

Board of Education Regular Meeting
Friday, June 16, 2023 12:00 PM
High School Library
P.O. Box 8400
Ravenna, NE 68869-8400

1. Call to Order and Roll Call - Open Meeting Law
2. Excuse Absent Board Members
3. The Pledge of Allegiance
4. Recitation of School Mission Statement: ***Preparing Students Today to Succeed Tomorrow: Family-Community-School***
5. Recitation of Board Mission Statement: ***Providing collaborative leadership to prepare students today to succeed tomorrow.***
6. Approval of Agenda
7. Information and Action Items
 - 7.1. Discuss, consider, and take all necessary action regarding a potential elementary gym HVAC project
 - 7.2. Discuss, consider, and take all necessary action regarding a potential high school gym HVAC project
8. Adjournment

**SECTION 004100
BID PROPOSAL FORM
SEALED BID #001**

THE PROJECT AND THE PARTIES

1.01 TO:

- A. Owner
Ravenna Public Schools
Attn: Superintendent
41750 Carthage Rd, Ravenna, NE 68869

1.02 FOR:

- A. Project: Ravenna High School & Elementary School Gym HVAC Replacements
B. Address: High School and Elementary School: 41750 Carthage Rd, Ravenna, NE 68869

1.03 SUBMITTED BY: (BIDDER TO ENTER NAME AND ADDRESS)

- A. Bidder's Full Name Jerry's Sheet Metal Heating-Cooling Inc.
1. Address 907 W. OKLAHOMA AVE
2. City, State, Zip GRAND ISLAND NE 68801
B. Bidders Legal Name: Jerry's Sheet Metal Heating-Cooling Inc.
Dated 6/15/2023
(a Corporation organized and existing under the laws of the State of Nebraska)
or a partnership consisting of: _____ partners or an individual hereinafter called the bidder.
Address 907 W OKLAHOMA AVE
City, State, Zip GRAND ISLAND, NE 68801
Phone No. 308-384-2881 Fax No. 308-384-6267

1.04 ADDENDA

- A. The following Addenda have been received. The modifications to the Bid Documents noted below have been considered and all costs are included in the Bid Sum.
1. Addendum # 1 Dated 6/15/2023
2. Addendum # _____ Dated _____
3. Addendum # _____ Dated _____

The undersigned in compliance with your Invitation for Bids for the Ravenna High School & Elementary School Gym HVAC Replacements Project, having examined the plans and specifications with related documents and the site of the proposed work and being familiar with all of the conditions surrounding the construction of the proposed project, including the availability of labor, hereby propose to furnish all labor, materials and supplies and to construct the project in accordance with the Contract Documents, at the prices stated below. The prices are to cover all expenses incurred in performing the work required under the Contract Documents of which this proposal is a part.

We have included the required 5% security Bid Bond as required by the Instruction to Bidders. Indicate in writing as "Yes" that security is enclosed with this Bid Form:

YES

For all work described in the specifications and shown on the plans for the project, we agree to perform all work for the sum of:

1.05 BASE BID:

Ravenna High School & Elementary School Gym HVAC Replacements:

- A. Elementary School: Replacement of HVAC systems for the gymnasium, wrestling room, and locker rooms at the existing elementary school facility. For all work described in the specifications and shown on the plans for the project, we agree to perform all work for the Base Bid sum of:

ONE HUNDRED SEVENTY FIVE THOUSAND Dollars

(Amount written in words)

\$ 175,000⁰⁰

(Amount written in figures)

- B. High School: Replacement of the HVAC system for the gymnasium at the High School facility. For all work described in the specifications and shown on the plans for the project, we agree to perform all work for the Base Bid sum of:

TWO HUNDRED FOUR THOUSAND Dollars

(Amount written in words)

\$ 204,000⁰⁰

(Amount written in figures)

As part of Bid, the Bidder declares that he/she is and will comply with the Nebraska Fair Labor SS73-102 to 73-105 RRS Nebr. in pursuit of its business and in execution of this Contract.

1.06 ALTERNATE BIDS:

- A. Elementary School: Deduct alternate to delete cooling (evaporator coils, refrigerant lines, condensing units) from the Wrestling and Locker Room systems.

(Deduct) FOURTY FOUR THOUSAND Dollars

(Amount written in words)

(Deduct) \$ 44,000⁰⁰

(Amount written in figures)

1.07 ACCEPTANCE

- A. This offer shall be open to acceptance and is irrevocable for thirty (30) days from the bid closing date.
- B. If this bid is accepted by the Owner within the time period stated above, we will:
 1. Execute the Agreement within seven days of receipt of Notice of Award.
 2. Furnish the required Performance and Payment Bonds within seven days of receipt of Notice of Award.
 3. Commence work within seven days after written Notice to Proceed of this bid.
- C. If this bid is accepted within the time stated, and we fail to commence the Work or fail to provide the required Performance and Payment Bonds, the security deposit shall be forfeited as damages to the Owner by reason of failure, limited in amount to the lesser of the face value of the security deposit of the difference between this bid and the bid upon which a Contract is signed.
- D. In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

1.08 CONTRACT TIME

If this bid is accepted, we will:

- A. Substantially complete all work by Elementary School: October 20, 2023, High School: July 31, 2024.

