

ACKNOWLEDGMENT OF RECEIPT

OF NOTICE OF MEETING

The undersigned members of the Board of Education of Millard, District #017, Omaha, Nebraska, hereby acknowledge receipt of advance notice of a meeting of said Board of

Education and the agenda for such meeting held at _____ 6:30 _____ P.M. on

_____ May 9 _____ 2005, at _____ Don Stroh Administrative Center _____

Dated this _____ 9th _____ day of _____ May _____, 2005.

Julie A Johnson

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for Douglas County,
Nebraska

BOARD OF EDUCATION MEETING – MAY 9, 2005

NAME:

REPRESENTING:

Christopher Reed

Morrissey Engineering

PAUL NIELSEN

DLR Group.

Todd Marellero

BCDM

STEVE MANWELL

BCDM

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
6:30 P.M. 5606 SOUTH 147th STREET
MAY 9, 2005

AGENDA

- A. Call to Order
- B. Roll Call
- C. Public Comments on agenda items - This is the proper time for public questions and
public comments on agenda items only. Please make your request form in given to the

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Board President before the meeting begins.

- D. New Business
 - 1. Awarding Contract for Rockwell HVAC Summer Project
 - 2. Awarding Contract for the RMS & MWHS Track Projects
 - 3. Construction Update and Constructware Software Purchase
 - 4. Administrator for Hire

- E. Adjournment

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING
6:30: P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147TH STREET
MAY 9, 2005

ADMINISTRATIVE MEMORANDUM

- 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. Motion by _____, seconded by _____, that the contract for the Rockwell Elementary HVAC project be awarded to Ray Martin Company in the amount of \$259,300. (See enclosure.)
 - 2. Motion by _____, seconded by _____, that the contract for the Russell Middle School and Millard West High School track projects be awarded to Midwest Tennis & Track Company in the amount of \$118,543. (See enclosure.)
 - 3. Motion by _____, seconded by _____, that the District contract with Constructware for software to manage and report its construction projects related to the 2005 bond issue. (See enclosure.)
 - 4. Motion by _____, seconded by _____, to approve Administrator for Hire: Craig Whaley, Director of Athletics and Activities, Don Stroh Administration Center. (See enclosure.)
- E. Adjournment

AGENDA SUMMARY SHEET

AGENDA ITEM: Awarding Contract for Rockwell HVAC Summer Project

MEETING DATE: May 9, 2005

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Awarding Contract for Rockwell HVAC Summer Project

ACTION DESIRED: Approval x Discussion Information Only

BACKGROUND: This project was discussed with the board in December. Bids were received on May 4th. The bid tab and recommendation are attached.

OPTIONS AND ALTERNATIVES: n/a

RECOMMENDATION: It is recommended that the contract for the Rockwell Elementary HVAC project be

m o r r i s s e y
e n g i n e e r i n g

May 4, 2005

Millard Public Schools
5606 So. 147th St.
Omaha, NE 68137

Attn: Kenneth Fossen

Project Name: Rockwell Elementary School HVAC Replacement, Phase I
Project Number: 05009

Ken:

Attached is a copy of the bid tabulation for bid proposals received May 4, 2005. We

recommend you accept the bid proposal submitted by Ray Martin Company in the amount of \$259,300.00.

Sincerely,

Christopher P. Reed

Christopher P. Reed, P.E.

enclosure

PROJECT:

Millard Public Schools

**m o r r i s s e y
e n g i n e e r i n g**

BID DATE:

May 4th, 2005

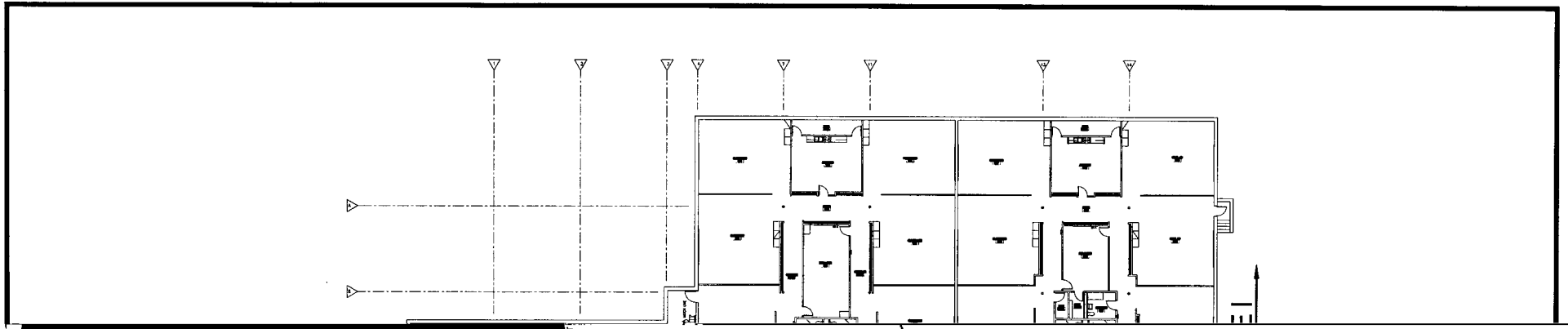
BID TIME:

3:00 p.m.

