

NOTICE OF MEETING

Notice is hereby given of a Board of Education meeting of School District No. 17, in the County of Douglas, which will be held at 12:00 p.m. on **Thursday, June 20, 2013** at 5606 South 147th Street, Omaha, Nebraska.

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.

Michael Kennedy
Secretary

6-19-13

THE DAILY RECORD OF OMAHA

LYNDA K. HENNINGSSEN, 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

June 19, 2013

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



GENERAL NOTARY - State of Nebraska
CONNIE L. NOVACEK

My Comm. Exp. November 16, 2014 Subscribed in my presence and sworn to before



Special
BOARD OF EDUCATION
MEETING



June 20, 2013

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 in open and public session at 12:00 noon p.m., Thursday, June 20, 2013, at the Don Stroh Administration Center, 5606 South 147th Street.

At 12:00 p.m. Pat Ricketts called the meeting to order.

Roll call was taken. Board members present were Patrick Ricketts, Dave Anderson, Mike Kennedy and Paul Meyer. Absent were Linda Poole and Mike Pate.

Notice of this meeting was given in advance thereof by publication in the Daily Record on Wednesday, June 19, 2013; 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

Motion by Mike Kennedy, seconded by Dave Anderson, to recommend that the construction contract for the Upchurch Elementary School Additions project be awarded to Lueder Construction in the amount of \$1,469,972 (with such amount including the Base bid plus Procurement Packages 2 & 3 with a substantial completion date of December 20, 2013) and that the associate superintendent for general administration be authorized and directed to execute any and all documents related to such project. Voting in favor of said motion was: Mr. Meyer, Mr. Kennedy, Mr. Ricketts, and Mr. Anderson. Voting against was: None. Motion carried.

Motion by Mike Kennedy, seconded by Dave Anderson to recommend that the construction management contract related to certain projects funded by the 2013 bond issue be awarded to Sampson Construction; that District's legal counsel and the Associate Superintendent for General Administration negotiate the terms of the contract with such vendor with such contract being consistent with the provisions of the District's RFP and the vendor's Response thereto; and, that the Associate Superintendent for General Administration be authorized and directed to execute any and all documents related to such contract. Voting in favor of said motion was: Mr. Anderson, Mr. Ricketts, Mr. Kennedy, and Mr. Meyer. Voting against was: None. Motion carried.

At 12:10 p.m. Pat Ricketts adjourned the meeting.



Secretary, Mike Kennedy

AGENDA SUMMARY SHEET

AGENDA ITEM: Award of Construction Contract for Upchurch Elementary Additions

MEETING DATE: June 20, 2013

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Award of Construction Contract for Upchurch Elementary Additions

ACTION DESIRED: Approval x Discussion Information Only .

BACKGROUND:

Bids for the Upchurch Elementary Additions project were received and opened on June 18th. We had five bidders. (See the attached Bid Tab and Architect's Recommendation Letter.)

The low bid was from Lueder (pronounced "Leader") Construction. They've done good work for us in the past. There was no difference between a December 2013 substantial completion date and a May 2014 substantial completion date, therefore, we are recommending the earlier date.

You will recall that the District bid three early procurement packages in order to expedite the project. The first package was for structural steel. The District did not receive any bids for this package, so it was added back into the bids for the general contractor. The cost of the other two packages is noted on the Bid Tab.

With regard to the budget, the low bid (with the two early procurement packages included) is a little over \$32,000 above DLR's (architect's) latest estimates. The difference will need to come from the project contingency.

Representatives from DLR (probably Jim Torres and Tom Penny) and Lueder Construction (probably Andy Bailey) plan to be in attendance at the meeting.

OPTIONS AND ALTERNATIVES: n/a

RECOMMENDATION: It is recommended that the construction contract for the Upchurch Elementary School Additions project be awarded to Lueder Construction in the amount of \$1,469,972 (with such amount including the Base Bid plus Procurement Packages 2 & 3 with a substantial completion date of December 20, 2013) 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

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

SUPERINTENDENT'S APPROVAL: *Ken W. Fossen*

COMBINED CONTRACT	All Purpose Construction	DR Anderson	Fauss Construction	Lueder Construction	Prairie Construction	
BID BOND	X	X	X	X	X	
ADDENDA: CC-1, CC-2, CC-3, CC-4, CC-5	X	1-4	X	X	X	
LUMP SUM BASE BID NO. 1: Substantial Completion Date of May 30, 2014	\$1,438,000	\$1,522,000	\$1,549,000	\$1,339,000	\$1,423,000	
		-\$37,000				
LUMP SUM BASE BID NO. 2: Substantial Completion Date of December 20, 2013	No Bid	\$1,485,000	No Bid	\$1,339,000	\$1,408,000	
Procurement Package No. 2	\$89,455	\$89,455	\$89,455	\$89,455	\$89,455	
Procurement Package No. 3	\$41,517	\$41,517	\$41,517	\$41,517	\$41,517	
TOTAL:	\$1,568,972	\$1,652,972	\$1,679,972	\$1,469,972	\$1,553,972	
TOTAL:	N/A	\$1,615,972	N/A	\$1,469,972	\$1,538,972	
PRIME SUBCONTRACTORS:						
Mechanical Work:	Will Advise	Eyeman / Sol Lewis	Pitlor	Sol Lewis	Sol Lewis	
Electrical Work:	Will Advise	Schaefer Electric	Atlas	Schaefer Electric	Schaefer Electric	

