

BOARD OF EDUCATIONMEETING

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SPECIAL BOARD MEETING

SPECIAL BOARD OF EDUCATION MEETING - APRIL 11, 2005

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SPECIAL BOARD OF EDUCATION MEETING - APRIL 11, 2005

NAME:	REPRESENTING:
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Jum Richter Joidan Kent	MSHS
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SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER 6:30 P.M. 5606 SOUTH 147th STREET APRIL 11, 2005

ACENDA.

- A. Call to Order
- 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. Awarding of Contract for Replacement of Doors and Windows
 - 2. Awarding of Contracts for Summer Paving Projects
- E. Adjournment

BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING

STROH ADMINISTRATION CENTER

APRIL 11, 2005 ADMINISTRATIVE MEMORANDUM A. Call to Order В. 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 More Dunison _____, seconded by __ contract for parking lot paving at Abbott Elementary be awarded to Remcon, Inc. in the amount of \$144,099.45; that the contract for parking lot paving at Ackerman Elementary be awarded to CYC Construction in the amount of \$64,836.50; that the

contract for parking lot paving at Norris Elementary be awarded to Carley

AGENDA SUMMARY SHEET

AGENDA ITEM:

Awarding of Contract for Replacement of Doors and Windows

MEETING DATE:

April 11, 2005

DEPARTMENT:

General Administration

TITLE & BRIEF



April 7, 2005

Mr. Ken Fossen Millard Public Schools Don Stroh Administration Center 5606 South 147th Street Omaha, NE 68137-2604

RE:

