

Board of Education Special Meeting

Tuesday, March 24, 2015 6:00 PM

C.L. Jones Middle School, 520 West Third, Minden, NE 68959

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present

1. Roll Call

2. New Business

2.a. Consider, Discuss, & Take All Necessary Action with regard to the request of Boyd Jones Construction as Construction Manager at Risk ("CM@R") for the new High School Project ("Project") for a waiver of contractual bid requirements for subcontracts for the Project to allow the negotiation of subcontracts for mechanical, electrical, plumbing, and structural system portions of the work of the Project when deemed by the CM@R to be in the best interest of the Project.

Action(s):

Motion to authorize Boyd Jones Construction as Construction Manager at Risk ("CM@R") for the new High School Project ("Project") to request a waiver of contractual bid requirements for subcontracts for the Project to allow the negotiation of subcontracts for mechanical, electrical, plumbing, and structural system portions of the work of the Project when deemed by the CM@R to be in the best interest of the Project by written notice to the Board of Education; each such request to be approved by action of the Board of Education Passed with a motion by Craig Grams and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

2.b. Consider, Discuss, & Take All Necessary Action with regard to the request of Boyd Jones Construction as Construction Manager at Risk

("CM@R") for the new High School Project ("Project") for a waiver of contractual bid requirements for subcontracts for the Project to allow the negotiation of subcontracts for mechanical, electrical, plumbing, and structural system portions of the work of the Project when deemed by the CM@R to be in the best interest of the Project.

Action(s):

Motion to grant the request of Boyd Jones Construction as Construction Manager at Risk ("CM@R") for the new High School Project ("Project") for a waiver of contractual bid requirements for subcontracts for the Project to allow the negotiation of subcontracts for mechanical, electrical, plumbing, masonry, precast concrete, and structural steel scopes of the work of the Project for the reason that such waiver is in the best interest of the Project Passed with a motion by Ken Carpenter and a second by Richard Jacobsen.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

2.c. Consider, Discuss, & Take Action on Allowing Lexington Public Schools to Join the Southwest conference

Action(s):

Motion to allow Lexington Public Schools to join the Southwest Conference TABLED Passed with a motion by Craig Grams and a second by Kevin Raun.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

3. Discussion Only

3.a. Bus Barn Facilities

4. Adjournment

Action(s):

Motion to adjourn the meeting Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

Board Secretary

Motion Regarding Waiver of Bid Requirements

Member _____ moved, and member _____ seconded the motion that the Board of Education should and does hereby authorize Boyd Jones Construction as Construction Manager at Risk (“CM@R”) for the new High School Project (“Project”) to request a waiver of contractual bid requirements for subcontracts for the Project to allow the negotiation of subcontracts for mechanical, electrical, plumbing and structural system portions of the work of the Project when deemed by the CM@R to be in the best interest of the Project by written notice to the Board of Education; each such request to be approved by action of the Board of Education.

Upon the foregoing motion having been read in its entirety, and after discussion, a roll call vote of the Board of Education was conducted:

The following members voted in favor of passage and adoption of the motion: _____
_____.

The following members voted against passage and adoption of the motion: _____.

The following members were absent or not voting: _____.

The above Motion having been: [CHECK APPROPRIATE BOX]

Consented to by more than a majority of the members of the School Board of this School District was declared as passed and adopted; or,

Not- consented to by more than a majority of the members of the School Board of this School District was declared as not passed and not adopted

by the presiding officer of the School Board at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 24th day of March, 2015.

KEARNEY COUNTY SCHOOL
DISTRICT 50-0001, a/k/a MINDEN
PUBLIC SCHOOLS

President By: _____

ATTEST:

Secretary

Motion to Grant Waiver of Bid Requirements

Member _____ moved, and member _____ seconded the motion that the Board of Education should and does hereby grant the request of Boyd Jones Construction as Construction Manager at Risk (“CM@R”) for the new High School Project (“Project”) for a waiver of contractual bid requirements for subcontracts for the Project to allow the negotiation of subcontracts for **mechanical, electrical, plumbing, masonry, precast concrete, and structural steel** scopes of the work of the Project for the reason that such waiver is in the best interest of the Project.

Upon the foregoing motion having been read in its entirety, and after discussion, a roll call vote of the Board of Education was conducted:

The following members voted in favor of passage and adoption of the motion: _____

The following members voted against passage and adoption of the motion: _____

The following members were absent or not voting: _____

The above Motion having been: [CHECK APPROPRIATE BOX]

Consented to by more than a majority of the members of the School Board of this School District was declared as passed and adopted; or,

Not- consented to by more than a majority of the members of the School Board of this School District was declared as not passed and not adopted

by the presiding officer of the School Board at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 24th day of March, 2015.

KEARNEY COUNTY SCHOOL
DISTRICT 50-0001, a/k/a MINDEN
PUBLIC SCHOOLS

By: _____
President

ATTEST:

Secretary