meeting is listed below:
 - **Bennet Elementary School**
 - **Palmyra Jr. / Sr. High School**
- A more detailed summary document of items discussed is attached to this agenda item.
 - Please note: This document was added after the meeting was completed.

4. Action Items

- No further discussion.

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. This motion, made by Tim Cheney and seconded by Dee Moore, Passed.

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

5. Closed Session

- No closed session.

6. Next Regular Meeting

- Please note the upcoming date change:
 - The next CMAR special board meeting will be **Wednesday**, January 10th, 2024, **beginning at 6:30 p.m.** at Palmyra High School in the media center.
- Please note the upcoming date change:
 - The next regular board meeting will be **Wednesday**, January 10th, 2024, **beginning at 7:00 p.m.** at Palmyra High School in the media center.

7. Adjournment

- The meeting was adjourned at **6:55 p.m.**

Chairperson

Superintendent



District OR-1 Schools Project Summary as of 12-11-23

Bennet Elementary School

Progress to Date:

- Precast and steel erection complete on the West addition
- Underground plumbing and electrical under way on the West addition
- First 1/3 of the concrete slab has been poured on the West addition
- Foundations continue on the East addition

Upcoming Activities:

- Roofing to be installed on the West addition
- Concrete slab to be completed on the West addition
- Mechanical, electrical, metal studs to start on the West addition
- Steel to start erection on the East addition
- Work on new kitchen, removal of operable walls, installation of new drywall walls in existing classrooms, and demo of existing bleachers to start at semester break

Pay Application Approval

Palmyra Jr./Sr. High School

Progress to Date:

- Foundations continue
- Shoring piers are installed
- Steel erection is 75% complete on the main level floor
- 1/3 of slab on deck for main floor has been installed

Upcoming Activities:

- Completion of lower-level foundations
- Begin of backfill of foundations
- Continue steel erection
- Completion of main level slab on metal deck
- Start slab on grade in lower level

Pay Application Approval

Michael Hart
District OR-1 Public Schools
PO Box 130
Palmyra, NE 68418

November 21, 2023
Project No: 845-004-22
Invoice No: 15

Project 845-004-22 District OR-1 Additions & Renovations
7% of Construction Cost

For professional services rendered for the period September 30, 2023 to October 27, 2023 for the referenced project.

Fee Earned:

Total Fee	1,155,000.00		
Percent Complete	86.1472	Total Earned	995,000.00
		Previous Fee Billing	982,500.00
		Current Fee Billing	12,500.00
		Total Fee	12,500.00

Reimbursable Expenses

Printing		58.90	
Travel		162.44	
Total Reimbursable Expenses		221.34	221.34

Billing Limits

	Current	Prior	To-Date
Fees	12,500.00	982,500.00	995,000.00
Limit			1,155,000.00
Remaining			160,000.00

Total this Invoice \$12,721.34

Melanie D. Stover

Melanie D. Stover
Director of Business Administration

TAR

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.



Value Focused. Community Minded. Quality Driven.

Michael Hart
Superintendent
District OR-1 Public Schools
425 F Street
Palmyra, NE 68418

December 5, 2023
Project No: 00112324.01
Invoice No: 265268

Construction Observation and Testing Services
Bennet & Palmyra Additions

Professional Services from October 30, 2023 to November 26, 2023

Professional Personnel

	Hours	Rate	Amount	
Field/Lab Technician Manager				
Roessler, Matthew	2.00	103.00	206.00	
Wells, William	10.00	103.00	1,030.00	
Sr Field/Lab Technician				
Cihal, Marcus	64.50	92.00	5,934.00	
Field/Lab Technician II				
Burrows, Levi	.50	73.00	36.50	
Hergenrader, Cameron	4.50	73.00	328.50	
Hergenrader, Marshall	5.00	73.00	365.00	
Totals	86.50		7,900.00	
Total Labor				7,900.00

Consultants

PROtect, LLC				
11/13/2023	PROtect, LLC	Visual Inspection	765.44	
	Total Consultants		765.44	765.44

Reimbursable Expenses

Mileage				
11/9/2023	Hergenrader, Cameron	Personal Vehicle 26 @ .655	17.03	
11/10/2023	Hergenrader, Cameron	Personal Vehicle 26 @ .655	17.03	
	Total Reimbursables		34.06	34.06

Unit Billing

2021 GMC Sierra-YJA406 25LT3L

10/30/2023	1.0 Day @ 65.00	65.00
10/31/2023	0.75 Days @ 65.00	48.75
11/1/2023	0.5 Days @ 65.00	32.50
11/2/2023	0.25 Days @ 65.00	16.25
11/3/2023	0.25 Days @ 65.00	16.25
11/6/2023	0.75 Days @ 65.00	48.75
11/7/2023	0.25 Days @ 65.00	16.25
11/8/2023	1.0 Day @ 65.00	65.00
11/9/2023	0.5 Days @ 65.00	32.50
11/14/2023	0.25 Days @ 65.00	16.25
11/15/2023	0.25 Days @ 65.00	16.25

Project	00112324.01	Dist OR-1 Bennet Palmyra Obs & Testing		Invoice	265268
11/16/2023		0.25 Days @	65.00	16.25	
11/20/2023		0.25 Days @	65.00	16.25	
11/22/2023		0.5 Days @	65.00	32.50	
2022 Ram 1500-YYN787 2586ST					
11/16/2023		0.25 Days @	65.00	16.25	
11/17/2023		0.25 Days @	65.00	16.25	
Compression Test - Cylinder Inc Mold					
11/26/2023		21.0 Tests @	33.00	693.00	
11/26/2023		5.0 Tests @	33.00	165.00	
Handling Charge - Reserve Cylinder					
11/26/2023		5.0 Each @	33.00	165.00	
11/26/2023		1.0 Each @	33.00	33.00	
Total Units				1,527.25	1,527.25
Billing Limits		Current	Prior	To-Date	
Total Billings		10,226.75	43,977.64	54,204.39	
Limit				99,940.00	
Remaining				45,735.61	
				Total this Invoice	<u><u>\$10,226.75</u></u>



Vendor 1012801
510.009

INVOICE

Remit To:
PROtect, LLC
3815 S Midco
Wichita, KS 67215
Email: ar@protect.llc

Invoice # INV-30855
Invoice Date: 11/13/23
Due Date: 12/13/23
Service Date(s): -
PO# 112324.01 **OK, BD**
Client Reference 1 Bennet Elementary Adds.
Client Reference 2 Palmyra HS Additions

Bill To: Alfred Benesch & Co
825 M St, Ste 100
Lincoln, NE 68508
(402) 560-6237
kthibault@benesch.com

Job: Benesch - Bennet Elem & Palmyra HS Additions -
T&M - 2023
Bennet / Palmyra, NE

Service Date	Task	Description	Quantity	U/M	Rate	Total Price
11/10/23		CWI Inspection - Hourly	8.00	HR	\$85.00	\$680.00
		Mileage - Cost per Mile NDT Vehicle	56.00	EA	\$1.00	\$56.00
		Technology and Consumable Fee	1.00	EA	\$29.44	\$29.44

IDB Bank:
Routing Number: 026009768
Account Number: 1000027495
Phone: (316) 927-4290
Fax: (316) 888-2351
Email: ar@protect.llc

Total:	\$736.00
TEC Fee:	\$29.44
Tax Total:	\$0.00
Amount Due:	\$765.44

NOTE: 1.5% Monthly late charge fee will be assessed on accounts 30 days past due.