Millard Public Schools

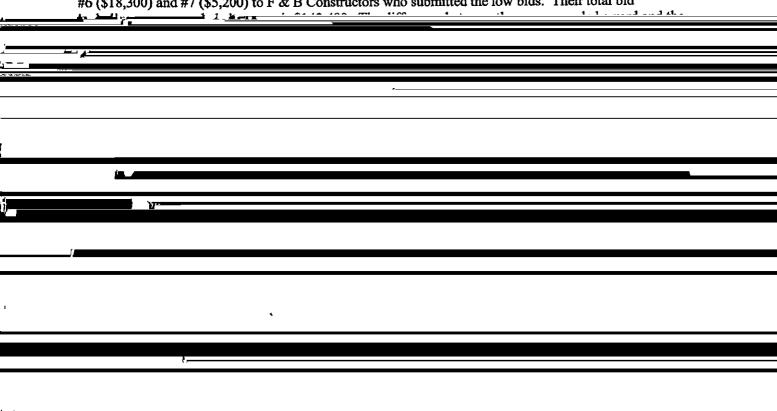
Hollow Metal Door & Frame Replacement

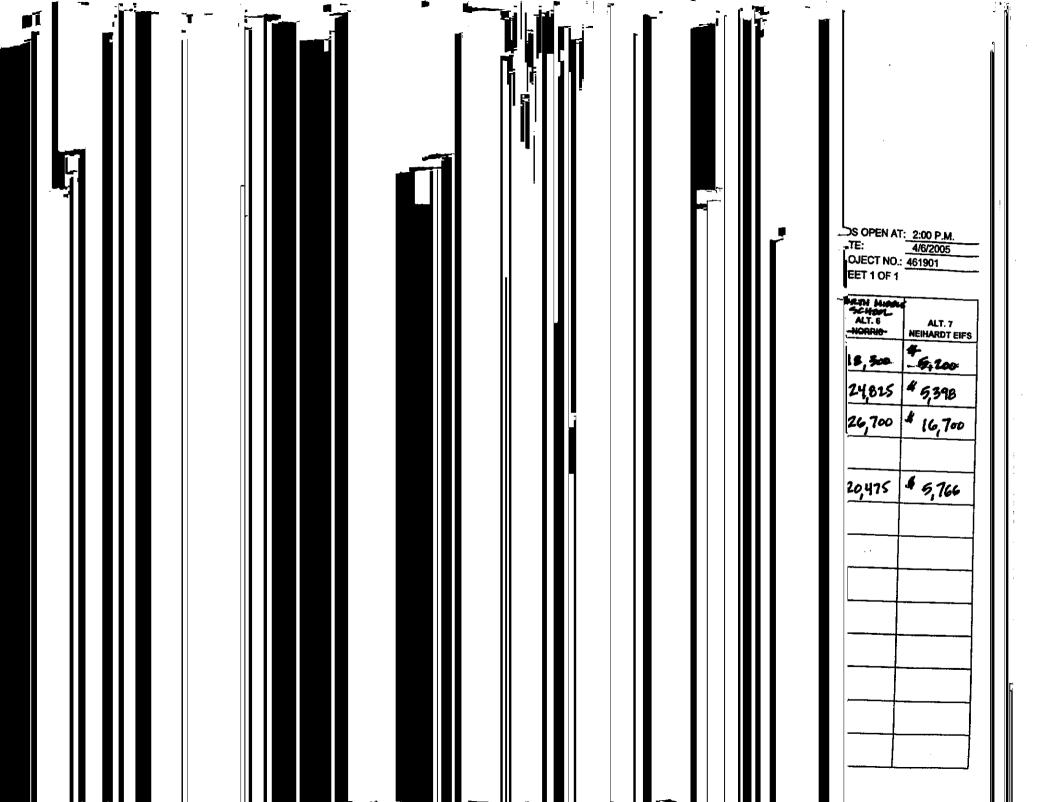
TSA No. 461901

Dear Mr. Fossen:

On Wednesday, April 6, 2005, bids were received for the replacement of various exterior door and window frames at Cottonwood, Holling Heights, Neihardt, and Norris Elementary Schools, North Middle School and South High School.

The construction budget for the project is \$155,000. After discussion with District staff, our recommendation is to award the Lump Sum Base Bid (\$92,800) and Alternates #4 (\$22,800), #5 (\$3,300), #6 (\$18,300) and #7 (\$5,200) to F & B Constructors who submitted the low bids. Their total bid



