

SPECIAL BOARD MEETING TO
SELECT CONSTRUCTION MANAGER
AT RISK

Tuesday, May 19, 2020 7:00 PM

BOARDROOM @ LCC HIGH SCHOOL
502 Wakefield Street
Laurel, NE 68745-0008

Agenda

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. EXCUSE ABSENT BOARD MEMBERS

IV. ACTION ITEMS

IV.1. DISCUSS, CONSIDER, AND TAKE NECESSARY ACTION WITH REGARD TO THE FINDINGS AND RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR THE POSITION OF CONSTRUCTION MANAGER AT RISK (CM@R) FOR THE PROPOSED DEMOLITION OF THE EXISTING HIGH SCHOOL BUILDING AND CONSTRUCTION OF A NEW HIGH SCHOOL BUILDING AND RENOVATION OF EXISTING BUILDINGS ON THE EXISTING SCHOOL GROUNDS LOCATED IN LAUREL, NEBRASKA, (HEREINAFTER "THE PROJECTS"), INCLUDING SERVICES FOR PRE-BOND ISSUE ELECTION, COST ESTIMATING AND PLANNING, AND SHOULD THE BOND ISSUE BE APPROVED BY THE LEGAL VOTERS OF THE SCHOOL DISTRICT, FOR CONSTRUCTION MANAGEMENT SERVICES UNDER THE POLITICAL SUBDIVISIONS CONSTRUCTION ALTERNATIVES ACT, NEB. REV. STAT. §§ 13-901, ET. SEQ.

V. ADJOURNMENT