

NOTICE OF MEETING

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 6:00 p.m. on Monday, November 10, 2014 at 5606 South 147th Street, Omaha, Nebraska.

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.

Michael Kennedy
Secretary

11-7-14

**THE DAILY RECORD
OF OMAHA**

**LYNDA K. 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 7, 2014

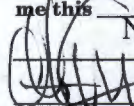
That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.

 GENERAL NOTARY - State of Nebraska
ELLEN FREEMAN
My Comm. Exp. Dec. 11, 2017

Subscribed in my presence and sworn to before

Publisher's Fee \$ 14.90
Additional Copies \$ 14.90
Total \$ _____

me this 7th day of November 2014


Notary Public in and for Douglas County,
State of Nebraska

COMMITTEE OF THE WHOLE MEETING

November 10, 2014

NAME:

REPRESENTING:

David Calovic

Sampson

P. P. Schulte

MEA

Josh Kenney

MEA

Doug Chitt

MSAP

Danny Seagle

TRAUE

Kathy McCarson

MSAP



**COMMITTEE OF THE WHOLE
MEETING**



November 10, 2014

MILLARD PUBLIC SCHOOLS
BOARD COMMITTEE OF THE WHOLE

The Board of Education Committee of the Whole will meet on Monday, November 10, 2014 at 6:00 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
2. Selective Abandonment Process
3. Drugs and Alcohol

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.

AGENDA SUMMARY SHEET

AGENDA ITEM: 2015 Summer Projects

MEETING DATE: November 10, 2014

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: 2015 Summer Projects – A report of the construction projects proposed for next summer.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: Each year the District engages in “Summer Projects.” In the 11 years of 2004-2014, the total average cost (includes contingency and soft costs) for summer projects has been in the neighborhood of \$3.25 m. Included in the 2013 Bond was \$33,000,000 for summer projects over 5 years, resulting in an annual budget of \$6,600,000. In recognition that bond funding is currently the only viable source to support summer projects, it has been decided to reduce the planned annual spend to its previous level of \$3.25 m, enabling the budget to fund a total of 9 years. We have also decided to fund \$0.5 m. of the \$1.0 m traditionally reserved for “emergency projects” from summer projects. The resulting annual budget (all in) will be calculated as: $\$2.75 \text{ m} + \$0.5 \text{ m} = \$3.25 \text{ m}$.

OPTIONS AND ALTERNATIVES:

RECOMMENDATION: n/a

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Design work will commence as soon as possible. The projects will commence immediately after school dismisses for the summer break.

RESPONSIBLE PERSON: Ed Rockwell (Gen. Mgr. for Support Services) and Ken Fossen (Assoc. Supt. Gen. Admin.)

SUPERINTENDENT’S APPROVAL:



SUMMER PROJECTS

Board Committee Meeting
November 10, 2014

BOND ISSUE 2011

1. Construction & Renovation Projects
2. Summer Projects
3. Technology Replacements
4. Energy Conservation Projects
5. Security Projects

BOND ISSUE 2013

1. Construction & Renovation Projects
2. Summer Projects
3. ~~Technology Replacements~~
4. ~~Energy Conservation Projects~~
5. Security Projects

TONIGHT'S DISCUSSIONS

Summer Projects

(Bond Proceeds)

- Stand Alone Project
- Alternates to Bond Projects
- Emergency Project (1)

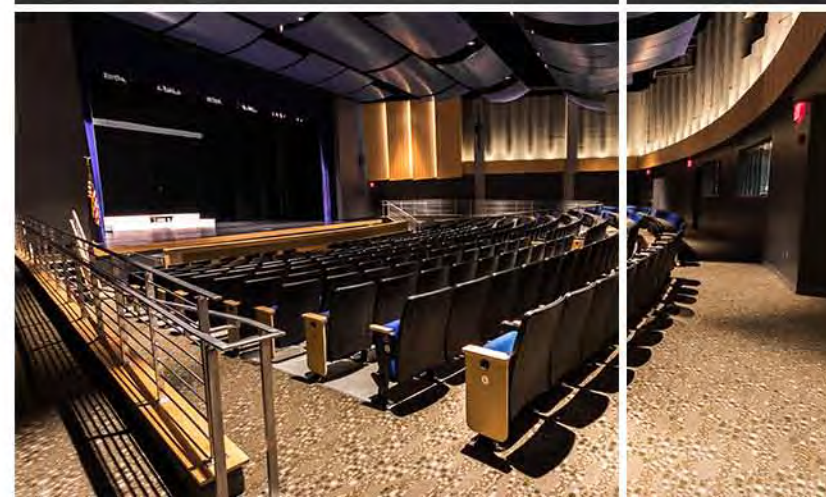
Energy Conservation Projects

(Increased Contingency)

- Lighting Projects
 - Occupancy Sensors
- { Stand Alone or
w/ Other Projects

Hail Insurance Repairs

(Insurance Proceeds)



