

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 28-
0015, a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL
DISTRICT**

Monday, February 5, 2018

The special meeting of the Board of Education, District #15, in the County of Douglas, in the State of Nebraska, was convened in open and public session on Monday, February 5, 2018 at the Central Office Board Room, 401 South Pine Street, Valley, Nebraska 68064-0378.

Following public notification procedures approved by the Board of Education, February 14, 2011, in adherence to 84-1411, notice of the meeting was given in advance thereof by posting such Notice on the exterior front door of the high school, elementary school, middle school, Valley City Hall, First Nebraska Bank, and Foundation First Bank. Notice of the meeting was simultaneously given to all members of the Board of Education. Availability of the agenda was communicated in advance notice and in the notice to the Board of Education of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Jeff Clauson: Present
Kelly Hinrichs: Present
Luke Janke: Present
Elizabeth Mayer: Present
Pat McCarville: Present
Sue McKie: Present

1. Call to Order

President Kelly Hinrichs called the regular meeting to order at 7:21 p.m. Dr. Hinrichs noted the Open Meetings Act was posted on the wall of the Board Room for public review.

2. Public Communications and Correspondence

No comments or correspondence.

3. Approval of Agenda

Motion to approve agenda as presented Passed with a motion by Luke Janke and a second by Sue McKie.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,

Pat McCarville: Yea, Sue McKie: Yea

Yea: 6, Nay: 0

4. New Business

4.1. Approve Selection of Construction Management at Risk Construction Delivery Method under the Political Subdivisions Construction Alternatives Act

Discuss, consider and take all necessary action with regard to the selection of the Construction Management at Risk (CM@R) method of construction delivery for the four (4) separate elementary school facility projects to be constructed concurrently, located generally at 401 Pine

Street, Valley, Nebraska (hereinafter "the Project"), under the auspices of the Nebraska Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901 et seq., (the "Act").

Motion to approve Selection of Construction Management at Risk Construction Delivery Method under the Political Subdivisions Construction Alternatives Act as follows:

1. The Board of Education of this School District should, and does hereby select 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") for the four (4) separate elementary school facility projects to be constructed concurrently to be located generally at 401 Pine Street, Valley, Nebraska (hereinafter "the Project"), under the auspices of the Nebraska Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901 et seq. (hereinafter referred to as "the Project" or "the Projects"), and hereby direct the Superintendent of Schools and selected school district legal counsel to initiate and carry out all actions necessary to comply with the requirements of the Act, including but not limited to the issuance of a Request for Proposals for the position of Construction Management at Risk for the Project, and ratify such action taken prior to the date of this Motion.

2. Appoint the following persons to the Selection Committee to evaluate the proposals received from firms in response to the request for Proposals for the position of Construction Manager at Risk in accordance with Neb. Rev. Stat. § 13-2910 (must have at least five (5) members):

(a) Member(s) of the school board: Sue McKie

(b) Member(s) of the school administration or staff: Melissa Poloncic, Superintendent of Schools or designee.

(c) The school's architect or engineer: Patrick Phelan or Amy Riley of DLR Architects.

(d) Any person having special expertise relevant to selection of a construction manager under the Nebraska Political Subdivisions Construction Alternatives Act: Tetrad Property Group, Owner's Rep.

(e) A resident(s) of the School District other than an individual included in (a) through (d) above: Ryan Gratopp.

3. Adopt and approve the weight to be given by the Selection Committee to the statutory selection criterion enumerated in subdivisions 1 through 8 below:

<u>No.</u>	<u>Selection Criteria</u>	<u>Percent Value</u>
1	The financial resources of the construction manager to complete the project - two and one-half percent (2.5%) maximum.	2.5%
2	The ability of the proposed personnel of the construction manager to perform - twenty percent (20%) maximum.	20%
3	The character, integrity, reputation, judgment, experience, and efficiency of the construction manager - twenty percent (20%) maximum.	20%
4	The quality of performance on previous projects - twenty percent (20%) maximum.	20%
5	The ability of the construction manager to perform within the time specified - ten percent (10%) maximum.	10%

6	The ability and resources of the construction manager to recruit qualified contractors for the Project, including but not limited to local contractors - Optional - ten percent (10%) maximum.	10%
7	The construction manager's proposed efforts schedule for the Project - Optional - fifteen percent (15%) maximum.	15%
8	The previous and existing compliance of the design-builder or construction manager with laws relating to the contract – two and one-half percent (2.5%) maximum.	2.5%
	TOTAL (No more than 100%).	100%

Passed with a motion by Jeff Clauson and a second by Kelly Hinrichs.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
 Yea: 6, Nay: 0

5. Adjournment

Motion to adjourn meeting at 7:04 pm Passed with a motion by Kelly Hinrichs and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
 Yea: 6, Nay: 0

Dr. Melissa Poloncic, Superintendent