

## SPECIAL BOARD MEETING

Monday, February 26, 2018 6:00 PM Central

HS CONFERENCE ROOM

705 N 9th Street  
Arlington, NE 68002

Matt O'Daniel: Present

Teri O'Flaherty: Present

Bruce Scheer: Present

Jessi Scheer: Present

Luanne Sundberg: Present

Shanon Willmott: Present

Present: 6.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

President Matt O'Daniel opened the meeting at 6:01 p.m.

#### 1.2. Roll Call

Also present was Superintendent Lynn Johnson.

#### 1.3. Pledge of Allegiance

#### 1.4. Approval of Regular Meeting Agenda

Motion to approve the regular meeting agenda as presented Passed with a motion by Jessi Scheer and a second by Matt O'Daniel.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

### 2. NEW BUSINESS

#### 2.1. Discuss, Consider and Take Necessary Action to pass a resolution granting the superintendent authority to sign a contract with an entity to complete the Safe Routes Project as bid by NDOR.

Motion to approve the resolution as presented and authorizes the superintendent to sign the

contract Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

Superintendent Johnson indicated that NDOR has not yet awarded the bid as they are still in the reviewing process.

3. Adjourn

President Matt O'Daniel adjourned the meeting at 6:06 p.m.

**BID TABULATIONS**

**CALL ORDER:** 200  
**LETTING DATE:** 2/22/2018  
**CONTRACT DESCRIPTION:** ARLINGTON SRTS

**CONTRACT ID:** 2523  
**DISTRICT:** 2

**COUNTY:** WASHINGTON  
**PROJECT:** SRTS-89(29)

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VENDOR NO.	BID NOTES
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RANK	VENDOR NO.	VENDOR NAME	TOTAL BID	% OVER LOW BID
1	1613	M. E. COLLINS CONTRACTING COMPANY, INC.	\$ 350,222.00	100.0000 %

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ORIGINAL

**CALL ORDER:** 200  
**CONTRACT ID:** 2523  
**PROJECT:** SRTS-89(29)

LINE NO / ITEM CODE ITEM DESCRIPTION	QUANTITY		(1) 1613 COLLINS CONTRACTING COMPANY, INC.(M. E.)	UNIT PRICE	AMOUNT
<b>0001 GROUP 1 GRADING</b>					
0001 0030.10 MOBILIZATION	1.000	LUMP		\$ 4,375.00000	\$ 4,375.00
0002 1000.00 LARGE TREE REMOVAL	2.000	EACH		\$ 1,786.00000	\$ 3,572.00
0003 1009.00 GENERAL CLEARING AND GRUBBING	1.000	LUMP		\$ 5,252.00000	\$ 5,252.00
0004 1010.01 EXCAVATION (ESTABLISHED QUANTITY)	447.000	CY		\$ 23.00000	\$ 10,281.00
0005 1011.00 WATER	3.000	MGAL		\$ 30.00000	\$ 90.00
0006 1101.00 REMOVE PAVEMENT	20.000	SY		\$ 17.00000	\$ 340.00
0007 1106.00 REMOVE DRIVEWAY	148.000	SY		\$ 14.00000	\$ 2,072.00
0008 1107.00 REMOVE WALK	271.000	SY		\$ 21.00000	\$ 5,691.00
0009 1108.00 REMOVE COMBINATION CURB AND GUTTER	105.000	LF		\$ 32.00000	\$ 3,360.00
0010 1111.00 REMOVE FENCE	174.000	LF		\$ 11.00000	\$ 1,914.00
0011 L022.11 FABRIC SILT FENCE-LOW POROSITY	2814.000	LF		\$ 3.00000	\$ 8,442.00
0012 W600.35 ADJUST SPRINKLER HEAD TO GRADE	14.000	EACH		\$ 160.00000	\$ 2,240.00
0013 W750.15 RELOCATE SPRINKLER HEAD	1.000	EACH		\$ 393.00000	\$ 393.00
SECTION TOTALS					\$ 48,022.00

