

Fremont Board of Education  
Board of Education SPECIAL Meeting  
Board Room  
130 E 9th St  
Main St Education & Administration Center  
Fremont, NE 68025  
Tuesday, July 26, 2022 6:00 PM

## **AGENDA SUMMARY**

### **1. CALL TO ORDER AND ROLL CALL**

INDIVIDUALS WISHING TO ADDRESS THE BOARD WILL BE RECOGNIZED TO SPEAK AT THE BOARD TABLE. WHEN RECOGNIZED BY THE CHAIR, PLEASE STATE YOUR NAME BEFORE PROCEEDING WITH YOUR COMMENTS. A MAXIMUM TIME LIMIT OF 5 MINUTES WILL BE ALLOWED FOR EACH AUDIENCE UNLESS AN EXCEPTION IS GRANTED BY THE CHAIR.

#### 1.1. Open Meetings Act

A copy of the Open Meetings Act is posted in the Board Room. The Board may meet in Closed Session to consider issues including, but not limited to 1) strategy sessions with respect to collective bargaining, real estate purchases, or litigation; 2) discussion regarding deployment of security personnel or devices; 3) investigative proceedings regarding allegations or misconduct; or 4) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person or persons. The vote to hold a Closed Session shall be taken in open session and the subject matter and reason for the session shall be included in the motion. The motion and the vote of each member of the Board and the time when the session commenced and concluded shall be recorded in the minutes. If the motion passes, the President will restate on the record the limitation of the subject matter of the Closed Session.

### **2. CONSENT SECTION**

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item(s) will be considered at the end of the Consent Section.

Motion to approve the consent section as presented passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.1. Legality of Meeting

Approve that all legal requirements have been met as to advance notice of this meeting to both individual Board Members and to the public.

## 2.2. Approval of Agenda

Approval of the agenda as published/revised. Note that items can be removed or amended from the published agenda at this time but additions can be made only through an emergency resolution.

## 3. REPORT ITEMS

## 4. ACTION ITEMS

### 4.1. Board Items

### 4.2. Elementary/Secondary Items

### 4.3. Curriculum and Instruction Items

### 4.4. Personnel Items

### 4.5. Business/Facility Items

#### 4.5.1. Bid Approval - Lenihan

On July 22, 2022 at 9:00a.m., bids were accepted and read aloud for the Lenihan Project. Attached is the Bid Tabulation - one vendor submitted pricing. D.R. Anderson Constructors is the lone bidder with \$2,861,750.00 submitted. The source of funds for this project is the Federal ESSERS funds.

The Board, by approving this agreement with D.R. Anderson Constructors, is approving the award, the contract documents for this project, and all associated documents related thereto according to the terms and conditions as on file with district records or such other or additional terms and provisions as negotiated and approved by the Associate Superintendent or a designee, and the Board is hereby delegating to and authorizing the Associate Superintendent or a designee to sign, execute, and deliver the contract documents and all such related documents, make all contract payments, and to take or cause to be taken any and all other action and sign any other documents as may be necessary to complete the transaction, and to administer, operate, and/or implement the contract and all associated documents related thereto on a day-to-day basis during this project as contemplated thereby, for and on behalf of this school district, and hereby designates the Director of Operations, or another person as

selected by the Associate Superintendent or a designee from time to time as its program administrator under this agreement.

Motion to approve and accept D.R. Constructors Base Bid of \$2,843,000.00 with Bid Alternate #2 (accepted) \$18,750.00 for a total construction cost of \$2,861,750.00 for the Lenihan IAQ project. The Board, by approving this agreement with D.R. Anderson Constructors, is approving the award, the contract documents for this project, and all associated documents related thereto according to the terms and conditions as on file with district records or such other or additional terms and provisions as negotiated and approved by the Associate Superintendent or a designee, and the Board is hereby delegating to and authorizing the Associate Superintendent or a designee to sign, execute, and deliver the contract documents and all such related documents, make all contract payments, and to take or cause to be taken any and all other action and sign any other documents as may be necessary to complete the transaction, and to administer, operate, and/or implement the contract and all associated documents related thereto on a day-to-day basis during this project as contemplated thereby, for and on behalf of this school district, and hereby designates the Director of Operations, or another person as selected by the Associate Superintendent or a designee from time to time as its program administrator under this agreement. passed with a motion by Board Member #1 and a second by Board Member #2.

5. WORK SESSION on Board Goals

6. CLOSED SESSION

Motion to go into Closed Session to prevent the needless injury to the reputation of an individual or individuals in discussion of personnel matters, and consider issues in the public interest passed with a motion by Board Member #1 and a second by Board Member #2.

7. ADJOURNMENT

Motion to adjourn passed with a motion by Board Member #1 and a second by Board Member #2.

# BVH ARCHITECTURE

**DATE:** 7/22/2022

**PROJECT:** FPS Lenihan Improvements  
**PROJECT #:** 21073

**SUBJECT:** Bid Results  
**TO:** Brad Dahl, Associate Superintendent

Mr Brad Dahl,

BVH has reviewed the bid received and recommends awarding the project to D.R. Anderson Constructors as the low responsible bidder. We recommend acceptance of bid alternate #2 (Casework) only. Below is a summary of the low bid and alternate. Attached is the bid tabulation showing the bid information received. Please note that no unit prices or allowances were included in the project scope.

|                              |             |
|------------------------------|-------------|
| Base Bid:                    | \$2,843,000 |
| Bid Alternate #2 (accepted): | \$18,750    |
| Total Construction Cost:     | \$2,861,750 |

Let us know if you have any further questions.

Sincerely,  
BVH Architecture



Matt Wegener, AIA, LEED AP  
Associate Principal, Project Manager

# BVH ARCHITECTURE

BID TABULATION - REBID  
DATE: 07/22/2022

PROJECT: FPS Lenihan Building Improvements  
PROJECT #: 21073

| CONTRACTOR               | ADD. 1 | BID BOND | BASE BID    | ALT #1 - Work at Gym | ALT #2 - Casework Refinish |
|--------------------------|--------|----------|-------------|----------------------|----------------------------|
| DR Anderson Constructors | Yes    | Yes      | \$2,843,000 | \$251,600            | \$18,750                   |
|                          |        |          |             |                      |                            |
|                          |        |          |             |                      |                            |
|                          |        |          |             |                      |                            |
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|                          |        |          |             |                      |                            |
|                          |        |          |             |                      |                            |
|                          |        |          |             |                      |                            |

Note: Bid Alternate #3 removed in Addendum 1 (7/18/2022)

# BVH ARCHITECTURE

## SIGN-IN SHEET

DATE: 07/22/2022

PROJECT: FPS Lenihan Building Improvements  
PROJECT #: 21073

|    | NAME          | COMPANY     |  |  |
|----|---------------|-------------|--|--|
| 1  | Hupe Pierre   | FPS         |  |  |
| 2  | Mark Shepard  | FPS         |  |  |
| 3  | ANDREW MEYER  | BVH         |  |  |
| 4  | Matt Neumann  | BVH         |  |  |
| 5  | Brad Dahl     | FPS         |  |  |
| 6  | Jeff Glessner | FPS         |  |  |
| 7  | MEL MCGINNIS  | DR ANDERSON |  |  |
| 8  | Lynn Jackson  | FPS         |  |  |
| 9  |               |             |  |  |
| 10 |               |             |  |  |
| 11 |               |             |  |  |
| 12 |               |             |  |  |
| 13 |               |             |  |  |
| 14 |               |             |  |  |
| 15 |               |             |  |  |