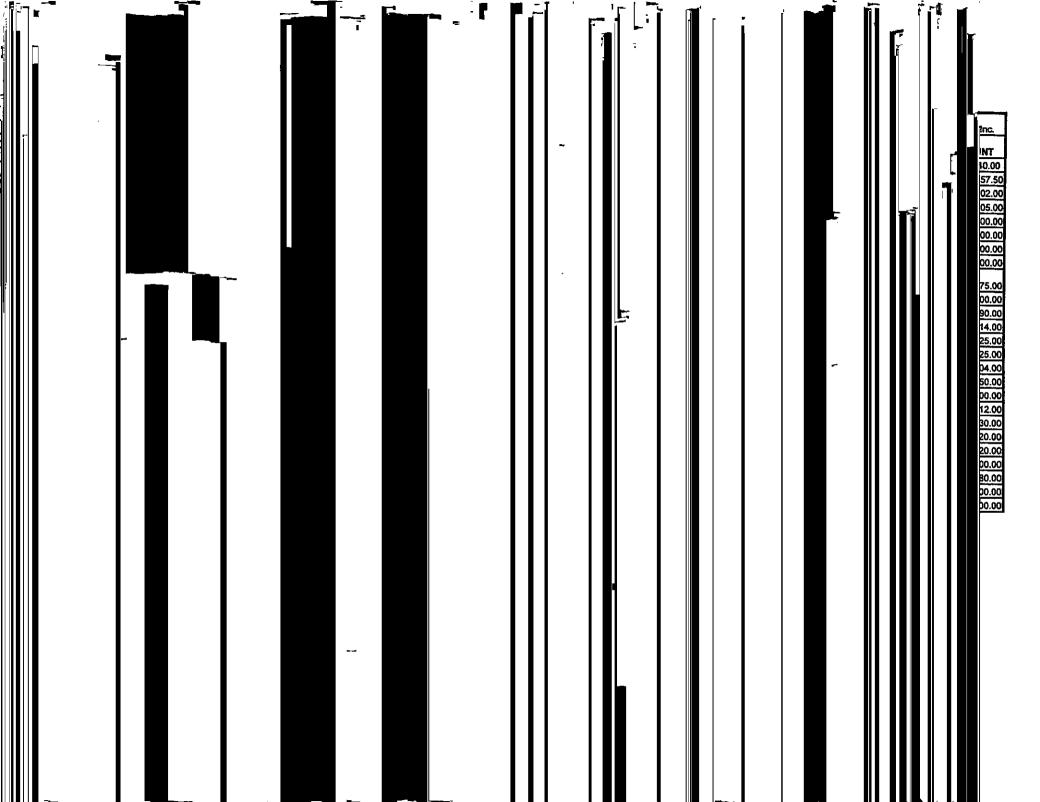


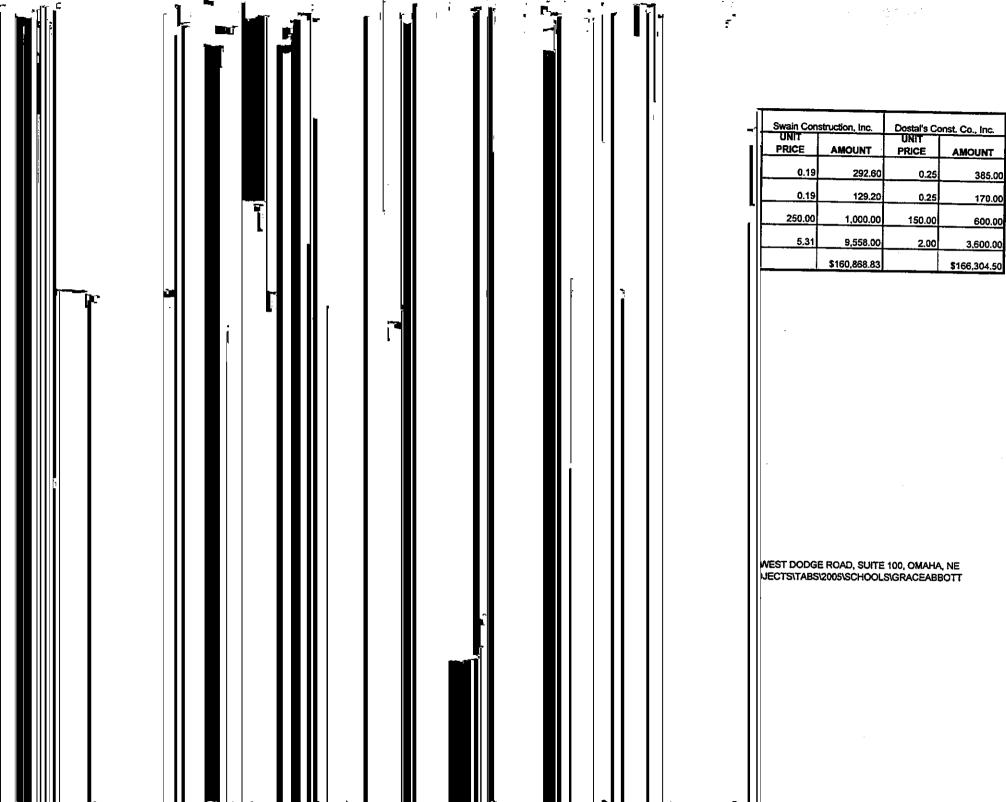
AGENDA SUMMARY SHEET

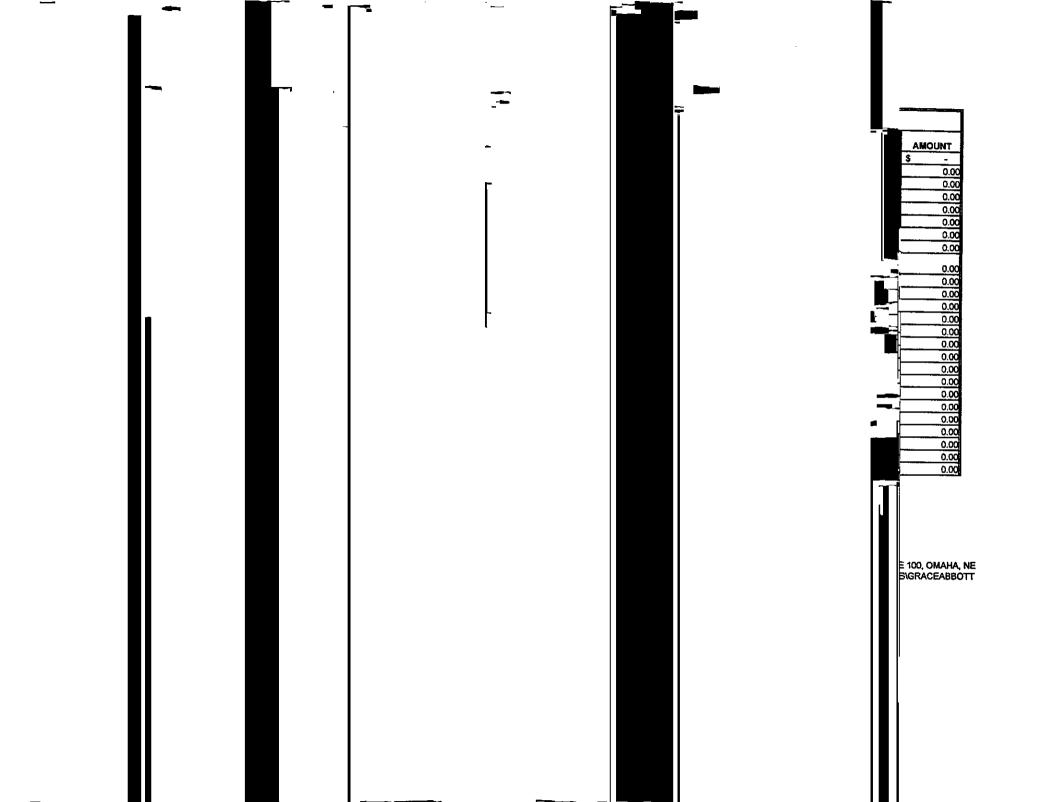
AGENDA ITEM:	Awarding of Contracts for Summer Paving Projects
MEETING DATE:	April 11, 2005
DEPARTMENT:	General Administration
TITLE & BRIEF DESCRIPTION:	Awarding of Contracts for Summer Paving Projects – The awarding of construction contracts for replacement paving in the parking lots at Abbott, Ackerman, and Norris.
ACTION DESIRED:	Approval x Discussion Information Only .
BACKGROUND:	Among the summer projects submitted to the Board in December were the parking lot paving projects at Abbott, Ackerman, and Norris.