**CALL ORDER:** 200  
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LINE NO / ITEM CODE ITEM DESCRIPTION	QUANTITY		(1) 1613 COLLINS CONTRACTING COMPANY, INC.(M. E.)	UNIT PRICE	AMOUNT
<b>0002 GROUP 1B SOIL NAIL WALL</b>					
0014 0030.10 MOBILIZATION	1.000	LUMP		\$ 11,217.00000	\$ 11,217.00
0015 4095.68 VERIFICATION TEST NAIL	2.000	EACH		\$ 2,243.00000	\$ 4,486.00
0016 4095.77 CONSTRUCTION FACING	708.000	SF		\$ 97.00000	\$ 68,676.00
0017 4095.78 VERTICAL DRAIN STRIP	100.000	LF		\$ 27.00000	\$ 2,700.00
0018 4095.84 FINISHED FACING	708.000	SF		\$ 44.00000	\$ 31,152.00
SECTION TOTALS					\$ 118,231.00
<b>0003 GROUP 3 CONCRETE PAVEMENT</b>					
0019 0030.30 MOBILIZATION	1.000	LUMP		\$ 10,914.00000	\$ 10,914.00
0020 3014.11 COMBINATION CONCRETE CLASS 47B-3500 CURB AND GUTTER	158.000	LF		\$ 36.00000	\$ 5,688.00
0021 3016.03 CONCRETE CLASS 47B-3000 SIDEWALK 5"	1566.000	SY		\$ 66.00000	\$ 103,356.00
0022 3016.39 DETECTABLE WARNING PANEL	80.000	SF		\$ 26.00000	\$ 2,080.00
0023 3020.24 CONCRETE CLASS 47B-3500 DRIVEWAY	140.000	SY		\$ 66.00000	\$ 9,240.00
0024 4015.00 ADJUST MANHOLE TO GRADE	1.000	EACH		\$ 505.00000	\$ 505.00
0025 7110.04 4 FOOT CHAIN-LINK FENCE	174.000	LF		\$ 44.00000	\$ 7,656.00

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LINE NO / ITEM CODE ITEM DESCRIPTION	QUANTITY	(1) 1613 COLLINS CONTRACTING COMPANY, INC.(M. E.)	UNIT PRICE	AMOUNT
0026 7117.04 PULL POST FOR 4 FOOT CHAIN-LINK FENCE	2.000 EACH		\$ 185.00000	\$ 370.00
0027 9034.00 PREPARATION OF INTERSECTIONS AND DRIVEWAYS	140.000 SY		\$ 5.30000	\$ 742.00
0028 W600.03 ADJUST VALVE BOX TO GRADE	2.000 EACH		\$ 259.00000	\$ 518.00
<b>SECTION TOTALS</b>				<b>\$ 141,069.00</b>
<b>0004 GROUP 4A WATERMAIN</b>				
0029 0030.40 MOBILIZATION	1.000 LUMP		\$ 1,038.00000	\$ 1,038.00
0030 1090.54 ABANDON	1.000 EACH		\$ 158.00000	\$ 158.00
0031 W219.66 6" GATE VALVE AND BOX	1.000 EACH		\$ 1,522.00000	\$ 1,522.00
0032 W221.97 FIRE HYDRANT	1.000 EACH		\$ 7,000.00000	\$ 7,000.00
0033 W750.10 REMOVE FIRE HYDRANT	1.000 EACH		\$ 735.00000	\$ 735.00
<b>SECTION TOTALS</b>				<b>\$ 10,453.00</b>
<b>0005 GROUP 5L LANDSCAPING</b>				
0034 0030.50 MOBILIZATION	1.000 LUMP		\$ 781.00000	\$ 781.00
0035 L001.03 SEEDING, TYPE C	1.000 ACRE		\$ 1,683.00000	\$ 1,683.00
0036 L032.85 HYDROMULCH TYPE HM2	1.500 TON		\$ 2,243.00000	\$ 3,364.50

