

Review and Approve Architect Contract and Construction Manager at Risk Resolution

Media Center, Amherst School
100 N. Sycamore
Amherst, NE 68812-0008

Monday, March 29, 2021 7:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Jess Day:	Absent
Ryan Fisher:	Present
Karen Harmony:	Present
Casey Mitchell:	Present

1. Call meeting to order

1.1. Pledge of Allegiance

2. Notice of adherence to the Open Meeting Law

3. Roll Call

3.1. Excuse absent Board member

Moved to excuse Jess Day. This motion, made by Terry Abbott and seconded by Casey Mitchell, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

4. Select Design Profession for Building Project

Moved to select Wilkens ADP as the design professional for a building addition for a fee of 7 percent, with pre-bond expenses not to exceed \$8,000 pending contract approval,. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

5. Waive 2nd Reading of Policy 441

Move to waive the required 2nd reading of Board Policy 441, Construction Manager at Risk and adopt policy of 1st Reading. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmoney: Yea, Casey Mitchell: Yea

6. Approve Resolution of the Board of Education to Select the Construction Manager at Risk Contract Delivery System.

Moved to adopt the Construction Manager at Risk Contract Delivery System. This motion, made by Les Adelung and seconded by Ryan Fisher, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmoney: Yea, Casey Mitchell: Yea

7. Adjourn

Move to adjourn at 7:22. This motion, made by Casey Mitchell and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmoney: Yea, Casey Mitchell: Yea