MINUTES

1. The meeting was convened at 11:37 a.m. in Room 112 of the South Sioux City Education Center, by Clarence Schmitt, Chairperson of the Facilities Committee.

2. Approval of the Minutes of the June 14, 2007 meeting was recommended with correction.

3. Steve Schram and Neal Suntken reviewed Change Order #1 for the Utility Line/Truck Driving building project. Mr. Schram reminded board members that, in accordance with board policy, Code 7110, Construction Change Orders, change order information is provided as information and no action is required.

A summary of Change Order #1 ($1,816.69) is as follows:

Item 1: A deduction in the amount of $1,302.00 for changing the specified fixed aluminum window to a center glazed framing system.

Item 2: An addition in the amount of $916.00 to change an 8” stem wall to a 14” stem wall.

Item 3: An addition in the amount of $1,400.00 for two additional duct smoke detectors in ERU-1.

Item 4: An addition in the amount of $704.00 to modify the vertical and horizontal members at the guardrails on the mechanics bay overhead storage area.

Item 5: An addition in the amount of $5,060.00 to change the hardware on exterior doors so the latch can be electronically controlled from campus security.

Item 6: An addition in the amount of $243.00 to provide electrical power to donor wall area.

Item 7: An addition in the amount of $350.00 to install a lintel above the alcove for the entrance into Lab 116 to support the mezzanine floor.
Item 8: A deduction in the amount of $12,364.59 to delete the fire pump, fire pump controller and associated accessories and specialties.

Item 9: An addition in the amount of $1,923.00 to relocate the energy recovery unit and reconfigure and size associated ductwork.

Item 10: An addition in the amount of $1,282.28 to fill the islands in the parking lot with concrete.

Item 11: An addition in the amount of $1,085.00 to provide visual display boards in labs 111 and 112.

Item 12: An addition in the amount of $158.00 to install a drywall lid above the lay-in ceiling at the alcove created outside lab 116.

Item 13: A deduction in the amount of $4,000.00 to substitute and AALCO divider curtain in lieu of the specified product.

Item 14: An addition in the amount of $5,350.00 to add conduits to all entrance and overhead doors for future control by campus security.

Item 15: An addition in the amount of $100.00 to add plywood to the east wall of Telecom Room 202.

Item 16: An addition in the amount of $632.00 to change out two freeze-proof hose bibs to non-freeze-proof hose bibs in the mechanics bay.

Item 17: An addition in the amount of $280.00 to revise the footing evaluations at the canopy columns.

4. As a follow up to discussion at the June Facilities Committee, Steve Schram distributed information he had received regarding a comparison on architectural fees with Norfolk Public Schools. Mr. Schram also noted that Nebraska revised statute 81-3449 requires the use of an architect on any public works project with contemplated expenditure exceeding $86,000.

Bob Mabrey from BCDM expressed his thanks for the opportunity to share dialogue and address the Facilities Committee. Mr. Mabrey explained some of the variables considered when figuring a lump sum fee and discussed design build and construction management scenarios in addition to a cost not to exceed method.

Members of the Facilities Committee again expressed that there is no problem with the quality of work; it is the fee structure some members are concerned about. Mr. Mabrey also stated that now they have a better feel of campus roofing projects, there are some adjustments in the fee that can be made; BCDM desires to be equitable on fees for both the client and their firm.

Steve Schram advised that the next large construction project is the College of Nursing building and we will soon need to move forward on that project. In an effort to bring resolution to this matter, Mr. Schram offered a suggestion and the Facilities Committee agreed that BCDM develop their fee proposal for this next project and present that to the Facilities Committee for their review.

5. The meeting was adjourned at 12:14 p.m.