**CALL ORDER:** 200  
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LINE NO / ITEM CODE ITEM DESCRIPTION	QUANTITY	(1) 1613 COLLINS CONTRACTING COMPANY, INC.(M. E.)	UNIT PRICE	AMOUNT
0037 L700.81 ACER X FREEMANII 'JEFFERSRED' (AUTUMN BLAZE MAPLE) 1 1/2" CALIPER, B&B OR CONTAINER GROWN	1.000 EACH		\$ 400.00000	\$ 400.00
0038 L774.96 MALUS 'PRAIRIFIRE' (PRAIRIFIRE CRABAPPLE) 1 1/2" CALIPER B&B OR CONTAINER GROWN	2.000 EACH		\$ 400.00000	\$ 800.00
0039 L778.13 MALUS 'SUTYZAM' (SUGAR TYME CRABAPPLE) 1 1/2" CALIPER, B&B	1.000 EACH		\$ 400.00000	\$ 400.00
0040 L807.19 QUERCUS BICOLOR (SWAMP WHITE OAK) 1 1/2" CALIPER CONTAINER GROWN	1.000 EACH		\$ 400.00000	\$ 400.00
SECTION TOTALS				\$ 7,828.50
<b>0006 GROUP 10 GENERAL ITEMS</b>				
0041 0001.08 BARRICADE, TYPE II	285.000 BDAY		\$ 0.50000	\$ 142.50
0042 0001.90 SIGN DAY	866.000 EACH		\$ 2.00000	\$ 1,732.00
0043 0003.10 FLAGGING	10.000 DAY		\$ 389.00000	\$ 3,890.00
0044 0020.00 TRAINING	100.000 HOUR		\$ 2.00000	\$ 200.00
0045 0030.00 MOBILIZATION	1.000 LUMP		\$ 2,804.00000	\$ 2,804.00
0046 9110.01 RENTAL OF LOADER, FULLY OPERATED	10.000 HOUR		\$ 80.00000	\$ 800.00
0047 9110.03 RENTAL OF DUMP TRUCK, FULLY OPERATED	10.000 HOUR		\$ 80.00000	\$ 800.00

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LINE NO / ITEM CODE ITEM DESCRIPTION	QUANTITY	(1) 1613 COLLINS CONTRACTING COMPANY, INC.(M. E.)	UNIT PRICE	AMOUNT
0048 9110.07 RENTAL OF SKID LOADER, FULLY OPERATED	10.000 HOUR		\$ 90.00000	\$ 900.00
0049 9110.27 RENTAL OF CRAWLER MOUNTED HYDRAULIC EXCAVATOR, FULLY OPERATED	10.000 HOUR		\$ 90.00000	\$ 900.00
0050 L022.75 TEMPORARY SILT CHECK	400.000 LF		\$ 4.00000	\$ 1,600.00
0051 L022.90 TEMPORARY SILT FENCE	300.000 LF		\$ 2.50000	\$ 750.00
0052 L860.50 ENVIRONMENTAL COMMITMENTS - CONTRACTOR COMPLIANCE	1.000 LUMP		\$ 10,100.00000	\$ 10,100.00
SECTION TOTALS				\$ 24,618.50
CONTRACT TOTALS				\$350,222.00

ORIGINAL

**R E S O L U T I O N**

WHEREAS, there has been signed by the ARLINGTON PUBLIC SCHOOLS on the 11th day of October, 2011, and the State on the 7th day of November, 2011, an agreement providing for the construction of a Federal Aid Project at the following location: ARLINGTON SRTS, and

WHEREAS, in the above agreement, the Arlington Public Schools has pledged sufficient funds to finance its share of the cost of the construction of this project identified as SRTS-89(29), and

WHEREAS, the above mentioned agreement provided that the Arlington Public Schools will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the Arlington Public Schools received bids for the construction of this project based on the final plans and specifications on February 22, 2018, at which time 1 bid(s) was received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

M. E. COLLINS CONTRACTING COMPANY, INC., WAHOO, NE 68066-0083  
GRADING, SOIL NAIL WALL, CONCRETE PAVEMENT, WATERMAIN, LANDSCAPING, GENERAL ITEMS:  
\$350,222.00

NOW THEREFORE, in consideration of the above facts, the Arlington Public Schools, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the School Board hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The School Board hereby concurs in the selection of the above mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The School Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The School Board hereby authorizes the Superintendent to sign the contract(s) with the above mentioned Contractor(s) for the above mentioned work.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D. \_\_\_\_\_

ARLINGTON PUBLIC SCHOOLS

\_\_\_\_\_  
President of the School Board

ATTEST:

\_\_\_\_\_  
(Witness)

Board Member \_\_\_\_\_

moved the adoption of said resolution.

Roll Call: \_\_\_\_\_ yea, \_\_\_\_\_ nay.

Resolution adopted, signed and billed as adopted.