1.09 BID FORM SIGNATURE

- A. If the Bid is a joint venture or partnership, add additional forms of execution for each member of the joint venture in the appropriate form or forms as above.

The Corporate Seal of:

Bidder: Jerry's Sheet Metal Heating-Cooling Inc.

was hereunto affixed in the presence of:

Authorized Officer, Title: Monte V Hehake - Sect. of Corporations

Seal: Monte V Hehake
END OF SECTION



INLAND
INSURANCE COMPANY

UNIVERSAL
SURETY COMPANY

P.O. Box 80468 • Lincoln, Nebraska 68501-0468
PHONE • 1-800-755-2666
FAX • 402-435-3274

BID BOND

KNOW ALL MEN BY THESE PRESENTS: That we Jerry's Sheet Metal-Heating & Cooling Inc.

as Principal, hereinafter called the principal, and Inland Insurance Company
a corporation duly organized under the laws of the State of NEBRASKA, as Surety, hereinafter called the Surety, are held and firmly
bound unto Ravenna Public Schools

as Obligee, hereinafter called the Obligee, in the sum of ***Five percent of amount of the bid***

(***5% of bid***) DOLLARS,
lawful money of the United States of America, for the payment of which sum of money well and truly to be made, the said Principal
and Surety bind themselves, their and each of their heirs, executors, administrators, successors and assigns, jointly and severally,
firmly by these presents.

WHEREAS, the Principal has submitted a bid for:
Ravenna High School & Elementary School Gym HVAC Replacement
41750 Carthage Rd, Ravenna, NE 68869

NOW THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the
Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract
Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and
material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond
or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said
bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said
bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed, Sealed and Dated, this 15 day of June , 2023 .

Jerry's Sheet Metal-Heating & Cooling Inc
Principal

(Seal)

By: _____
Name

(Title)

Universal Surety Company
Surety

(Seal)

By: _____

Jennifer Klancecky

(Attorney-in-Fact)

Melissa Sauter
(Witness)

Brandy Adams
(Witness)

INLAND INSURANCE COMPANY

Lincoln, Nebraska

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the **INLAND INSURANCE COMPANY**, a corporation of the State of Nebraska having its principal office in the City of Lincoln, Nebraska, pursuant to the following Bylaw, which was adopted by the Board of Directors of the said Company on July 23, 1981, to wit:

"Article V-Section 6. **RESIDENT OFFICERS AND ATTORNEYS-IN-FACT.** The President or any Vice President, acting with any Secretary or Assistant Secretary, shall have the authority to appoint Resident Vice Presidents and Attorneys-In-Fact, with the power and authority to sign, execute, acknowledge and deliver on its behalf, as Surety: Any and all undertakings of suretyship and to affix thereto the corporate seal of the corporation. The President or any Vice President, acting with any Secretary or Assistant Secretary, shall also have the authority to remove and revoke the authority of any such appointee at any time."

does hereby make, constitute and appoint

Gary Rosacker or Jay C Huston or Brindy Lawver or Tami Towne or Christopher Rosacker
or Todd Price or April Empfield, Grand Island, Nebraska
or Maureen Wagoner, Phillips, Nebraska or Jennifer Klanecky, Cairo, Nebraska

its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on its behalf, as Surety:
Any and all undertakings of suretyship

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its offices in Lincoln, Nebraska, in their own persons.

The following Resolution was adopted at the Regular Meeting of the Board of Directors of the **INLAND INSURANCE COMPANY**, held on July 23, 1981:

"RESOLVED, That the signatures of officers of the Company and the seal of the Company may be affixed by facsimile to any Power of Attorney executed in accordance with Article V-Section 6 of the Company Bylaws: and that any such Power of Attorney bearing such facsimile signatures, including the facsimile signature of a certifying Assistant Secretary and facsimile seal shall be valid and binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached."

All authority hereby conferred shall remain in full force and effect until terminated by the Company.

IN WITNESS WHEREOF, **INLAND INSURANCE COMPANY** has caused these presents to be signed by its President and its corporate seal to be hereunto affixed this 16th day of February, 20 22.

Carol J. Clark

Secretary/Treasurer

By

State of Nebraska

County of

of

ss.

Lancaster

INLAND INSURANCE COMPANY

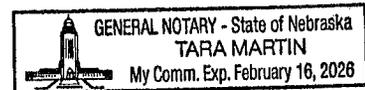
Curt L. Hartter President



On this 16th day of February, 20 22, before me personally came Curtis L. Hartter, to me known, who being by me duly sworn, did depose and say that (s)he resides in the County of Lancaster, State of Nebraska; that (s)he is the President of the **INLAND INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that (s)he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that (s)he signed (his) (her) name by like order; and that Bylaw, Article V-Section 6, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

Tara Martin

Notary Public



My Commission Expires February 16, 2026.