MEI PROJECT NO.:

05009

BID TABULATION



AGENDA SUMMARY SHEET

AGENDA ITEM: Awarding Contract for the RMS & MWHs Track Projects

MEETING DATE: May 9, 2005

DEPARTMENT: General Administration

TITLE & BRIEF

~~RECOMMENDATION~~

~~1. Awarding Contract for the Russell Middle School and Millard West High School Track Projects~~

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: These projects were discussed with the board in December. Bids were received on May 4th. The bid tab and recommendation are attached.

OPTIONS AND ALTERNATIVES: n/a

RECOMMENDATION: It is recommended that the contract for the Russell Middle School and Millard West High School track projects be awarded to Midwest Tennis & Track Company in the amount of \$ 118,543.

STRATEGIC PLAN



Beringer Ciaccio Dennell Mabrey

5 May 2005

Mr. Ken Fossen
Millard Public Schools

5606 South 147th Street
Omaha, NE 68137

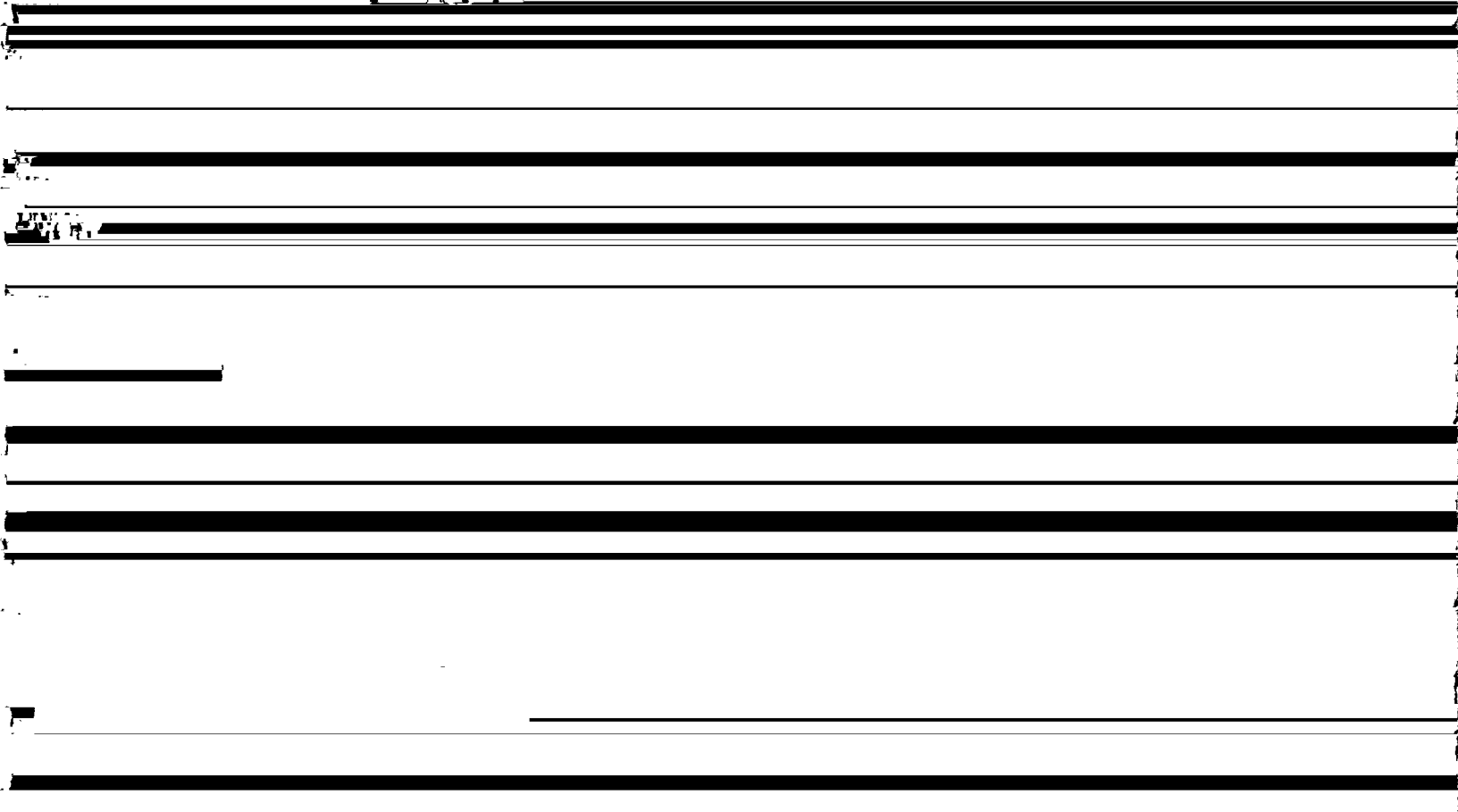
RE: MPS – West High School and Russell Middle School Track Improvements
BCDM Project No. 4215-00

