

Ashland-Greenwood Public Schools
Board Agenda
Saunders County School District No. One
Monday, March 9, 2009
Room A1, Ashland-Greenwood High School
1842 Furnas Street; Ashland, NE 68003

Regular Meeting
8:30 p.m.

If this agenda is not completed by 11:00 p.m., the meeting should be recessed to a later date.

1. Call to Order. Roll Call.
2. Acknowledgement of Open Meetings Law posting.
3. Recognition of public participation at the meeting, identification of speakers and determination of time limits on participation.
4. Approval of any changes in the mailed agenda and/or changes in the agenda order.
5. Visitors and Communications from the Public
6. Administrative and Practitioners Reports
7. Old Business
 - A. Discussion, Consideration and Action to approve a resolution to Approve the Selection Committee's finding and recommendations and to rank construction manager at risk proposers and to authorize all necessary action be taken by the Superintendent, School Legal Counsel and Board President in accordance with the resolution.
8. New Business
9. Information Items
10. Other items presented by Board members for future consideration.
11. The next meeting is scheduled for March 16, 2009 at 7:30 p.m. in the Library at Ashland-Greenwood High School at 1842 Furnas Street in Ashland, NE 68003.

Notices:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the North wall of the meeting room west of the main entrance.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak only one time and must limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board meeting.

General Rules: Please remember that this is a meeting of the Board of Education held in public for conducting the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

**MOTION AND RESOLUTION TO APPROVE SELECTION COMMITTEE'S
FINDINGS AND RECOMMENDATIONS AND TO RANK CONSTRUCTION
MANAGER AT RISK PROPOSERS**

**Ashland-Greenwood Public Schools
Meeting of Board of Education, March 9, 2009**

WHEREAS, the Board of Education of this School District has by prior action selected 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"), and the Board of Education policies promulgated pursuant to such act, including pre-construction services during schematic design and design development, and construction management at-risk services for proposed construction of a new Ashland-Greenwood High School/Middle school building and Elementary school building (hereinafter referred to individually as the "Projects") and issued a request for proposals for such position; and,

WHEREAS, the Board of Education appointed a Selection Committee to evaluate the proposals received from firms in response to the request for proposals in accordance with Neb. Rev. Stat. § 13-2910; and,

WHEREAS, the Selection Committee reviewed the submittals of each of the firms submitting proposals for the position of construction manager at risk for the project, namely, Boyd Jones Construction; Sampson Construction; Oakview Construction; Kingery Construction; Cheevers Construction; Beckenhauer Construction; CSI-Omaha Construction Services; and, Ronco Construction.

WHEREAS, the Selection Committee interviewed the finalist proposing firms, namely Boyd Jones Construction; Sampson Construction; Kingery Construction; and Cheevers Construction on March 5, 2009, at a public meeting for which advanced publicized notice was given in compliance with the Nebraska Open Meetings Law, and considered the information provided in the submittals and interviews; and, upon completion of such interviews and upon review of the submittals the Selection Committee has prepared Findings regarding the criteria for the selection of the construction manager set forth in the Project Manual and has made a recommendation to the Board of Education as to the ranking of the submitting firms in order of preference for the position of the construction manager at risk under the Act for the Project; and,

WHEREAS, the Board of Education has given full and fair consideration to the Findings and Recommendation of the Selection Committee and in considering the Findings and Recommendation of the Selection Committee, the Board of Education is exercising its good faith

judgment, acts from honest convictions, based upon facts, and as it believes for the best interests of the School District and its patrons and without favoritism, ill will, fraud, or collusion but with honest motives and for the purpose of promoting the public good and protecting the public interest.

WHEREAS, the Board of Education express the thanks of the School District to each of the submitting firms for their interest in the project and efforts in preparing responses to the request for proposals and interviewing for the position.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of this School District should, and does, hereby adopt and approve in their entirety the Findings and Recommendation of the Selection Committee with regard to the selection of the construction manager at risk for the Project.

BE IT FURTHER RESOLVED that based upon the Findings and Recommendation of the Selection Committee, the Board of Education of this School District should, and does, hereby rank the submitting firms in order of preference for the position of the construction manager at risk under the Act for the Project as follows:

Name of Firm	Ranking
	1
	2
	3
	4
	5
	6
	7
	8

BE IT FURTHER RESOLVED that the Board of Education of this School District should, and does, hereby does further authorize and direct the President of the Board of Education to enter into contract negotiations with the highest ranked firm identified above for the Project and then, upon completion of such negotiation and all other terms, conditions, and requirements of law, policy, and practice or the invitation for proposals requisite to entering into a contract, present all appropriate contract documents for contract adoption and approval by the Board of Education.

The foregoing Resolutions and incorporated Findings and Determinations having been read in their entirety, Member _____ moved for their passage and adoption. Member _____ seconded same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the above Resolution: _____.

_____.

The following members voted against the same: _____.

_____.

The following members were absent or not voting: _____.

The above Resolutions, Findings, and Determinations, having been consented to by more than a majority of the members of the School Board of this School District, were declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this _____ day of, 9th Day of March, 2009_.

**SAUNDERS COUNTY SCHOOL DISTRICT
78-0001, A/K/A ASHLAND-GREENWOOD
PUBLIC SCHOOLS**

BY: _____
President

ATTEST:

Secretary

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the above Resolution and attached Selection Committee's Meeting Minutes and attached Findings and Recommendation were served upon Boyd Jones Construction; Sampson Construction; Oakview Construction; Kingery Construction; Cheevers Construction; Beckenhauer Construction; CSI-Omaha Construction Services; and, Ronco Construction, on, March 10, 2009, by United States Mail postage prepaid delivery.

Carrie Holz, Executive Secretary
Board of Education
Ashland-Greenwood Public Schools