

LAUREL-CONCORD-COLERIDGE SCHOOL DISTRICT #54
BOARD OF EDUCATION
Special Meeting of the Construction Manager at Risk Selection
Committee of the Laurel-Concord-Coleridge School
Monday, May 18, 2020 5:00 p.m.
Boardroom @ LCC School, Laurel, NE 68745

I. CALL MEETING TO ORDER

A meeting of the Construction Manager at Risk Selection Committee of the Board of Education of the Laurel-Concord-Coleridge Schools (CM@R Selection Committee) was convened in open and public session on May 18, 2020, at 5:00 p.m. in the High School/Elementary Board Room in the Laurel-Concord-Coleridge School – High School/Elementary campus located at 502 Wakefield Street, Laurel, Nebraska.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Selection Committee. Notice was further provided pursuant to Executive Order No. 20-03 of the Governor of the State of Nebraska dated March 17, 2020, that some committee members may be attending the meeting by videoconference or by telephone conferencing or by other electronic communication conferencing methods. Members of the public and media were able to access the Selection Committee meeting by video conference call by calling (402) 256-3133 and providing contact information to obtain authorization to enter the meeting, or by physically attending. The possible video/telephone conference location at which some Selection Committee members were present is the same as the location listed above. Reasonable arrangements were made for the public to attend, hear, and speak at the meeting, including seating, recordation by audio recording devices, and public comment. At least one copy of all documents being considered were available to the public at the site of the meeting and the site of the telephone conference call.

Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Selection Committee, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public. The matters that were considered by the Selection Committee meeting were shown on the Agenda, which was kept continuously current and is available for public inspection at the office of the Superintendent of Schools.

Announcement of Open Meetings Act Posting: At the beginning of this meeting, the Committee Chair announced and informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room.

Pledge of Allegiance: The Pledge of Allegiance was recited by all present.

Call Meeting to Order. The Selection Committee meeting was duly called to order and roll call taken. Selection Committee members were present either in person or via video or telephone conference call, or absent as follows:

Attendance taken at 5:00 p.m.

Jay Hall (Board President): Present
 Dustin Thompson (Board): Present
 Grant Settje (Board): Present
 Tyler Specht (Board): Present
 Scott Taylor (Board): Present
 Jeremy Christiansen (Administration): Present
 Bob Soukup (Architect): Present
 Nick Puppe (Community Member with Construction Experience): Present
 Chris Rasmussen (At Large Community Member): Present
 Present: 9. Absent: 0.

Also present: Rex Schultze, School District Legal Counsel.

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion to approve the agenda as provided passed with a motion by Jay Hall and a second by Tyler Specht.

Hall: Yea, Thompson: Yea, Settje: Yea, Specht: Yea, Taylor: Yea, Christiansen: Yea, Soukup: Yea, Puppe: Yea, Rasmussen: Yea
Yea: 9, Nay: 0.

III. EXCUSE ABSENT BOARD MEMBERS

All members of the Selection Committee were present. No action was taken.

IV. INTERVIEWS OF CONSTRUCTION MANAGEMENT CANDIDATES.

The Board of Education and Selection Committee conducted interviews of the three (3) firms determined by the Board of Education and Selection Committee to be finalists for the position of construction manager at risk for the proposed construction for the proposed construction of the Project (the Project). THE FIRMS INTERVIEWED WERE:

Name of Firm	Interview Time
Hausmann Construction	May 18, 2020 at 5:00 pm
W.A. Klinger, LLC	May 18, 2020 at 6:15 pm
Boyd Jones Construction	May 18, 2020 at 7:30 pm

V. EVALUATION OF CONSTRUCTION MANAGEMENT CANDIDATES.

The Board of Education and Selection Committee deliberated regarding the evaluation of the firms for the position of construction manager at risk for the Project based upon the RFP submittals for each firm and the interview of the project team each firm presented. Following such deliberations, the Board of Education and Selection Committee collectively evaluated each firm based upon the selection criteria established in the request for proposals for the Project and prepared Findings, Recommendations and Rankings setting forth the Board of Education’s and Selection Committee’s collective determination with regard to each finalist firm.

Motion to adopt the Findings, Recommendations and Rankings attached hereto and to rank the three (3) firms in order of preference as follows:

Hausmann, #1

Boyd Jones Construction, #2

W.A. Klinger, LLC, #3

Passed with a motion by Grant Settje and a second by Scott Taylor.

Hall: Yea, Thompson: Yea, Settje: Yea, Specht: Yea, Taylor: Yea, Christiansen: Yea,

Soukup: Yea, Puppe: Yea, Rasmussen: Yea

Yea: 9, Nay: 0.

The motion was declared passed and adopted by the Committee Chair.

V. ADJOURN

Motion to adjourn the meeting of the Board of Education and Selection Committee passed with a motion by Tyler Specht and a second by Grant Settje. Upon roll call vote the Board of Education and Selection Committee voted as follows:

Hall: Yea, Thompson: Yea, Settje: Yea, Specht: Yea, Taylor: Yea, Christiansen: Yea,

Soukup: Yea, Puppe: Yea, Rasmussen: Yea

Yea: 9, Nay: 0.

The motion was declared as passed and adopted by the Committee Chair.

There being no further business of the Board of Education and Selection Committee, the meeting was duly adjourned at 8:50 p.m. on May 18, 2020.

DATED this 18th day of May, 2020.

**BOARD OF EDUCATION AND
CONSTRUCTION MANAGEMENT AT RISK
SELECTION COMMITTEE FOR LAUREL-
CONCORD-COLERIDGE SCHOOLS**

BY:

Jeremy Christiansen, Secretary Selection
Committee