

**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 special meeting of said Board of
Education and the agenda for such meeting held at _____ 4:00 _____ P.M. on
_____ May 18th, _____ 2006, at _____ Don Stroh Administrative Center
_____ 5606 South 147th Street _____ Omaha, NE 68137

Dated this _____ 18th _____ day of _____ May _____, 2006.



Brad Burwell - President

RD

blisher
TION

at she is

spaper, printed and
ng a bona fide paid
0 copies, printed in
a fifty-two weeks last
as published in THE

ularly published and
id-State of Nebraska.

nce and sworn to before

17th day of
20 06

for Douglas County,
Nebraska

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
4:00 P.M. 5606 SOUTH 147th STREET
MAY 18, 2006

AGENDA

- 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. Award Bid for Roofing at Bryan Elementary School
- E. Adjournment

ADMINISTRATIVE MEMORANDUM

A. Call to Order

B. Roll Call

C. Public Comments agenda items is the property for public questions and comments on agenda items only. Please make sure a request form is given to Board President before the meeting begins.

D. New Business

1. Motion by _____, seconded by _____ that the contract for the roofing project at Bryan Elementary School be awarded to Scott Enterprises - 2(e) - 18580, 160 and 170 - 230 (_____ f_____ 60(see) 0, 1) 11th meeting

AGENDA SUMMARY SHEET

AGENDA ITEM: Awarding of Contract for the Bryan Elementary Roofing Project

MEETING DATE: May 18, 2006

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Awarding of Contract for the Bryan Elementary Roofing Project and review of bids and the awarding of the contract for the project.

ACTION DESIRED: Approval x Discussion Information Only .

BACKGROUND: After the last snow storm, the new site geotechnical section of the roof at Bryan Elementary School roofing consultant found that the existing roof was the second layer that is on of the building combination had a sparely masked some level by absorbing the water between the layers of the roof.

When the condition of the roof was found, the decision was made to the Bryan roof replacement project to the top of the best of project competitive bids so that the project could be completed over the .

The bids for the project were received on May 16th bid tab and cover letter from the architects enclosed

OPTIONS AND ALTERNATIVES: n/a

RECOMMENDATION: It is recommended that the contract for the roofing project at Bryan Elementary School be awarded to Scott Enterprises in the amount of \$80,169 and associate superintendent for general administration be authorized to execute any and all documents related to such project.

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate .

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

SUPERINTENDENT'S APPROVAL: _____

16 May 2006

Mr. Ken Fossen

Association of Professional Trucking Administrators

A 411

1000

1000

1000

by Project No. M05

1000

Dear Mr. Fossen:

On Wednesday, May 10, 2006, your letter, dated May 10, 2006, was received by the Division of Motor

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

