

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
Wednesday, May 26, 2021

A regular meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Wednesday, May 26, 2021, 7:21 PM at Sterling Public Schools. The roll was called and the following Board members were present or absent:

Present: John Harms, Stan Karr, Russ Trauernicht, Rick Vollman, **Absent:** Kevin McAuliffe, Julie Saathoff.

Notice of the meeting was given in advance by posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The agenda was posted in accordance to board policy. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

A. Call Meeting to Order

B. Recognize Nebraska Open Meetings Law

C. Publication of Meeting

D. Roll Call

E. Pledge of Allegiance

F. Approval of agenda

G. Action Items

H. Consider and Approve Bids for Replacement Fluid Cooler

I move to reopen the bid process for the fluid cooler with an option for the heat pumps in the cafeteria. Passed with a motion by Rick Vollman and a second by John Harms.

John Harms: Yea

Stan Karr: Yea

Russ
Trauernicht: Yea

Rick
Vollman: Yea

Yea: 4, Nay: 0

I. Adjourn

Adjourned at 7:22

The meeting was duly adjourned.
DATED: Wednesday, May 26, 2021

JOHNSON COUNTY SCHOOL DISTRICT #33,
a/k/a STERLING PUBLIC SCHOOLS

ATTEST:

Secretary

BID PROPOSAL FORM

Sealed Bid Number 001

TO

Sterling Public Schools
Attention: Adrian Allen
250 Main Street
Sterling, NE 68443

FOR

Sterling Public Schools - Replace Existing Fluid Cooler
250 Main Street
Sterling, NE 68443

BIDDER INFORMATION

Bidders Legal Name: Johnson Controls Inc Dated 5/20/21

(a Corporation organized and existing under the laws of the State of Nebraska)

or a partnership consisting of: 0 partners

or an individual hereinafter called the bidder.

Address 2133 Cornhusker Hwy Site B

City, State, Zip Lincoln, NE 68521

Phone No. 402-350-6062 Fax No. _____

BID AMOUNT

We, the bidder, acknowledge receipt of the following Addendum or Addenda. The modifications to the Bid Documents noted below have been considered and all costs are included in the Bid Sum.

Addendum # 0 Date _____
Addendum # 0 Date _____
Addendum # 0 Date _____

The undersigned in compliance with your Invitation for Bids for the Sterling Public Schools - Replace Existing Fluid Cooler Project, having examined the plans and specifications with related documents and the site of the proposed work and being familiar with all of the conditions surrounding the construction of the proposed project, including the availability of labor, hereby propose to furnish all labor, materials and supplies and to construct the project in accordance with the Contract Documents, at the prices stated below. The prices are to cover all expenses incurred in performing the work required under the Contract Documents of which this proposal is a part.

We have included the required 5% security Bid Bond as required by the Instruction to Bidders. Indicate in writing as "Yes" that security is enclosed with this Bid Form: Yes.

For all work described in the specifications and shown on the plans for the project, we agree to perform all work for the sum of:

BASE BID:

For all work described in the specifications and shown on the plans for the project, we agree to perform all work for Sterling Public Schools - Replace Existing Fluid Cooler for the Base Bid sum of:

Two Hundred Seven Thousand Eight Hundred Sixty Nine Dollars and Sixty Seven Cents Dollars
(Amount written in words)

\$ 207,869.67
(Amount written in figures)

As part of Bid, the Bidder declares that he/she is and will comply with the Nebraska Fair Labor SS73-102 to 73-105 RRS Nebr. in pursuit of its business and in execution of this Contract.

ACCEPTANCE

This offer shall be open to acceptance and is irrevocable for forty-five (45) days from the bid closing date.

If this bid is accepted within the time stated, and we fail to commence the Work or fail to provide the required Performance and Payment Bonds, the security deposit shall be forfeited as damages to the Owner by reason of failure, limited in amount to the lesser of the face value of the security deposit of the difference between this bid and the bid upon which a Contract is signed.

In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

CONTRACT TIME

If this bid is accepted, we will:

- 1. Substantially complete all work by August 4, 2021.

BID FORM SIGNATURE

If the Bid is a joint venture or partnership, add additional forms of execution for each member of the joint venture in the appropriate form or forms as above.

The Corporate Seal of:

Bidder: Johnson Controls Inc.

was hereunto affixed in the presence of:

Authorized Officer, Title: Account Executive - Owner Sales
Seal:

END OF SECTION