

Building Committee Meeting

Tuesday, March 6, 2012 7:30 AM

Lincoln Construction Site
1519 10th St
Gering, NE 69341



Minutes

1. Attendance

Also in attendance were Ryan Stearns, Don Hague, Paul Frohman and Brian Sweeney. Alan Doll arrived at 7:50am.

2. Old Business

2.1. Lincoln Change Order Summary

Hague explained that there is breakdown of the change orders attached to the back of Anderson & Shaw's billing invoices. Change orders were reviewed and discussed. The committee requested that the basketball court be shifted two feet to the west to allow for additional wall space. Stearns will ensure proper basketball hoop placement.

3. Review Budget Update

Contingency funds were reviewed. Future change orders were discussed. Fencing costs were discussed. The budget for the staff parking lot was discussed. The base of the sign will cost approximately \$2,400 and will include the foundation and two columns.

4. Discussion/Decision on Turf and Landscaping Plans

The committee reviewed the blueprints and discussed enlarging the turf area. Doll was polled via telephone to vote on artificial turf or grass for the site. It was determined that turf will be used. The turf will be made out of recycled materials. \$50,000 has been budgeted for turf and \$20,000 has been budgeted for additional landscaping.

5. Site Tour

The committee went on a tour of the facility.

6. Adjournment

Description	Budget	Remainder	Remarks
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REVENUE

Bonds	2010A	2010B	
	2013-2028	2011-2036	
	15 yr	25 yr	
	\$1,190,000	\$6,710,000	\$7,900,000

EXPENDITURES

Bond Issuance	(\$15,922.65)	(\$89,782.35)	(\$105,705)	
Subtotal				\$7,794,295
Legal - Rex Schultze		Est \$40,000		
Subtotal		(\$40,000)		\$7,754,300
		7.5% (Revised		
Arch 2-25-10		\$580,000)		
		1.1 X Actual		
Revised JR Hewgley		Reimburse- ables		
		Est (\$40,000)		
Subtotal	\$620,000	(\$620,000)		\$7,134,300
ME Group - Leed NTE OR - Sweeney NTE+		(\$70,000)		\$7,064,300
		(\$148,650)		\$6,915,650
Subtotal				\$6,915,650

Description	Budget	Remainder	Remarks
		\$6,915,650	
A & S Contract			
\$6,680,000 + 130,986.25	\$6,810,986.25	\$104,663.75	4 Rms +\$324,204.25
Change Orders			
1) 5 open windows (office) + \$3,250			
2) 8 open windows (class) + \$5,200			
3) FEMA, GYP BD, Clear Finish (\$-85,062.30)			
4) Drainage + \$61,630			
5) Restroom Tile + \$30,496.84			
Misc. - 4 items + \$10,947.00			
Total #5		\$41,443.84	
6) Card Reader +\$4,840.00			
Misc. - 6 items +\$5,338.07			
Total #6		\$10,178.07	
7) Misc - 7 Items		\$8,870.00	
Total C.O.# 1-7	\$45,509.61	\$59,154.14	
Construction - Contingencies			
3% - 6,680,000	\$250,000	\$204,000	(\$145,000.00)
lower by C.O.			(\$46,000)
Other			
Testing - PGE	Est \$30,000		
Communication	\$113,000 BID		
Site Work-Up	Est \$12,500		
Subtotal	\$155,500		(\$300,500.00)

Description	Budget	Remainder	Remarks
CONSIDERATIONS Depreciation Fund		(\$300,000)	
1) + Rubber Playground Mulch - Est 7.50/C.F. Credit sand - Preschool 40 X 45 X 0.5' = 900 c.f. A37 west playground 64 X 54 X 0.5 = 1728 C.F. EST 2628 C.F. @ 7.50 = \$19,710 say \$20,000	\$20,000 est		
2) + Playground Equipment - Preschool	\$20,000 est		
3) + Artificial Turf - west	<u>\$50,000 less credit</u>		
4) Cafeteria - Tables	\$20,000 est		
Building Furniture	\$40,000 est		
Softener	\$4,265.70		
Dishwasher	\$6,665.00		
SUBTOTAL #4	\$70,930.70		
5) BenQ's - 16 @ \$1200 ea.	\$20,000		
6) Landscaping	\$20,000 est		
7) Moving Expenses	\$15,000 est		
Total Items 1-7 SUBTOTAL #1-7	\$216,000	(\$516,000)	

NOTE: No Demolition Costs; Paid from Depreciation Funds