I, Philip C. Abel, Director of **INLAND INSURANCE COMPANY**, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said **INLAND INSURANCE COMPANY**, which is still in full force and effect.

Signed and sealed at the City of Lincoln, Nebraska this 15 day of June, 20 23.

Philip C. Abel

Director



**SECTION 004100
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SEALED BID #001**

THE PROJECT AND THE PARTIES

1.01 TO:

- A. Owner
Ravenna Public Schools
Attn: Superintendent
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B. Bidders Legal Name: Jerry's Sheet Metal Heating-Cooling Inc.
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- A. Substantially complete all work by Elementary School: October 20, 2023, High School: July 31, 2024.

1.09 BID FORM SIGNATURE

- A. If the Bid is a joint venture or partnership, add additional forms of execution for each member of the joint venture in the appropriate form or forms as above.

The Corporate Seal of:

Bidder: Jerry's Sheet Metal Heating-Cooling Inc.

was hereunto affixed in the presence of:

Authorized Officer, Title: Monte V Hehake - Sect. of Corporations

Seal: Monte V Hehake
END OF SECTION



P.O. Box 80468 • Lincoln, Nebraska 68501-0468
PHONE • 1-800-755-2666
FAX • 402-435-3274

BID BOND

KNOW ALL MEN BY THESE PRESENTS: That we Jerry's Sheet Metal-Heating & Cooling Inc.

as Principal, hereinafter called the principal, and Inland Insurance Company
a corporation duly organized under the laws of the State of **NEBRASKA**, as Surety, hereinafter called the Surety, are held and firmly
bound unto Ravenna Public Schools

as Obligee, hereinafter called the Obligee, in the sum of ***Five percent of amount of the bid***

(***5% of bid***) DOLLARS,
lawful money of the United States of America, for the payment of which sum of money well and truly to be made, the said Principal
and Surety bind themselves, their and each of their heirs, executors, administrators, successors and assigns, jointly and severally,
firmly by these presents.

WHEREAS, the Principal has submitted a bid for:
Ravenna High School & Elementary School Gym HVAC Replacement
41750 Carthage Rd, Ravenna, NE 68869

NOW THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the
Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract
Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and
material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond
or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said
bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said
bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed, Sealed and Dated, this 15 day of June, 2023

Jerry's Sheet Metal-Heating & Cooling Inc
Principal

(Seal)

By: _____
Name

(Title)

Universal Surety Company
Surety

(Seal)

By: _____

Jennifer Klancecky

(Attorney-in-Fact)

Melissa Sauter
(Witness)

Brandy Adams
(Witness)

INLAND INSURANCE COMPANY

Lincoln, Nebraska

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the **INLAND INSURANCE COMPANY**, a corporation of the State of Nebraska having its principal office in the City of Lincoln, Nebraska, pursuant to the following Bylaw, which was adopted by the Board of Directors of the said Company on July 23, 1981, to wit:

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Gary Rosacker or Jay C Huston or Brindy Lawver or Tami Towne or Christopher Rosacker
or Todd Price or April Empfield, Grand Island, Nebraska
or Maureen Wagoner, Phillips, Nebraska or Jennifer Klanecky, Cairo, Nebraska

its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on its behalf, as Surety:
Any and all undertakings of suretyship

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its offices in Lincoln, Nebraska, in their own persons.

The following Resolution was adopted at the Regular Meeting of the Board of Directors of the **INLAND INSURANCE COMPANY**, held on July 23, 1981:

"RESOLVED, That the signatures of officers of the Company and the seal of the Company may be affixed by facsimile to any Power of Attorney executed in accordance with Article V-Section 6 of the Company Bylaws: and that any such Power of Attorney bearing such facsimile signatures, including the facsimile signature of a certifying Assistant Secretary and facsimile seal shall be valid and binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached."

All authority hereby conferred shall remain in full force and effect until terminated by the Company.

IN WITNESS WHEREOF, **INLAND INSURANCE COMPANY** has caused these presents to be signed by its President and its corporate seal to be hereunto affixed this 16th day of February, 20 22.

Carol J. Clark

Secretary/Treasurer

By

State of Nebraska

County of

of

ss.

Lancaster

INLAND INSURANCE COMPANY

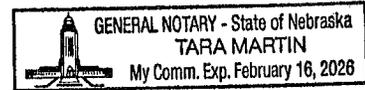
Curt L. Hartter President



On this 16th day of February, 20 22, before me personally came Curtis L. Hartter, to me known, who being by me duly sworn, did depose and say that (s)he resides in the County of Lancaster, State of Nebraska; that (s)he is the President of the **INLAND INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that (s)he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that (s)he signed (his) (her) name by like order; and that Bylaw, Article V-Section 6, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

Tara Martin

Notary Public



My Commission Expires February 16, 2026.

I, Philip C. Abel, Director of **INLAND INSURANCE COMPANY**, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said **INLAND INSURANCE COMPANY**, which is still in full force and effect.

Signed and sealed at the City of Lincoln, Nebraska this 15 day of June, 20 23.

Philip C. Abel

Director

