

**NOTICE OF MEETING
SCHOOL DISTRICT NO. 17**

Notice is hereby given of a Special Board of Education meeting of School District No. 17, in the County of Douglas, which will be held at 7:00 p.m. on **Monday, September 19, 2005** at 5606 South 147th Street, Omaha, Nebraska. There will be approval for pre-grading at Elementary #24.

An agenda for such meetings, kept continuously current are available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.

LINDA POOLE,
Secretary

9-16-05

**THE DAILY RECORD
OF OMAHA**

**RONALD A. HENNINGSEN, Publisher
PROOF OF PUBLICATION**

UNITED STATES OF AMERICA, }
The State of Nebraska, } ss.
District of Nebraska, }
County of Douglas, }
City of Omaha, }

J. BOYD

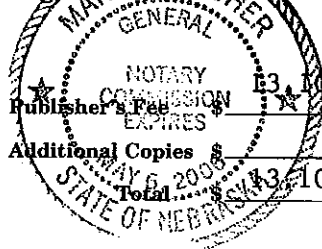
being duly sworn, deposes and says that she is

LEGAL EDITOR

of **THE DAILY RECORD**, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in **THE DAILY RECORD**, of Omaha, on _____

September 16, 2005

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.



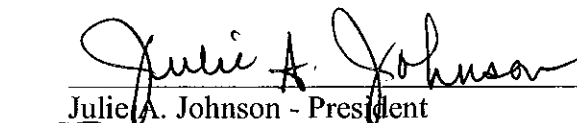
Subscribed in my presence and sworn to before me this 16th day of September 2005


Notary Public in and for Douglas County, State of Nebraska

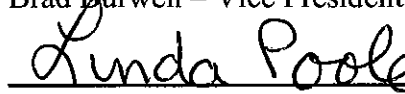
**ACKNOWLEDGMENT OF RECEIPT
OF NOTICE OF MEETING**

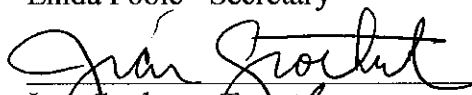
The undersigned members of the Board of Education of Millard, District #017, Omaha, Nebraska, hereby acknowledge receipt of advance notice of a special meeting of said Board of Education and the agenda for such meeting held at 7:00 P.M. on September 19, 2005, at Don Stroh Administrative Center
5606 South 147th Street

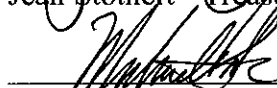
Dated this 19th day of September, 2005.


Julie A. Johnson - President


Brad Burwell - Vice President


Linda Poole - Secretary


Jean Stothert - Treasurer


Mike Pate, Member

Mike Kennedy, Member

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
7:00 P.M. 5606 SOUTH 147th STREET
SEPTEMBER 19, 2005

AGENDA

- A. Call to Order
- B. Roll Call
- C. Public Comments on agenda items - This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.
- D. New Business
 - 1. Awarding of Overlot Pre-Grading at Elementary #24
- E. Adjournment

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
7:00 P.M. 5606 SOUTH 147th STREET
SEPTEMBER 19, 2005

ADMINISTRATIVE MEMORANDUM

- A. Call to Order
- B. Roll Call
- C. Public Comments on agenda items - This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.
- D. New Business
 - 1. Motion by _____, seconded by _____, that the contract for the overlot grading project at Elementary #24 be awarded to Heimes Corporation in the amount of \$195,123.98 pursuant to its bid of September 14, 2005, and that the associate superintendent for general administration be authorized and directed to execute any and all contracts related to such project. (See enclosure.)

Adjournment

AGENDA SUMMARY SHEET

AGENDA ITEM: Awarding of Overlot Grading at Elementary #24

MEETING DATE: September 19, 2005 (Special Meeting)

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Awarding of Overlot Grading at Elementary #24 -- The review of bids and the awarding of the contract for the pre-grading at Elementary #24.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: This project was discussed at the board meeting last week.

