

**NOTICE OF MEETING
SCHOOL DISTRICT NO. 17**

Notice is hereby given of a Special Board of Education meeting of School District No. 17, in the County of Douglas, which will be held at 5:00 p.m. on **Monday, April 9, 2012** at 5606 South 147th Street, Omaha, Nebraska.

An agenda for such meetings, kept continuously current, are available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.

MIKE KENNEDY,
Secretary

4-6-12

**THE DAILY RECORD
OF OMAHA**

**LYNDA K. HENNINGSEN, Publisher
PROOF OF PUBLICATION**

UNITED STATES OF AMERICA,
The State of Nebraska,
District of Nebraska,
County of Douglas,
City of Omaha, } ss.

J. BOYD

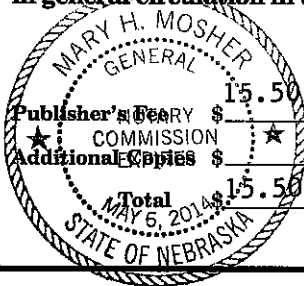
being duly sworn, deposes and says that she is

LEGAL EDITOR

of **THE DAILY RECORD**, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in **THE DAILY RECORD**, of Omaha, on _____

April 6, 2012

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.



Subscribed in my presence and sworn to before
me this 6th day of
April 2012

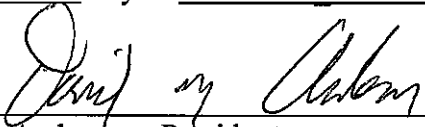
Notary Public in and for Douglas County,
State of Nebraska

ACKNOWLEDGMENT OF RECEIPT

OF NOTICE OF MEETING

The undersigned members of the Board of Education of Millard, District #017, Omaha, Nebraska, hereby acknowledge receipt of advance notice of a special meeting of said Board of Education and the agenda for such meeting held at 5:00 P.M. on APRIL 9, 2012, at Don Stroh Administrative Center
5606 South 147th Street Omaha, NE 68137

Dated this 9th day of APRIL, 2012.




Dave Anderson - President



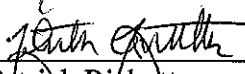
Linda Poole - Vice President



Mike Kennedy - Secretary



Mike Pate - Treasurer



Patrick Ricketts



Todd Clarke

SPECIAL BOARD OF EDUCATION MEETING AND

COMMITTEE OF THE WHOLE MEETING

APRIL 9, 2012

NAME:

REPRESENTING:

Molly Erickson

MEA

Kerri Betts

Beadle

Bret Basye

Upchurch

Nicole Benymar

NMS

Leanne Engstrom

Willowdale

Scott Loos

LRA

Cindy Scharff

Montclair

Amber Ripa

MNHS

Bunny Rothenberg

Bryan

Cindy Tully

-

Jane Ott

Ann Migstad

Disney

Kate Hough

Wheeler

Jessica Dominy

Sandoz

Ben Durich

Clarkson college

Kelley Rosburg

BVH Architects

Cody Roberts

IBEW Local 22

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
5:00 P.M. 5606 SOUTH 147th STREET
APRIL 9, 2012

AGENDA

A. Call to Order

The Public Meeting Act is posted on the Wall and Available for Public Inspection

B. Roll Call

C. Public Comments on agenda items - This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.

D. New Business:

1. Award of Contract for SSC Roofing Project

E. Adjournment

Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
5:00 P.M. 5606 SOUTH 147th STREET
APRIL 9, 2012

ADMINISTRATIVE MEMORANDUM

A. Call to Order

The Public Meeting Act is posted on the Wall and Available for Public Inspection

B. Roll Call

C. Public Comments on agenda items - This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.

D. New Business:

1. Motion by _____ seconded by _____, to approve the contract for the SSC roofing project be awarded to R.L. Craft of Omaha in the amount of \$183,733 and that the Associate Superintendent for General Administration be authorized and directed to execute any and all documents related to such project (See enclosure.)

E. Adjournment

Public Comments - This is the proper time for public questions and comments on any topic.
Please make sure a request form is given to the Board President before the meeting begins.