 **morrissey**
engineering inc

mechanical | electrical | lighting | technology | commissioning



experience
CONSERVATION



MPS District Energy Saving Measures

- History of District Energy Saving Projects
- Project with Energy Saving Measures Incorporated
- Energy Saving Project List
- Lighting Upgrades
- Potential Cost Savings and Paybacks

MPS District Energy Saving Measures

- District Wide Energy Saving Masterplan - Completed 2011
- District Energy Savings Projects included in 2011 Bond that failed
- Energy Savings Projects not included in the 2013 Bond

MPS District Energy Saving Measures

- Energy saving measures are included in maintenance projects for nominal additional cost
- Sandoz Rooftop Unit Replacement
 - Completed Summer 2007
- Cather Rooftop Unit Replacement
 - Completed Summer 2010
- Projects save \$33,000 per year each
- 14 year payback for maintenance project
- < 3 payback for additional efficiency measures over code minimum compliant equipment



RTU Being Hoisted to Roof at Sandoz in 2007

MPS District Energy Saving Measures

- Lighting and Lighting Control Upgrades in areas of significant work at Bryan and Montclair Elementary
- LED exterior lighting with dimming controls to save energy installed in areas of repaving at North Middle and Cather
- LED exterior lighting with dimmed occupancy controls planned at Ron Witt exterior renovation
- Occupancy sensors on individual warehouse fixtures at Ron Witt
- Typical payback < 3 years



LED Site Lighting Fixtures Installed at Cather in 2012

Energy Saving Project Master List

Project or Project Group	Project Group 1			Project Group 2	Project Group 3	Project Group 4	Project Group 5	Project Group 6				Future Project Groups						Combined Estimated Cost/Building	
	Location	Replace Existing T12 Lighting	Implement Occupancy Sensors Concurrent With Lighting	Combined Project Cost	Implement Occupancy Sensors	Optimize Control System	Existing Building Commissioning	Replace Electric Heat	Add VFDs to Pump Motor	Add VFDs to Fan Motor	Add VFD to Cooling Tower Fan Motor	Combined Project Cost	G-7A Replace pneumatic with DDC	G-7B Optimize Control System	Combined Project Cost	Building Envelope Thermography	Replace Boilers with High-Efficiency, Condensing Boilers		Replace Existing Air-Cooled Chillers
Abbott Elementary	\$155,522	\$51,841	\$207,363							\$7,500	\$7,500						\$125,000	\$280,200	\$554,726
Ackerman Elementary				\$64,443			\$21,000		\$10,000	\$7,500	\$17,500								\$400,643
Aldrich Elementary				\$58,744					\$10,000		\$10,000	\$51,100			\$51,100	\$4,200	\$125,000	\$255,500	\$565,644
Black Elk Elementary				\$60,293	\$5,000		\$20,000		\$10,000		\$10,000				\$4,200				\$109,493
Bryan Elementary				\$49,652								\$43,200			\$43,200				\$136,052
Cather Elementary				\$51,640															\$51,640
Cody Elementary				\$50,469															\$50,469
Cottonwood Elementary				\$52,770			\$20,000				\$7,500	\$7,500	\$45,900	\$5,000	\$50,900		\$125,000		\$314,570
Disney Elementary				\$53,892			\$20,000	\$55,000				\$46,900	\$5,000	\$51,900					\$232,692
Ezra Elementary	\$161,309	\$53,769	\$215,078		\$5,000												\$125,000		\$560,156
Harvey Oaks Elementary	\$129,837	\$43,279	\$173,116						\$10,000		\$10,000	\$37,700			\$37,700		\$125,000	\$188,200	\$754,832
Hitchcock Elementary				\$46,003								\$40,100			\$40,100		\$125,000		\$251,203
Holling Heights Elementary				\$51,435	\$5,000		\$20,000												\$76,435
Montclair Elementary				\$74,819			\$22,000	500000	\$10,000		\$10,000	\$65,100	\$5,000	\$70,100			\$325,300		\$1,082,319
Morton Elementary				\$52,078	\$5,000		\$20,000	\$55,000				\$45,300	\$33,964	\$79,264					\$290,605
Neihardt Elementary	\$228,155	\$76,052	\$304,207		\$5,000				\$10,000	\$7,500	\$17,500						\$125,000		\$773,414
Norris Elementary				\$49,571															\$49,571
Reagan Elementary																			No Recc.
Reeder Elementary				\$72,911	\$5,000		\$20,000									\$4,200			\$102,111
Rockwell Elementary				\$49,894															\$49,894
Rohwer Elementary				\$72,269	\$5,000		\$20,000												\$97,269
Sandoz Elementary				\$51,638			\$20,000												\$71,638
Upchurch Elementary					\$5,000		\$20,000									\$4,200			\$29,200
Wheeler Elementary				\$86,590															\$86,590
Willowdale Elementary	\$167,235	\$55,745	\$222,980						\$10,000		\$10,000	\$48,500			\$48,500	\$4,200	\$125,000	\$242,400	\$934,560
Andersen MS				\$131,758			\$35,000		\$20,000		\$20,000						\$140,000		\$346,758
Beadle MS					\$10,000		\$35,000												\$45,000
Central MS	\$520,222	\$173,407	\$693,629		\$10,000		\$42,000				\$7,500	\$150,800			\$150,800		\$1,000,000		\$2,755,858
Kiewit MS				\$148,953	\$10,000				\$20,000		\$7,500	\$27,500					\$140,000		\$353,953
North MS				\$128,056	\$10,000		\$35,000												\$173,056
Russell MS				\$125,340	\$10,000		\$35,000		\$20,000		\$7,500	\$27,500				\$7,500	\$250,000		\$482,840
Horizon HS																			
Millard North HS	\$611,435	\$456,421	\$1,067,856		\$20,000		\$75,000				\$10,000	\$185,800			\$185,800		\$250,000		\$2,872,312
Millard South HS				\$464,974	\$20,000		\$75,000	\$800,000											\$1,359,974
Millard West HS				\$50,068	\$20,000		\$75,000												\$145,068
Don Stroh Administrative Center	\$86,643	\$28,881	\$115,524		\$5,000		\$15,000												\$251,048
Ron Witt Support Services Center																			
Support Services Center				\$43,537															\$43,537
Estimated Project Total**			\$2,999,753	\$2,141,797	\$155,000	\$645,000	\$1,410,000				\$192,500				\$809,364	\$28,500	\$2,780,000	\$1,291,600	\$12,453,514
Estimated Range of Payback***	5-10 yrs	0-5 yrs	3-6 yrs	2-5 yrs	0-5 yrs	1-3 yrs	10-15 yrs		5-10 yrs	5-10 yrs	10-15 yrs	5-15 yrs	15-20 yrs	0-5 yrs	0 - ? Yrs	20+ yrs	20+ yrs	20+ yrs	