OPTIONS AND ALTERNATIVES: n/a

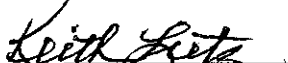
RECOMMENDATION: It is recommended that the contract for the overlot grading project at Elementary #24 be awarded to Heimes Corporation in the amount of \$195,123.98 pursuant to its bid of September 14, 2005 and that the associate superintendent for general administration be authorized and directed to execute any and all contracts related to such project.

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate.

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

SUPERINTENDENT'S APPROVAL: 



September 15, 2005

Mr. Ken Fossen
Don Stroh Administration Center
5606 South 147th Street
Omaha, Nebraska 68137

RE: MPS Site #24 Overlot Grading
TSA Project No. 05019.003

Dear Mr. Fossen:

Proposals were received at Don Stroh Administration Center until 2:00 p.m. on September 14, 2005 for construction of the above-referenced project. Enclosed please find both the tabulation sheet of all bids received and the Engineer's Estimate.

After careful consideration and review of the proposals as submitted, it is our recommendation that the low bid, as submitted by Heimes Corporation in the amount of \$195,123.98, be awarded and accepted.

Upon approval of our recommendation, please sign and return the enclosed Notice of Award. We will then draw up the contract, obtain the necessary signatures, and submit the executed contract to you.

Sincerely,

THE SCHEMMER ASSOCIATES INC.
Architects - Engineers

Brock M. Beran, E.I.T., L.S.I.T.
Civil Engineer

Enclosures

da:P/

Employee Owned

**Architects
Engineers**

1044 North 115th Street, Suite 300
Omaha, Nebraska 68154-4436
402.493.4800
fax 402.493.7951
www.schemmer.com

TABULATION OF BIDS

Project: *MPS Site #24
Overlot Grading
Omaha, Nebraska*



Date of Letting: September 14, 2005
Time of Letting: 2:00 P.M.
Location: Don Stroh Administration Center
TSA Project No.: 05019.003