	Bids for these projects will be received on Thursday. The Bid Tabs and recommendations related to such are attached.
OPTIONS AND ALTERNATIVES:	n/a
RECOMMENDATION:	It is recommended that the contract for parking lot paving at Abbott Elementary be awarded to Remcon, Inc. in the amount of \$144,099.45; that the contract for parking lot paving at Ackerman Elementary be awarded to CYC Construction in the amount of \$64,836.50; that the contract for parking lot paving at Norris Elementary be awarded to Carley Construction in the amount of \$125,300 (including the Base Bid and Alternate #1); and, that the associate superintendent
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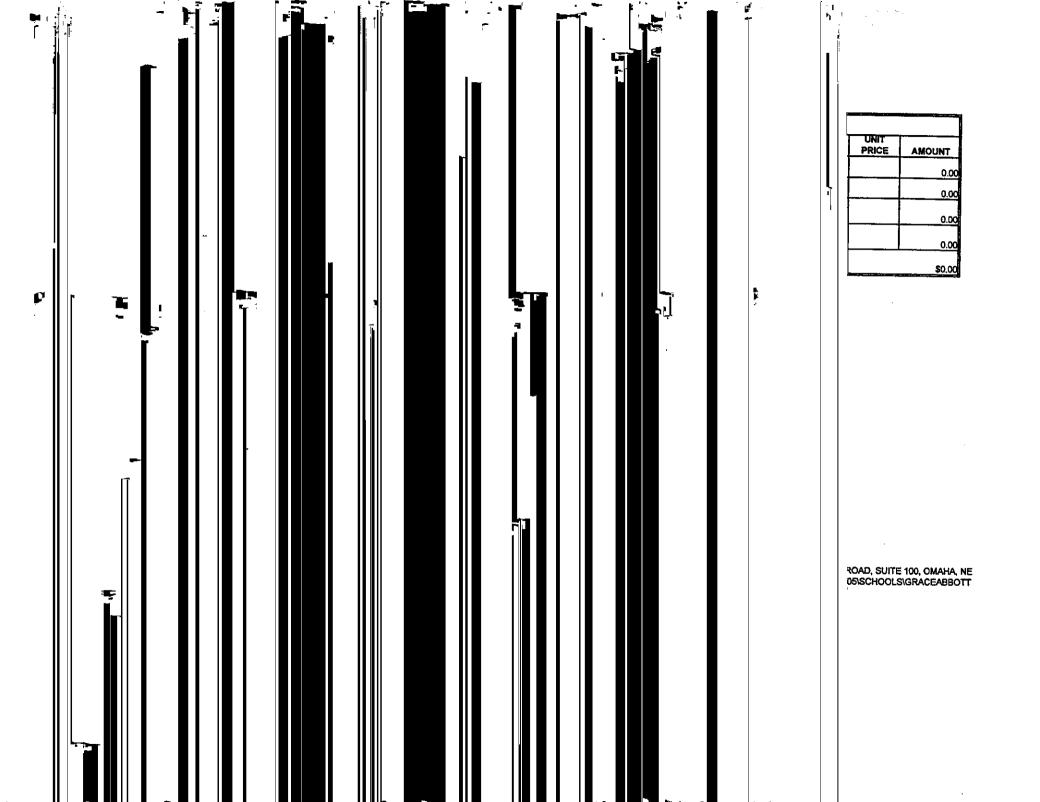


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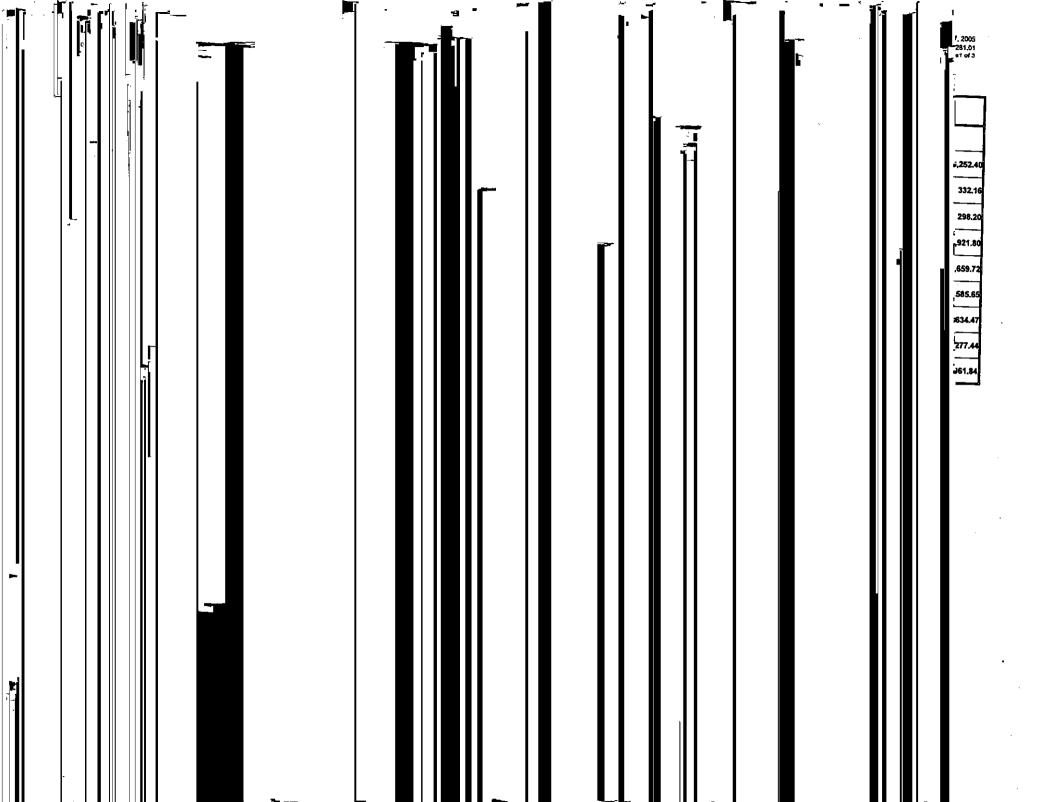
_FAX: (402) 420-7218