Dear Mr. Fossen:

On Wednesday, May 4, 2005, at 2:00 p.m., bids were received for the MPS – West High School and Russell Middle School Track Improvements project. (See enclosed bid tabulations.) Bids received were in line with projected budgets.

Our recommendations for award of the bid are as follows:

The low bid was submitted by [redacted]





DATE: 5 May 2005
TO: Ken Fossen, Millard Public Schools
FROM: Todd Maiellaro
RE: Millard Public Schools
West High School/Russell Middle School Tracks
BCDM Project No. 4215-00

Project Summary:

Beringer Ciaccio Dennell Mabrey
1015 North 98th Street
Suite 300
Omaha, NE 68114-2334

***MPS - MILLARD WEST HIGH SCHOOL AND RUSSELL
MIDDLE SCHOOL TRACK IMPROVEMENTS***

May 4, 2005
BID TABULATION

BCDM PROJECT NO. 4215-00

	<i>DOSTALS CONSTRUCTION CO.</i>	<i>FISHER TRACKS, INC.</i>	<i>MIDWEST TENNIS & TRACK CO.</i>
Lump Sum Base Bid	\$152,000.00	\$119,250.00	\$118,543.00

AGENDA SUMMARY SHEET

AGENDA ITEM: Construction Update and Constructware Software Purchase

MEETING DATE: May 9, 2005

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Construction Update and Constructware Software Purchase – A brief verbal construction update report and a recommendation for the District to purchase Constructware for management and reporting of the 2005 bond issue related projects.

ACTION DESIRED: Approval x Discussion Information Only

BACKGROUND: In order to accommodate an expedited board meeting on May 16th, Don Mohlman will give a verbal construction update report at this board meeting. The format for the monthly reports has not yet been completed. It should be in place for the June meeting. At that time, Mr. Mohlman will explain the report format to the board.

The "action issue" for consideration at this meeting relates to a software product called Constructware. It is being recommended that the District purchase this software

MEMO

To: Ken Fossen
From: Don Mohlman

Re: Construction Software Proposal

May 2, 2005

On behalf of Millard Public Schools, and in response to an expressed desire to implement a web-based construction software platform for the current Bond Issue projects and on-going Capital Improvement projects, MRI/HDR has conducted research, solicited proposals from three separate providers, organized an on-site interview with the Bond Construction Committee, and negotiated final pricing from the preferred provider; *Constructware*. The system would be utilized by District personnel, the Project Manager, the Architects and Engineers, and ultimately the Contractors.

The procurement would be direct by MPS and the implementation and administration would be performed by MRI/HDR without additional compensation. The term of the Constructware proposal is for three years. The product may be utilized for an unlimited number of projects with an unlimited number of users (chairs). The cost of Constructware is \$85,000 (approximately \$28,000 / year) which includes licensing fees, nine days of on-site implementation and training, plus an off-site training session for "training the trainer". Expenses related to travel and subsequent project site communication costs are estimated at another \$10,000.

Constructware has been available for eight years and has been utilized by School Clients as well as other professionals for construction related applications. The Commission on Capital Improvement

MEETING DATE: May 9, 2005

DEPARTMENT: Human Resources

TITLE & DESCRIPTION: Director of Athletics and Activities, Don Stroh Administration Center

ACTION DESIRED: Approval

BACKGROUND: The position was advertised in Millard's job postings, Omaha World Herald, Careerlink, and NCAA News. Ten applications were received (two from within the district and eight from outside the district.) The

applicants were selected to interview for the position (two outside the district and one from within the district). The interview team included