

MINUTES OF THE JANUARY 6, 2017, MEETING OF THE SELECTION COMMITTEE OF THE BOARD OF EDUCATION OF THE ARAPAHOE PUBLIC SCHOOLS

A meeting of the Selection Committee of the Board of Education of the Arapahoe Public Schools (Selection Committee) was convened in open and public session on January 6, 2017, at 1:00 p.m. in the media room of Arapahoe Public Schools located at 610 Walnut Street, Arapahoe, Nebraska. The roll was called and the following Board members were present or absent:

Present:

**School Board Members** – Lisa Anderson and Dennis Roskop.

**Administration** – Dr. George Griffith, Superintendent of Schools.

**Community Members** – Doug Snyder and Drew tenBensel.

**Architect/Engineer** – T.J. Schirmer, The Clark Enersen Partners, Inc., Project Engineer

Absent: None.

Also present: Derek Aldridge, School District attorney.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Selection Committee. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Selection Committee, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

1. Call Meeting to Order. The meeting was duly called to order.
2. Announcement of Open Meetings Act Posting: At the beginning of this meeting, it was announced to all present that a current copy of the Open Meetings Act is available.
3. Approval of Minutes of December 23, 2016, Selection Committee Meeting: Committee Member Roskop made a motion to approve the minutes of the meeting of the Selection Committee on December 23, 2016. Member Snyder seconded the motion. After discussion and on roll call vote the following members voted in favor of such motion: Anderson, Roskop, Snyder, Schirmer, Griffith, tenBensel; the following members voted against said motion: None. Motion carried.
4. Interviews of Construction Management Candidates. The Selection Committee conducted interviews of the two (2) 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
Sampson Construction	January 6, 2017, at 1:00 p.m.
Hausmann Construction	January 6, 2017, at 2:15 p.m.

5. Evaluation of Construction Management Candidates. Following the interviews, the Selection Committee deliberated regarding the evaluation of the Finalist Firms interviewed on January 6, 2017, 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 determined the Selection Committee's collective recommendation to the Board of Education of the ranking of the finalist firms in order of preference.

6. Motion to Adopt Findings, Recommendations and Rankings: On the basis of such findings, recommendations and rankings, member Dr. George Griffith made a motion that the Selection Committee should and does hereby adopt the findings, recommendations and ranks attached to these minutes, and pursuant thereto, ranks the finalist firms as follows:

Rank #	CM@R Firm
1	Hausmann Construction
2	Sampson Construction

Member Drew tenBensel seconded the motion. After discussion and on roll call vote the following members voted in favor of such motion: Anderson, Roskop, Snyder, Schirmer, Griffith, tenBensel; the following members voted against said motion: None. Motion carried.

The meeting was duly adjourned at 4:00 p.m. on January 6, 2017.

DATED this 6th day of January, 2017.

SELECTION COMMITTEE APPOINTED BY  
THE BOARD OF EDUCATION, ARAPAHOE  
PUBLIC SCHOOLS

BY:

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Dr. George Griffith, Superintendent/Recording  
Secretary for the Selection Committee