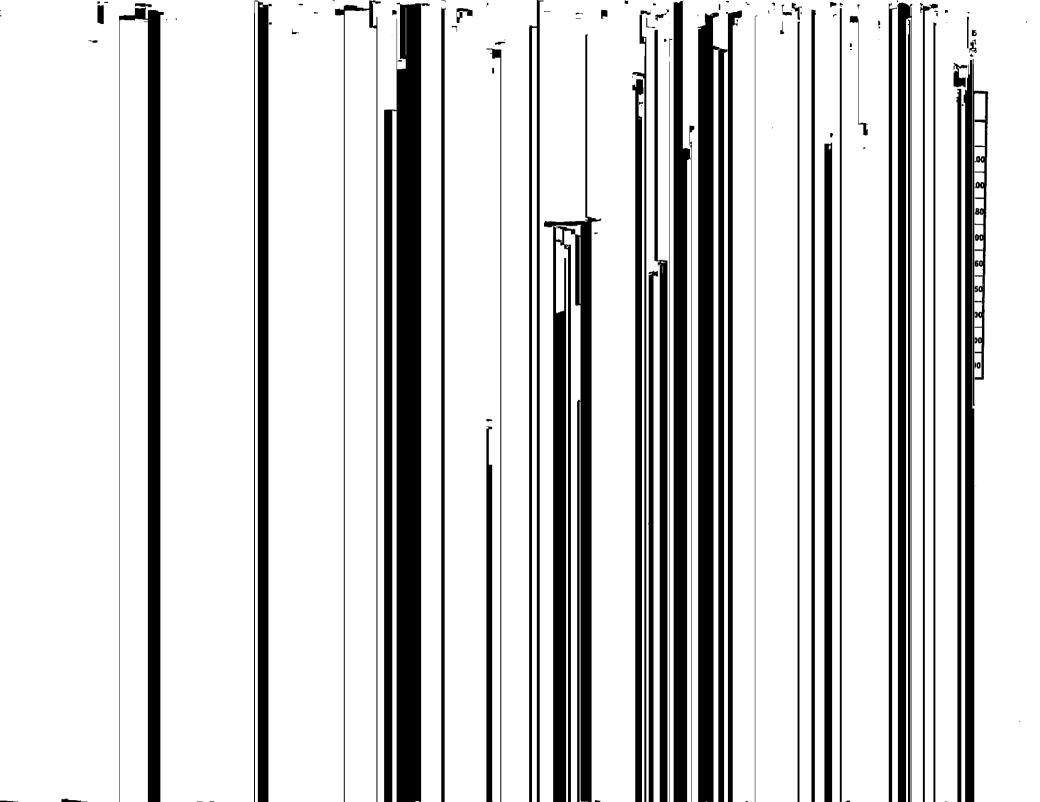
Mr. Ken Fossen Associate Superintendent for General Administration Millard Public Schools Don Stroh Administration Center 5606 S. 147th Street Omaha NE 68137

