

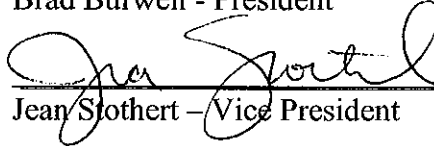
**ACKNOWLEDGMENT OF RECEIPT
OF NOTICE OF MEETING**

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 4:00 P.M. on May 18th, 2006, at Don Stroh Administrative Center 5606 South 147th Street Omaha, NE 68137

Dated this 18th day of May, 2006.

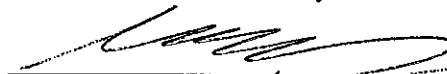


Brad Burwell - President



Jean Stothert - Vice President

Julie Johnson - Secretary



Mike Kennedy - Treasurer



Mike Pate, Member



Linda Poole, Member

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

Notice is hereby given of a Board of Education meeting of School District No. 17, in the County of Douglas, which will be held at 4:00 p.m. on **Thursday, May 18, 2006** at 5606 South 147th Street, Omaha, Nebraska. Roofing bids will be approved.

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.

JULIE JOHNSON,
Secretary

5-17-06

**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

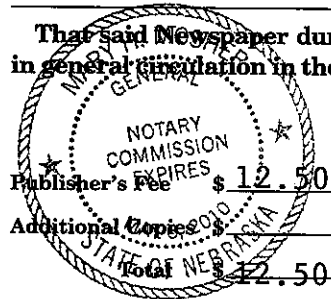
being duly sworn, deposes and says that she is

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

May 17, 2006

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 17th day of

May 20 06

Notary Public in and for Douglas County,
State of Nebraska

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
4:00 P.M. 5606 SOUTH 147th STREET
MAY 18, 2006

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. Award Bid for Roofing at Bryan Elementary School
- E. Adjournment

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 roofing project at Bryan Elementary School be awarded to Scott Enterprises in the amount of \$80,169 and that the associate superintendent for general administration be authorized and directed to execute any and all documents related to such project. (See enclosure.)
- E. Adjournment

AGENDA SUMMARY SHEET

AGENDA ITEM: Awarding of Contract for the Byran Elementary Roofing Project

MEETING DATE: May 18, 2006

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Awarding of Contract for the Bryan Elementary Roofing Project – The receipt and review of bids and the awarding of the contract for the project.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: After the last snow storm, there were some significant leaks discovered in one section of the roof at Bryan Elementary School. The District’s roofing consultant found that the existing roof was actually the second layer of roofing on that section of the building, and, the combination of roofs had apparently masked some leaks by absorbing the water between the layers and deteriorating the roof.

When the condition of the roof was found, the decision was made to quickly move the Bryan roof replacement project to the top of the list of projects and seek competitive bids so that the project could be completed over the summer.

The bids for the project were received on May 16th. A copy of the bid tab and cover letter from the architects is enclosed.

OPTIONS AND ALTERNATIVES: n/a

RECOMMENDATION: It is recommended that the contract for the roofing project at Bryan Elementary School be awarded to Scott Enterprises in the amount of \$80,169 and that the associate superintendent for general administration be authorized and directed to execute any and all documents 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: _____

16 May 2006

Mr. Ken Fossen
Associate Superintendent for General Administration
Millard Public Schools
Donald Stroh Administrative Center
5606 S 147th St
Omaha NE 68137

RE: Millard Public Schools – Bryan Elementary Roof Replacement
BVH Project No. M06052

Dear Mr. Fossen,

On Tuesday, May 16, 2006, bids were received to re-roof a portion of Millard Bryan Elementary School.

Three bids were received. The low bid received was from Scott Enterprises in the amount of \$80,169.00. This bid is below the estimated construction cost of \$100,000.

I interviewed the representative from Scott Enterprises after the bid opening to confirm their intent to contract with Millard Public Schools for this project. Bahr Vermeer Haecker Architects and Roofing Solutions, Inc. have both worked with this contractor and recommend acceptance of their bid.

A copy of the bid tab is attached.

Respectfully,

BAHR VERMEER & HAECKER ARCHITECTS, LTD.



Kelley Rosburg, AIA
Associate

enclosure

cc: Ed Rockwell – Millard Public Schools
Rob Horrell – Roofing Solutions, Inc.

Bid Tabulation

Millard Public Schools – Bryan Elementary Reroof
 16 May 2006, 2:00 p.m.

CONTRACTORS	Addendum #1	Bid Bond	Base Bid	Unit Price	Unit Price	
				Deck Replacement per sf	Wood Nailer replacement per bf	
Boone Bros. Roofing	Yes	Yes	\$105,000.00	\$5.00	\$2.50	
Riverside Construction	Yes	Yes	\$105,166.00	\$18.00	\$2.00	
Scott Enterprises	Yes	Yes	\$80,169.00	\$20.00	\$2.00	

*Addendum No. 1 was issued 10 May 2006