

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

Notice is hereby given of a Board of Education Committee of the Whole meeting of School District No. 17, in the County of Douglas, which will be held at 8:30 p.m. on **Monday, November 9, 2009** at 5606 South 147th Street, Omaha, Nebraska.

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.

LUNDA POOLE,
Secretary

11-6-09

**THE DAILY RECORD
OF OMAHA**

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

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

J. BOYD

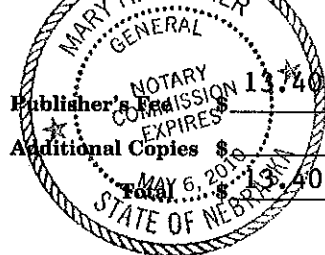
being duly sworn, deposes and says that she is

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 _____

November 6, 2009

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 6th day of November 2009

Notary Public in and for Douglas County,
State of Nebraska

BOARD COMMITTEE OF THE WHOLE MEETING

NOVEMBER 9, 2009

NAME:

REPRESENTING:

Brittany DeSchamp

Subject

Bree Nall

Abby Jorgensen

Erin Weigel

Jamie London

Katherine Wiegand

Sean Kurfina

Sheila Belmeier

Taylor Johnson

Rebecca Robbins

Zane Smith



*COMMITTEE OF THE WHOLE
MEETING*



NOVEMBER 9, 2009

MILLARD PUBLIC SCHOOLS
BOARD COMMITTEE OF THE WHOLE

The Board of Education Committee of the Whole will meet on Monday, November 9, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

The Public Meeting Act is posted on the Wall and Available for Public Inspection

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 Vice-President before the meeting begins.

A G E N D A

1. Summer Projects for 2010 – Ken Fossen and Ed Rockwell
2. Special Session Update – Bill Mueller

Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board Vice President before the meeting begins.

Minutes
Committee Meeting
November 9, 2009

The members of the Board of Education met as a committee of the Whole on Monday, November 9, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street. The topics which were discussed summer projects for 2010 and a special session update.

Present: Dave Anderson, Mike Pate Brad Burwell, and Mike Kennedy

Absent: Julie Kannas and Linda Poole

Also in attendance were Keith Lutz, Ken Fossen, Angelo Passarelli, Bill Mueller, and Ed Rockwell. Other administrators were in attendance.

Ed Rockwell reviewed sixteen potential projects for the summer of 2010. With the current state in the legislature a variety of methods were discussed as to how to fund those projects. When the legislature has made all funding decisions a determination on how to proceed with funding the summer projects will be made by the administration.

Bill Mueller began by describing the special session. Legislative Bills were introduced the first three days of the session, hearings started on Monday November 9, 2009, and hearings are continuing in several committees as they respond to proposed legislation.

Senator Adams proposed LB 5 to change the state aid formula in order to reduce the amount of state aid to a level, which is level with funding last year. The changes he made disproportionately impacted Millard Public Schools. Changes to the instructional time allowance and teacher education adjustment would reduce funding for Millard Public Schools significantly. Bill Mueller, Ken Fossen, and Angelo Passarelli met with Senator Adams last week and convinced him to prepare an amendment to correct those issues. Senator Adams presented the amendment at LB 5 public hearing on Monday, November 9.

Lincoln Public Schools, Elkhorn Public Schools, and NRCSA schools testified in support of LB 5, and no one spoke in opposition.

The fiscal note on LB 5 indicates that the changes being proposed do not cut enough money from the bill, but Senator Adams has indicated that state aid models were coming and his intention is to cut the projected increase in state aid and no more.

At this time there isn't any information to help determine how the bill will specifically impact Millard, but that information will be available when state aid is certified on February 1, 2010.

Dave Anderson adjourned the meeting.



Chairman

SUMMER PROJECTS 2010

Millard Public Schools

Project Management

Board of Education
Committee Meeting November 9, 2009

**Summer Project Requests
for
2010**

SUMMER PROJECTS 2010

Millard Public Schools

Project Management

Projects were initially recommended and prioritized by the Project Management and Maintenance Departments, then reviewed and prioritized by the District Projects Committee on October 5, 2009.

SUMMER PROJECTS 2010

Millard Public Schools

Project Management

Summary of Projects and Locations

- Paving Improvements: Cody, Neihardt, SHS
- Running Tracks: AMS, BMS, NMS
- Roofing: Cather Phase I, SHS Phase I
- Weatherproofing: Cottonwood, Morton, Sandoz
- Doors and Frames: Cody, Sandoz, NMS, NHS
- Carpet and Flooring: Cottonwood, NMS Phase II
- Mechanical / HVAC: Cather RTU's, KMS (includes lighting)
- Elevator Equipment: SHS (north 11-12)