| Item # | Description | Estimated Quantities | Heimes Corp. | | Taylor Excavating | | Beaver Excavation, Inc. | | McArdle Grading Co. | | AVERAGE UNIT PRICE | HIGH UNIT PRICE | LOW UNIT PRICE |
|-------------------|---|----------------------|--------------|---------------------|-------------------|---------------------|-------------------------|---------------------|---------------------|---------------------|--------------------|--------------------|-------------------|
| | | | Unit Price | Bid Amount | Unit Price | Bid Amount | Unit Price | Bid Amount | Unit Price | Bid Amount | | | |
| 1. | CLEARING AND GRUBBING GENERAL | 1.0 LS | 10,000.00 | 10,000.00 | 5,540.00 | 5,540.00 | 6,500.00 | 6,500.00 | 5,000.00 | 5,000.00 | 6,760.00 | 10,000.00 | 5,000.00 |
| 2. | EARTHWORK (EXCAVATION) | 102011.0 CY | 0.92 | 93,850.12 | 1.14 | 116,292.54 | 1.15 | 117,312.65 | 1.09 | 111,191.99 | 1.08 | 1.15 | 0.92 |
| 3. | TOPSOIL REMOVAL | 87209.0 SY | 0.14 | 12,209.26 | 0.17 | 14,825.53 | 0.12 | 10,465.08 | 0.15 | 13,081.35 | 0.15 | 0.17 | 0.12 |
| 4. | TOPSOIL PLACEMENT | 87209.0 SY | 0.15 | 13,081.35 | 0.17 | 14,825.53 | 0.15 | 13,081.35 | 0.15 | 13,081.35 | 0.16 | 0.17 | 0.15 |
| 5. | CONSTRUCT 24" RCP, CLASS III | 151.8 LF | 45.00 | 6,831.00 | 0.00 | 0.00 | 45.00 | 6,831.00 | 55.00 | 8,349.00 | 36.25 | 55.00 | 0.00 |
| 6. | CONSTRUCT 66" I.D. MANHOLE | 7.8 VF | 260.00 | 2,028.00 | 0.00 | 0.00 | 350.00 | 2,730.00 | 890.00 | 6,942.00 | 375.00 | 890.00 | 0.00 |
| 7. | CONSTRUCT 24" PIPE PLUG | 2.0 EA | 500.00 | 1,000.00 | 0.00 | 0.00 | 300.00 | 600.00 | 600.00 | 1,200.00 | 350.00 | 600.00 | 0.00 |
| 8. | SILT FENCE | 4414.0 LF | 2.25 | 9,931.50 | 1.85 | 8,165.90 | 2.10 | 9,269.40 | 2.35 | 10,372.90 | 2.14 | 2.35 | 1.85 |
| 9. | PRE-FABRICATED TEMPORARY SILT DIKE | 90.0 LF | 9.00 | 810.00 | 7.75 | 697.50 | 6.00 | 540.00 | 10.00 | 900.00 | 8.19 | 10.00 | 6.00 |
| 10. | SEEDING TYPE "A" | 11795.0 SY | 0.75 | 8,846.25 | 0.30 | 3,538.50 | 0.50 | 5,897.50 | 0.35 | 4,128.25 | 0.48 | 0.75 | 0.30 |
| 11. | PROVIDE AND INSTALL CONSTRUCTION | 1250.0 LF | 3.00 | 3,750.00 | 0.00 | 0.00 | 3.00 | 3,750.00 | 1.98 | 2,475.00 | 2.00 | 3.00 | 0.00 |
| 12. | CONSTRUCT VERTICAL RISER | 2.5 VF | 250.00 | 625.00 | 1,242.00 | 3,105.00 | 500.00 | 1,250.00 | 750.00 | 1,875.00 | 685.50 | 1,242.00 | 250.00 |
| 13. | CONSTRUCT 24" CMP | 19.4 LF | 38.00 | 737.20 | 36.00 | 698.40 | 35.00 | 679.00 | 35.00 | 679.00 | 36.00 | 38.00 | 35.00 |
| 14. | PROVIDE AND INSTALL EROSION CONTROL BLANKET (DS 75) | 9427.0 SY | 1.30 | 12,255.10 | 1.10 | 10,369.70 | 0.95 | 8,955.65 | 1.25 | 11,783.75 | 1.15 | 1.30 | 0.95 |
| 15. | CONSTRUCT STABILIZED CONSTRUCTION ENTRANCE | 100.0 TON | 12.00 | 1,200.00 | 30.00 | 3,000.00 | 13.00 | 1,300.00 | 17.50 | 1,750.00 | 18.13 | 30.00 | 12.00 |
| 16. | PROVIDE AND INSTALL EROSION CONTROL MAT (SC 250) | 2368.0 SY | 4.40 | 10,419.20 | 3.70 | 8,761.60 | 3.60 | 8,524.80 | 3.95 | 9,353.60 | 3.91 | 4.40 | 3.60 |
| 17. | SILT FENCE MAINTENANCE | 5.0 VISIT | 1,000.00 | 5,000.00 | 487.50 | 2,437.50 | 300.00 | 1,500.00 | 500.00 | 2,500.00 | 571.88 | 1,000.00 | 300.00 |
| 18. | SILT BASIN MAINTENANCE | 2.0 VISIT | 1,000.00 | 2,000.00 | 3,642.57 | 7,285.14 | 500.00 | 1,000.00 | 1,500.00 | 3,000.00 | 1,660.64 | 3,642.57 | 500.00 |
| 19. | PRE-FABRICATED TEMPORARY SILT DIKE MAINTENANCE | 5.0 VISIT | 110.00 | 550.00 | 100.00 | 500.00 | 200.00 | 1,000.00 | 150.00 | 750.00 | 140.00 | 200.00 | 100.00 |
| TOTAL BID: | | | | \$195,123.98 | | \$200,942.84 | | \$201,186.43 | | \$208,413.19 | \$10,652.66 | \$17,720.86 | \$6,210.89 |

