

Special Board Meeting
Wednesday, August 31, 2016 5:30 PM
'47 Building Conference Room, 703 K Street,
Fairbury, NE 68352
703 K Street
Fairbury, NE 68352-2165

1. Call To Order, Review of Notice and Pledge of Allegiance
2. Roll Call Vote for Attendance
3. Consent Agenda
 - 3.1. Approval of Agenda
4. Action Items
 - 4.1. Consider/approve Final Bills and Transfers
5. 2016-2017 Committee Discussion
6. Hear Presentations from the Following:
 - 6.1. Jim Duval, Performance Criteria Developer, to explain design build process
 - 6.2. Matt Schent, Hausmann Construction, to explain construction management at-risk process
 - 6.3. Jon Carlson, Carlson-West-Povondra Architects, to explain the design-bid-build process
7. Adjourn