SUMMER PROJECTS 2010

Millard Public Schools

Project Management

Cody Paving Improvements



SUMMER PROJECTS 2010

Millard Public Schools

Project Management

Neihardt Paving Improvements



SUMMER PROJECTS 2010

Millard Public Schools

Project Management

SHS Paving Improvements



SUMMER PROJECTS 2010

Millard Public Schools

Project Management

AMS Track Replacement



SUMMER PROJECTS 2010

Millard Public Schools

Project Management

BMS Track Renovation



SUMMER PROJECTS 2010

Millard Public Schools

Project Management

NMS Track Replacement



SUMMER PROJECTS 2008

Millard Public Schools

Project Management

MPS Roof Statistics

Magnitude of Existing Roofs

- 2.98 million sq. ft. (i.e., 66 football fields)
- 149,000 sq. ft./yr (20-year avg. life)
- \$ 1.78 million/yr. budget (Bldg. Fund)
- Existing roofs currently beyond 20 yrs:
 - 11 Elementary Schools
 - 2 Middle Schools
 - 1 High School (SHS)
 - 5 Special Buildings



Regulation Football Field
150 ft x 300 ft = **45,000 SF**

SUMMER PROJECTS 2010

Millard Public Schools

Project Management

Cather Re-roof Phase I and RTU Replacements



SUMMER PROJECTS 2010

Millard Public Schools

Project Management

SHS Re-roof Phase I



SUMMER PROJECTS 2010

Millard Public Schools

Project Management

Exterior Door and Window Replacements



Cody



North Middle



North Middle



North High

SUMMER PROJECTS 2010

Millard Public Schools

Project Management

Weatherproofing: Cottonwood, Morton, Sandoz



Cottonwood



Morton



Sandoz



Sandoz

SUMMER PROJECTS 2010

Millard Public Schools

Project Management

Cottonwood Flooring Replacements



SUMMER PROJECTS 2010

Millard Public Schools

Project Management

NMS Flooring Replacements Phase II



SUMMER PROJECTS 2010

Millard Public Schools

Project Management

KMS HVAC and Lighting Improvements



SUMMER PROJECTS 2010

Millard Public Schools

Project Management

SHS North Elevator Equipment Renovation



SUMMER PROJECTS 2010

Millard Public Schools

Project Management

Total Project Cost Summary by Discipline

Civil Projects	1,750,000
Architectural Projects	992,400
Mechanical-Electrical Projects	1,346,600
A-E Estimate of Total Bid Awards	<u>\$4,089,000</u>
Construction Cost Contingency (10%)	408,900
Estimated Total Soft Costs (18%)	<u>736,020</u>
Total Estimated Project Requests	\$5,233,920

SUMMER PROJECTS 2010

Millard Public Schools

Project Management

2010 Summer Projects Team Sort

Project Committee Meeting 10-5-09

Amended with A-E Estimates 10-27-09

Project Requests Recommended by Project & Maintenance Team for 2010

Rank	Location	Project Description	A-E Cost Estimate
1	Cather	Phase I re-roof and replacement of 5 HVAC roof top units (RTU's)	\$ 975,000
2	Kiewit Middle	Major HVAC system improvements and interior lighting upgrades	\$ 575,000
3	Cody	Replace asphalt drives and parking areas with concrete paving	\$ 400,000
4	Neihardt	Replace asphalt paving with concrete at north parking & new drive	\$ 145,000
5	South High	Phase I re-roofing areas B, J and F	\$ 231,500
6	South High	West upper lot: Paving, lighting upgrades, entrance renovation	\$ 565,000
7	Cottonwood	Weatherproofing package	\$ 42,000
8	Morton	Weatherproofing package	\$ 40,000
9	Sandoz	Weatherproofing package	\$ 38,000
10	South High	Rebuild north (11-12) elevator and relocate existing equipment	\$ 120,000
11	4 Buildings	Replace exterior doors, windows, frames and hardware	\$ 50,000
12	Beadle Middle	Mill and resurface running track, remove and replace south arc	\$ 150,000
13	Andersen Middle	Remove and replace running track, improve to full 6 lanes	\$ 250,000
14	North Middle	Remove and replace running track, improve to full 6 lanes	\$ 240,000
15	Cottonwood	Replace carpet and flooring improvements throughout	\$ 107,500
16	North Middle	Phase II carpet replacements (all areas remaining from Phase I-08)	\$ 160,000
		<i>Total Contract Award Requests</i>	\$ 4,089,000
		<i>Construction Cost Contingency (10%)</i>	\$ 408,900
		<i>Soft Costs (18%)</i>	\$ 736,020
		Total 2010 Project Requests	\$ 5,233,920

SUMMER PROJECTS 2010

Millard Public Schools

Project Management

Expenditures Defined

(A) Estimated Total Bid Awards: Anticipated results of bid openings

(B) Construction Cost Contingency: 10% of (A)

(C) Estimated Total Soft Costs: 18% of (A)

- Architectural - engineering fees, including contract administration
- Bid document printing and postage (plans and specifications)
- Survey, geotechnical, special testing and inspection fees
- HVAC air and water balancing, HVAC commissioning fees
- Project support costs to direct MPS vendors and sub-contractors

(D) Estimated Total Project Requests: Sum of (A+B+C)