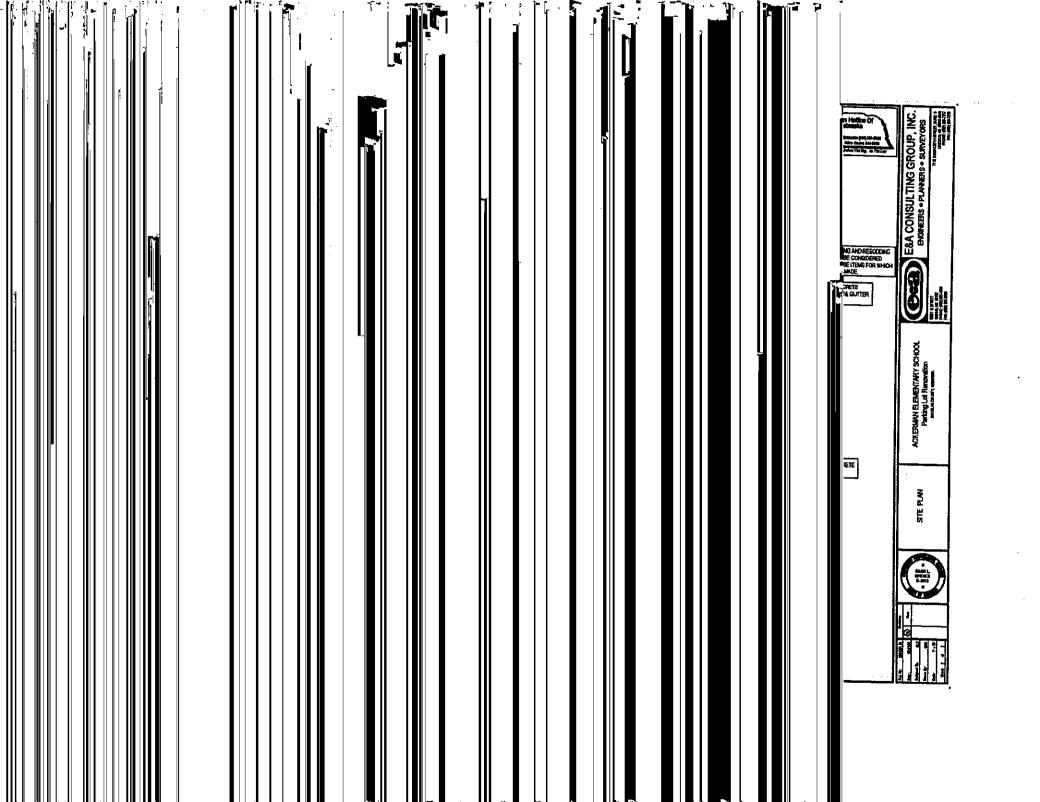
RE: PARKING LOT RENOVATION/ACKERMAN ELEMENTARY SCHOOL

E & A #2004 281.01

Dear Mr. Killian:









April 8, 2005

Mr. Ken Fossen
Don Stroh Administration Center
5606 South 147th Street
Omaha, Nebraska 68137

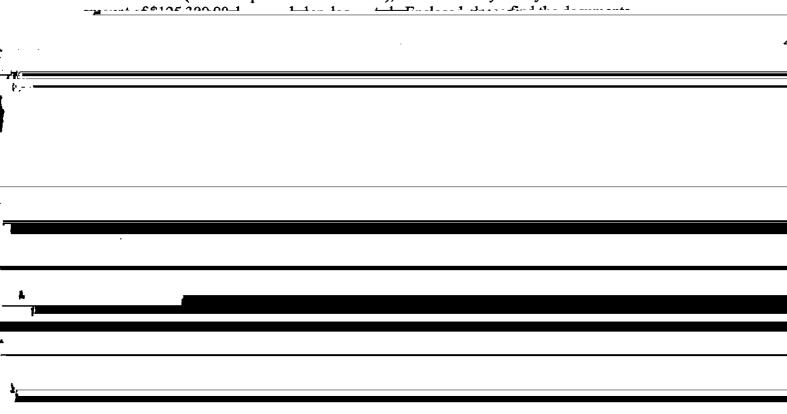
RE: Norris Elementary Pavement Reconstruction

TSA Project No. 449204

Dear Mr. Fossen:

Proposals were received at Don Stroh Administration Center until 2:00 p.m. on April 7, 2005 for construction of the above-referenced project. Enclosed please find the tabulation sheet of all bids received. One bidder did not receive the addendum and withdrew his bid.

After careful consideration and review of the proposals as submitted, it is our recommendation that the low bid (Base Bid plus Alternate #1 Bid), as submitted by Carley Construction in the



ATION BIDS OPEN AT: 2:00 p.m. CDST **TENTARY** DATE: April 7, 2005 INSTRUCTION PROJECT NO. 449204 SHEET 1 OF 1 UM **LUMP SUM LUMP SUM** ND. **ALTERNATE #1 BID TOTAL BID** .00 \$3,300.00 \$125,300.00 .00 \$4,250.00 \$129,200.00 .00 \$2,634.00 \$134,285.00 .00 \$5,000.00 \$146,500.00 .00 \$4,112.00 \$149,350.00 .00 \$4,100.00 \$169,100.00 bid withdrew bid withdrew bid

