

## **Board of Education Special Meeting**

School District of Seward

410 South Street

Seward, NE 68434

Monday, March 21, 2011 5:00 PM

Attendance Taken at 5:03 PM.

Dr. Timothy Alvarez:	Present
Paul Duer:	Present
Lisa Dworak:	Absent
Jerry Rumery:	Present
Ryne Seaman:	Present
Pam Williams:	Present

### 1. Preliminary Procedures

1.1. Call meeting to order & announce Open Meetings Act is Posted

1.2. Public Notice

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

Motion to excuse board member Lisa Dworak from the board meeting Passed with a motion by Pam Williams and a second by Paul Duer.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

### 2. Public Forum on Agenda Items

There was none.

### 3. Public Forum on Any Topic

There was none.

### 4. Discussion Items

## 5. Possible Action Items

### 5.1. Middle School Bid Set 3

#### 5.1.1. Bid Package #4 - Building Foundations and Site Paving Layout

Motion to accept the bid of \_\_\_\_ in the amount of \$ \_\_\_\_ for Bid Package #4 - Building Foundations and Site Paving Layout Passed with a motion by Jesse Sierks and a second by Jesse Sierks.

Motion to accept the bid of Olsson & Associates in the amount of \$47,000 for Bid Package #4 - Building Foundations and Site Paving Layout Passed with a motion by Paul Duer and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

#### 5.1.2. Bid Package #5 - Reinforcing Steel Material Supply

Motion to accept the bid of Concrete Industries in the amount of \$33,080 for Bid Package #5 - Reinforcing Steel Material Supply Passed with a motion by Jerry Rumery and a second by Pam Williams.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

#### 5.1.3. Bid Package #6 - Concrete Foundations

Motion to accept the bid of Stephens & Smith Construction in the amount of \$177,050 for Bid Package #6 - Concrete Foundations Passed with a motion by Paul Duer and a second by Jerry Rumery.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

#### 5.1.4. Bid Package #8 - Masonry

Motion to accept the bid of Midwest Masonry in the amount of \$86,500 for Bid Package #8 - Masonry Passed with a motion by Paul Duer and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

#### 5.1.5. Bid Package #9 - Steel Material Supply

Motion to accept the bid of Steel Fabricators in the amount of \$596,800 for Bid Package #9 - Steel Material Supply, and to accept alternates S3 for \$1,300, S4 for \$1,050, S5 for a deduct of (\$37,210), and S6 for a deduct of (\$27,090) Passed with a motion by Pam Williams and a second by Paul Duer.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

#### 5.1.6. Bid Package #7 & #10 (combined)- Precast Concrete and Steel Erection

Motion to accept the bid of Davis Erection in the amount of \$595,000 for the combined bid on Bid Packages #7 and #10 - Precast and Steel Erections Passed with a motion by Jerry Rumery and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

## 5.2. Irrigation Water Well Bids

Motion to accept the bid of Earnest Well Drilling in the amount of \$22,787.70 subject to items 1-4 on the bid to drill and set a well to irrigate the new middle school grounds Passed with a motion by Dr. Timothy Alvarez and a second by Jerry Rumery.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

## 5.3. Access Road Bids for Pre-Cast & Equipment

Motion to approve the \$33,234.00 bid of Shanahan Brothers to construct the temporary road for transporting pre-cast walls and equipment on site Passed with a motion by Jerry Rumery and a second by Pam Williams.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

## 6. Adjournment

Motion adjourn the meeting at 5:56 PM with the next study session and regular board meeting scheduled for April 11, 2011 at 5:30 and 7:00 PM Passed with a motion by Paul Duer and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea