

Board of Education Special Meeting

Monday, June 5, 2017 12:00 PM

Gering Public Schools Central Office 1519 10th
Street Gering, NE
1519 10th St
Gering, NE 69341



Minutes

1. **Signature of Notification**
2. **Call to Order, Pledge of Allegiance, Roll Call, Welcome Visitors**
 - 2.1. Acknowledge Open Meetings Law
 - 2.2. Notice of this meeting was published in the Gering Courier on June 1, 2017.
3. **Excuse Absent Board Members**
4. **Discuss, consider and take all 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 project to construct additions and renovations to the existing Gering Public Schools high school building under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901, et. seq.**

The CM@R Selection Committee interviewed three construction firms; FCI, Sampson, and Hausmann. All were scored using criteria defined by policy and state law. The CM@R Selection Committee has recommended Hausmann Construction.

5. **Report on progress of meetings with RB+B Architects**

The board reviewed information from recent architect and GHS staff meetings related to the project. Revisions to the plans will continue to be made over the next weeks and months. Areas being discussed include drainage, HVAC, service tunnels as well as overall design of the building. Change order procedures were also discussed.

6. **Adjourn**

Adjourned 12:53 p.m.

**MOTION AND RESOLUTION TO APPROVE SELECTION COMMITTEE'S
FINDINGS AND RECOMMENDATIONS AND TO RANK CONSTRUCTION
MANAGER AT RISK PROPOSERS**

**Gering Public Schools
Meeting of Board of Education, June 5, 2017**

WHEREAS, the Board of Education of this School District has by prior action selected the construction delivery method of construction management at risk under the provisions of the Nebraska Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901, et. seq. (the "Act"), and the Board of Education policies promulgated pursuant to such act, including pre-construction services during schematic design and design development, and construction management at-risk services for proposed construction of additions and renovations to the existing Gering High School building (hereinafter referred to as the "Project") and issued a request for proposals for such position; and,

WHEREAS, the Board of Education appointed a Selection Committee to evaluate the proposals received from firms in response to the request for proposals in accordance with Neb. Rev. Stat. § 13-2910; and,

WHEREAS, the Selection Committee reviewed the submittals of each of the firms submitting proposals for the position of construction manager at risk for the project, namely, BD Construction; Beckenhauer Construction; Dean Kurtz Construction; FCI Constructors; Groathouse Construction; Hausmann Construction; Saunders/Heath Construction; and Sampson Construction. (individually referred to as "Proposer" or collectively referred to as "Proposers"); and,

WHEREAS, the Selection Committee interviewed the finalist proposing firms, namely FCI Constructors; Hausmann Construction; and Sampson Construction (hereinafter Finalist Proposers) on May 22, 2017, at a public meeting for which advanced publicized notice was given in compliance with the Nebraska Open Meetings Law, and considered the information provided in the submittals and interviews; and, upon completion of such interviews and upon review of the submittals the Selection Committee has prepared Findings and Recommendations based upon the criteria for the selection of the construction manager set forth in Board of Education policy and provided in the Project Manual, and has made a recommendation to the Board of Education as to the ranking of the submitting firms in order of preference for the position of the construction manager at risk under the Act for the Project; and,

WHEREAS, the Board of Education has given full and fair consideration to the Findings and Recommendations of the Selection Committee and in considering the Findings and Recommendations of the Selection Committee, the Board of Education is exercising its good faith judgment, acts from honest convictions, based upon facts, and as it believes for the best

interests of the School District and its patrons and without favoritism, ill will, fraud, or collusion but with honest motives and for the purpose of promoting the public good and protecting the public interest; and,

WHEREAS, the Board of Education wishes to express the thanks of the School District to each of the submitting firms for their interest in the project and efforts in preparing responses to the request for proposals and interviewing for the position.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of this School District should, and does, hereby adopt and approve in their entirety the Findings and Recommendations of the Selection Committee with regard to the selection of the construction manager at risk for the Project attached hereto and incorporated herein by this reference as Appendix "A".

BE IT FURTHER RESOLVED that based upon the Findings and Recommendation of the Selection Committee, the Board of Education of this School District should, and does, hereby rank the submitting firms in order of preference for the position of the construction manager at risk under the Act for the Project as follows:

Name of Firm	Ranking
Hausmann Construction Co.	1
FCI Constructors of Wyoming	2
Sampson Construction Co.	3

BE IT FURTHER RESOLVED that the Board of Education of this School District should, and does, hereby does further authorize and direct the President of the Board of Education, Superintendent of Schools and Project Legal Counsel to enter into contract negotiations with the highest ranked firm identified above for the Project according to Board of education policy, and then, upon completion of such negotiation and all other terms, conditions, and requirements of law, policy, and practice or the invitation for proposals requisite to entering into a contract, present all appropriate contract documents for contract adoption and approval by the Board of Education.

The foregoing Resolutions and incorporated Findings and Determinations having been read in their entirety, Member _____ moved for their passage and adoption. Member _____ seconded same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the above Resolution: _____.

The following members voted against the same: _____.

The following members were absent or not voting: _____.

The above Resolutions, Findings, and Determinations, having been consented to by majority of the members of the School Board of this School District, were declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 5th day of June, 2017.

**SCOTTS BLUFF COUNTY SCHOOL
DISTRICT 79-0016, A/K/A GERING PUBLIC
SCHOOLS**

BY: _____
President

ATTEST:

Secretary