BID TABULATION

Millard Public Schools
Upchurch Elementary School Additions
Omaha, Nebraska
DLR Group Project No. 10-13124-00



6457 Frances Street, Suite 200
Omaha, NE 68106-2280
402/393-4100 tel
402/393-8747 fax
omaha@dlrgroup.com
dlrgroup.com

June 18, 2013
2:00 PM (CDT)


DLR Group

Architecture Engineering Planning Interiors

 6457 Frances Street
 Suite 200
 Omaha, NE 68106

 o: 402/393-4100
 f: 402/393-8747

June 19, 2013

 Kenneth Fossen
 Associate Superintendent
 Millard Public Schools
 Don Stroh Administration Center (DSAC)
 5606 South 147th Street
 Omaha, NE 68137

 Re: Upchurch Elementary School Additions
 DLR Group Project No. 10-13124-00

Dear Mr. Fossen:

We have reviewed the bids received on June 18, 2013 for Upchurch Elementary School Additions. Five bids were received.

Lueder Construction Company is the apparent low bidder with a bid amount of \$1,339,000.00 for Lump Sum Base Bid No. 2 (completion date of December 20, 2013).

Procurement Package Bids were also received on June 11, 2013 for doors, frames, and mechanical units. The total of the Procurement Package bids is \$130,972.00. Therefore, the total construction contract amount would be \$1,469,972.00.

Our firm's estimate of construction costs for the accelerated construction schedule (December 20, 2013) was \$1,437,386.00.

On the basis of our review of the bids received, we recommend consideration to award a construction contract to Lueder Construction Company in the amount of \$1,469,972.00. The construction contract will specify a construction completion date of December 20, 2013.

Sincerely,

DLR Group

 James R. Torres, AIA, CSI, CDT
 Architect, Principal

AGENDA SUMMARY SHEET

AGENDA ITEM:	Award of Construction Management Contract														
MEETING DATE:	June 20, 2013 (Special Meeting at 12:00 Noon)														
DEPARTMENT:	General Administration														
TITLE & BRIEF DESCRIPTION:	Award of Construction Management Contract – the award of the contract to the firm selected to manage specific projects to be funded from the proceeds of the 2013 bond issue.														
ACTION DESIRED:	Approval <u> x </u> Discussion <u> </u> Information Only <u> </u> .														
BACKGROUND:	<p>With the passage of the 2013 bond issue, the District immediately commenced its RFP process for the selection of a firm to act as the District’s construction manager for specific project related to the bond issue.</p> <p>Six firms responded to the RFP with Proposals. The “bid tab” related to the proposals was a follows:</p> <table> <tr> <th><u>Firm</u></th><th><u>Fee for Services</u></th></tr> <tr> <td>Sampson Construction*</td><td>\$ 917,000</td></tr> <tr> <td>BCDM Architects</td><td>1,061,400</td></tr> <tr> <td>CPMI</td><td>1,130,000</td></tr> <tr> <td>Project Advocates</td><td>1,690,000</td></tr> <tr> <td>Construct, Inc.</td><td>4,375,000</td></tr> <tr> <td>Hawkins, Construction</td><td>6,100,000</td></tr> </table> <p><i>* Note: Sampson’s fees will be reduced by \$95,000 if all projects are completed within 48 months.</i></p> <p>Subsequent to receipt of the Proposals, the four firms with the lowest fee proposals were interviewed. The District’s interview team included Ed Rockwell, Angelo Passarelli, Ken Fossen, and Duncan Young. It was the consensus of the interview team that all of the firms interviewed were capable of providing the services requested by the District in the RFP.</p> <p>After visiting with references, the interview team reached consensus on recommending Sampson Construction. Sampson has extensive school construction experience with the Lincoln Public Schools as well as with many other out-state Nebraska schools. They also have commercial facility experience having acted in the capacity of construction manager for the construction of the Sheel’s stores in Lincoln, Omaha, and Sioux City.</p>	<u>Firm</u>	<u>Fee for Services</u>	Sampson Construction*	\$ 917,000	BCDM Architects	1,061,400	CPMI	1,130,000	Project Advocates	1,690,000	Construct, Inc.	4,375,000	Hawkins, Construction	6,100,000
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OPTIONS AND ALTERNATIVES:	n/a														
RECOMMENDATION:	It is recommended that the construction management contract related to certain projects funded by the 2013 bond issue be awarded to Sampson Construction; that District’s legal counsel and the Associate Superintendent for General Administration negotiate the terms of the contract with such vendor with such														

contract being consistent with the provisions of the District's RFP and the vendor's Response thereto; and, that the Associate Superintendent for General Administration be authorized and directed to execute any and all documents related to such contract.

**STRATEGIC PLAN
REFERENCE:**

n/a

**IMPLICATIONS OF
ADOPTION/REJECTION:**

n/a

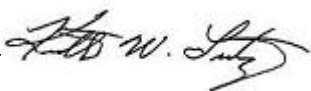
TIMELINE:

Immediate

RESPONSIBLE PERSON:

Ken Fossen, Associate Superintendent (General Administration)

**SUPERINTENDENT'S
APPROVAL:**

—  —