

Construction Manager Selection Committee for the Board of Education

Mission:"Engaging All Learners to Achieve Success"

The Construction Manager Selection Committee for the Board of Education started at 4:00 PM on Wednesday, July 16, 2014. The meeting was held at ESU7 Student Center, 2657 44th Avenue, Columbus, NE 68601
2508 27th Street
Columbus, NE 68601

Ken Curry:	Present
Alan Dostal:	Present
Mr. Toby Goc:	Present
Mike Goos:	Present
Michael Jeffryes:	Present
Mr. Dan Keiter:	Present
Francis Kuehler:	Present
Leonard Kwapnioski:	Present
Troy Loeffelholz:	Present
David Melick:	Present
Patrick Phelan:	Present

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Open Meeting Notice of Posted Law

IV. Approve Minutes of July 7, 2014 Selection Committee Meeting

V. Presentation and Interviews of Selected Firms

INTERVIEWS OF CONSTRUCTION MANAGEMENT CANDIDATES:: The Selection Committee conducted interviews of the three (3) firms determined by the Selection Committee to be finalists for the position of construction manager at risk for the construction for the proposed new high school building (the Project). **THE FIRMS INTERVIEWED WERE:** Name of Firm Interview Time Hausmann Construction July 16, 2014 at 4:00 p.m. – 5:15 p.m. Sampson Construction July 16, 2014 at 5:30 p.m. – 6:45 p.m. Boyd Jones / BD Construction July 16, 2014 at 7:30 p.m. – 8:45 p.m. **EVALUATION OF CONSTRUCTION MANAGEMENT CANDIDATES:** Following the interviews, the Selection Committee deliberated regarding the evaluation of the Finalists for the position of construction manager at risk for the Project. Following such deliberations, the Selection Committee collectively evaluated each firm based upon the selection criteria established in the request for proposals for the project and prepared findings, recommendations and rankings with regard to each finalist firm, and discussed the Selection Committee’s collective recommendation to the Board of Education of the ranking of the finalist firms in order of preference. Deliberation will continue during the Selection Committee Meeting on Monday, July 21, 2014 at 4:30 p.m.

VI. Adjourn

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Wednesday, July 16, 2014.

President

Secretary