

# NEVADA COMMUNITY SCHOOL DISTRICT

## BOARD OF DIRECTORS

### MINUTES OF SPECIAL MEETING

MONDAY, DECEMBER 14, 2020

HIGH SCHOOL LIBRARY AT 1001 15TH STREET

**PRESENT:** BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty, Leanne Harter, Tom Maier  
STAFF: Steve Gray, Kevin Ericson, Dave Kroese Joe Wakeman, Brian Schaeffer.  
COMMUNITY MEMBERS: Ben Humpel-Pash  
OTHERS: Ryan Haaland

**1. Call to Order** at 6:30 p.m.

**2. Approval of Agenda** Motion by Harter, second by Maier to approve the agenda as presented. Motion Carried 4-0.

**3. Public Comment** - none

**4.1 Public Hearing - Plans, Specifications, Form of Contract, & Estimated Cost for Middle School Renovation** As published in the *Nevada Journal* on Thursday, December 3, this was the time for the public hearing on the Plans, Specifications, Form of Contract, & Estimated Cost for Middle School Renovation. No one was present to speak during this public hearing.

**5.1 Estes Construction: Middle School Renovation Bid Recommendations** Mr. Haaland from Estes Construction said the Middle School Renovation bids were received on Thursday, December 10 and were reviewed by Estes on the next day. He said, based on the bids, he would recommend to the Board to proceed with Alternates 2, 3, and 4. He said the bids were lower as the companies were aggressive on the bids. Maier asked about the availability of materials. Mr. Haaland said, with the mechanical, the companies would keep moving forward. There would be warehousing and work in school during spring break. Mr. Haaland complimented Invision Architects on their work getting information to Estes. There was Board discussion on the use of funds that may be remaining after construction after the bond issue.

**6.1 Middle School Renovation Bid Selections** The following is the action on the Middle School Renovation Bids:

-For Concrete Work: Jensen Builders with a bid of \$287,700. Motion by Maier, second by Chitty to approve the bid of Jensen Builders. Motion Carried 5-0.

-For Precast Furnish: Coreslab Structures with a bid of \$193,244. Motion by Harter, second by Anderson to accept the bid of Coreslab Structures. Motion Carried 5-0.

-For Roofing & Sheet Metal: Central States Roofing with a bid of \$402,000. Motion by Anderson, second by Maier to accept the bid from Central States Roofing. Motion Carried 5-0

-For Fire Protection: Blackhawk Automatic Sprinklers with a bid of \$185,990. Motion by Maier, second by Harter to accept the bid from Blackhawk Automatic Sprinklers. Motion Carried 5-0.

- Mechanical: Kruck Plumbing & Heating with a bid of \$2,280,700. Motion by Anderson, second by Harter to accept the bid of Kruck Plumbing & Heating. Motion Carried 5-0.

-Electrical: Van Mannen Electric with a bid of \$952,500. Motion by Maier, second by Anderson to accept the bid of Van Mannen Electric. Motion Carried 5-0.

-Geothermal Well Field: QC Geothermal, Inc with a bid of \$436,500. Motion by Harter, second by Maier to accept the bid of QC Geothermal. Motion Carried 5-0.

-Bid Packages C (Structural Steel & Precast Erect) and D (General Trades): Henkel Construction with a bid of \$2,090,000. Motion by Maier, second by Harter to accept the bids from Henkel Construction.

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MINUTES OF MEETING OF DECEMBER 14, 2020 (CONTINUED)

Motion Carried 5-0.

**7. Consent Agenda** Motion by Chitty, second by Anderson to approve the consent agenda items:

- Board Minutes of the meeting of December 7
- Bills
- Financial Reports for September thru November
- Appointments: Heather Bartmess – Middle School Special Ed Associate, Deanna Brown – Elementary Special Ed Associate, Sierra Kloepfel – Middle School Special Ed Associate

Motion Carried 5-0.

**8.1 Board Member Comments** Carsrud noted that the High School winter formal was cancelled. She asked Student Board Member Ben if there would be any alternate activity. Ben said “not yet”. Chitty said he was glad for the notices far in advance for both winter formal and prom.

**8.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, January 4, 2021 at 6:30 p.m.

**9. Adjournment** at 7:08 p.m.

Respectfully Submitted,

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Board President

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Board Secretary