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO 17

A special meeting was held of the Board of Education of the School District No. 17, in the County of Douglas in the State of Nebraska. The meeting was convened at 5:00 p.m. Monday, April 9, 2012, at the Don Stroh Administration Center, 5606 South 147th Street.

Present: Dave Anderson, Mike Pate, Patrick Ricketts, Linda Poole, Mike Kennedy, and Todd Clarke

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, April 6, 2012; a copy of the publication is being attached to these minutes. Notice of this meeting was given to all members of the Board of Education and a copy of their Acknowledgment of Receipt of Notice and the agenda are attached to these minutes. Availability of the agenda was communicated in advance notice and in the notice of the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

At 5:00 p.m. Dave Anderson called the meeting to order. He announced the Public Meeting Act is posted on the Wall and available for public inspection.

Roll call was taken and all board members were present.

Motion by Linda Poole, seconded by Mike Kennedy, to approve the contract for the SSC roofing project be awarded to R.L. Craft of Omaha in the amount of \$183,733 and that the Associate Superintendent for General Administration be authorized and directed to execute any and all documents related to such project, upon roll call vote, all members voted aye. Motion carried.

Dave Anderson adjourned the meeting.



Secretary

AGENDA SUMMARY SHEET

AGENDA ITEM: Award of Contract for SSC Roofing Project

MEETING DATE: April 9, 2012

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Award of Contract for SSC Roofing Project – the review of bids and awarding of the contract for a summer roofing project at the Support Services Center.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: This is a summer project previously presented to the board.
Copies of the architect's letter and the bid tab are attached.

OPTIONS AND ALTERNATIVES: n/a

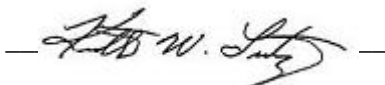
RECOMMENDATION: It is recommended that the contract for the SSC roofing project be awarded to R.L. Craft of Omaha in the amount of \$183,733 and that the Associate Superintendent for General Administration be authorized and directed to execute any and all documents related to such project.

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate. This project will be done over the summer.

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

SUPERINTENDENT'S APPROVAL: 



27 March 2012

Mr. Ken Fossen
Associate Superintendent for General Administration
Millard Public Schools
Donald Stroh Administrative Center
5606 S 147th St
Omaha NE 68137

RE: Millard Public Schools – Support Services Center Re-Roofing
BVH Project No. M11094

Dear Mr. Fossen,

On Tuesday, March 27, 2012, bids were received to re-roof the Support Services Center, located at 13906 F St.

A total of five (5) bids were received for this work. **The low bid received was from R.L. Craft of Omaha, NE in the amount of \$183,733.00** This bid is approximately 6% above the original estimated construction cost of \$173,250.00. A contributing factor to higher bid prices, is the nearly 12% increase in material costs received from Suppliers, since January 1st of this year.

R.L. Craft of Omaha has completed several successful projects for the District, including Cather Elementary Phase I in 2010 and North High – Area "G" in 2011. They are a well qualified Roofing Contractor, and if additional funds are available, we recommend acceptance of their bid in the amount of \$183,733.00.

A representative from Bahr Vermeer Haecker Architects will be attending the special session School Board meeting on April 9th, should any questions arise.

A copy of the bid tab is attached.

Respectfully,

BAHR VERMEER HAECKER ARCHITECTS, LTD.

Kelley A. Rosburg
Kelley A. Rosburg, AIA

enclosure

cc: Ed Rockwell – Millard Public Schools
Ryan Hausman – Roofing Solutions, Inc.



BAHR VERMEER HADNER

Bid Tabulation

Millard Public Schools – Support Services Center Reroofing

BVH #M11094

27 March 2012, 10:00 a.m.

CONTRACTORS	Addm #1	Addm #2	Bid Bond	Base Bid
1. Boone Brothers	√	√	Yes	\$219,000.00
2. McKinnis Roofing	√	√	Yes	\$210,052.00
3. R.L. Craft - Omaha	√	√	Yes	\$183,733.00
4. Scott Enterprises	√	√	Yes	\$189,424.00
5. Sprague Roofing	√	√	Yes	\$292,000.00