Shaded cells denote corrected value
Shaded cells denote incomplete bid

TABULATION OF BIDS

Project: *MPS Site #24
Overlot Grading
Omaha, Nebraska*



Date of Letting: September 14, 2005
Time of Letting: 2:00 P.M.
Location: Don Stroh Administration Center
TSA Project No.: 05019.005

| Item # | Description | Estimated Quantities | ENGINEER ESTIMATE | | BID | | BID | | BID | | AVERAGE UNIT PRICE | HIGH UNIT PRICE | LOW UNIT PRICE |
|-------------------|--|----------------------|-------------------|---------------------|------------|---------------|------------|---------------|------------|---------------|--------------------|--------------------|----------------|
| | | | Unit Price | Bid Amount | Unit Price | Bid Amount | Unit Price | Bid Amount | Unit Price | Bid Amount | | | |
| 1. | CLEARING AND GRUBBING GENERAL | 1.0 LS | 12,000.00 | 12,000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3,000.00 | 12,000.00 | 0.00 |
| 2. | EARTHWORK (EXCAVATION) | 102011.0 CY | 0.95 | 96,910.45 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.24 | 0.95 | 0.00 |
| 3. | TOPSOIL REMOVAL | 87209.0 SY | 0.25 | 21,802.25 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.06 | 0.25 | 0.00 |
| 4. | TOPSOIL PLACEMENT | 87209.0 SY | 0.25 | 21,802.25 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.06 | 0.25 | 0.00 |
| 5. | CONSTRUCT 24" RCP, CLASS III | 151.8 LF | 45.00 | 6,831.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 11.25 | 45.00 | 0.00 |
| 6. | CONSTRUCT 66" I.D. MANHOLE | 7.8 VF | 350.00 | 2,730.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 87.50 | 350.00 | 0.00 |
| 7. | CONSTRUCT 24" PIPE PLUG | 2.0 EA | 300.00 | 600.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 75.00 | 300.00 | 0.00 |
| 8. | SILT FENCE | 4414.0 LF | 2.15 | 9,490.10 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.54 | 2.15 | 0.00 |
| 9. | PRE-FABRICATED TEMPORARY SILT DIKE | 90.0 LF | 5.00 | 450.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.25 | 5.00 | 0.00 |
| 10. | SEEDING TYPE "A" | 11795.0 SY | 0.48 | 5,661.60 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.12 | 0.48 | 0.00 |
| 11. | PROVIDE AND INSTALL CONSTRUCTION | 1250.0 LF | 1.50 | 1,875.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.38 | 1.50 | 0.00 |
| 12. | CONSTRUCT VERTICAL RISER | 2.5 VF | 50.00 | 125.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 12.50 | 50.00 | 0.00 |
| 13. | CONSTRUCT 24" CMP | 19.4 LF | 45.00 | 873.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 11.25 | 45.00 | 0.00 |
| 14. | PROVIDE AND INSTALL EROSION CONTROL BLANKET (DS 75) | 9427.0 SY | 1.28 | 12,066.56 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.32 | 1.28 | 0.00 |
| 15. | CONSTRUCT STABILIZED CONSTRUCTION ENTRANCE | 100.0 TON | 18.00 | 1,800.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 4.50 | 18.00 | 0.00 |
| 16. | PROVIDE AND INSTALL EROSION CONTROL MAT (SC 250) | 2368.0 SY | 1.38 | 3,267.84 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.35 | 1.38 | 0.00 |
| 17. | SILT FENCE MAINTENANCE | 5.0 VISIT | 1,000.00 | 5,000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 250.00 | 1,000.00 | 0.00 |
| 18. | SILT BASIN MAINTENANCE | 2.0 VISIT | 1,000.00 | 2,000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 250.00 | 1,000.00 | 0.00 |
| 19. | PRE-FABRICATED TEMPORARY SILT DIKE MAINTENANCE | 5.0 VISIT | 100.00 | 500.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 25.00 | 100.00 | 0.00 |
| TOTAL BID: | | | | \$205,785.05 | | \$0.00 | | \$0.00 | | \$0.00 | \$3,730.32 | \$14,921.24 | \$0.00 |