** Note that while costs are based on engineering judgement, no detailed estimates have been performed on an individual building or system basis.
 *** Range of payback provided for general comparison only without any design completed. Paybacks will vary by facility.
 Projects were identified based on Level I ASHRAE Energy Audit, review of existing building construction documents and building walkthroughs.
 Project Estimates Updated September 11, 2014 and are revised with some increase from original May 1, 2012 Project Estimates
 Projects do not include contingency or soft costs. MEI recommends a 10% construction contingency.

Energy Saving Project Master List

Project or Project Group	Project Group 1			Project Group 2	Project Group 3	Project Group 4	Project Group 5	Project Group 6				Future Project Groups						Combined Estimated Cost/Building
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Cather Elementary				\$51,640														\$51,640
Cody Elementary				\$50,469														\$50,469
Cottonwood Elementary				\$52,770		\$20,000					\$7,500	\$45,900	\$5,000	\$50,900	\$125,000			\$314,570
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 Project Estimates Updated September 11, 2011 and are revised with some inroads from original May 14, 2012 Project Estimates
 Projects do not include contingency or soft costs. MEI recommends a 10% construction contingency.

Lighting and Occupancy Sensor Upgrade Projects

Project / Recommendation:*	Replace Existing T12 Lighting	Implement Occupancy Sensors	Building Cost Estimate 2014
Abbott Elementary	E	E	\$238,467
Ackerman Elementary		E	\$74,109
Aldrich Elementary		E	\$67,556
Black Elk Elementary		E	\$69,337
Bryan Elementary		E	\$57,100
Cather Elementary		E	\$59,386
Cody Elementary		E	\$58,039
Cottonwood Elementary		E	\$60,686
Disney Elementary		E	\$61,976
Ezra Elementary	E	E	\$247,340
Harvey Oaks Elementary	E	E	\$199,083
Hitchcock Elementary		E	\$52,904
Holling Heights Elementary		E	\$59,150
Montclair Elementary		E	\$86,042
Morton Elementary		E	\$59,889
Neihardt Elementary	E	E	\$349,838
Norris Elementary		E	\$57,006
Reagan Elementary			\$0
Reeder Elementary		E	\$83,848
Rockwell Elementary		E	\$57,378
Rohwer Elementary		E	\$83,110
Sandoz Elementary		E	\$59,384
Upchurch Elementary			\$0
Wheeler Elementary		E	\$99,579
Willowdale Elementary	E	E	\$256,427
Andersen MS		E	\$151,521
Beadle MS		E	\$0
Central MS	E	E	\$797,673
Kiewit MS		E	\$171,295
North MS		E	\$147,264
Russell MS		E	\$144,141
Horizon			\$0
Millard North HS	E	E	\$1,228,034
Millard South HS		E	\$534,720
Millard West HS		E	\$57,578
Don Stroh Administrative Center	E	E	\$132,853
Support Services Center 1		E	\$50,068
			\$0
Total Order of Magnitude Cost**			\$5,912,783

Economic Considerations – T12 Buildings

Typical Classroom Comparison

Lighting System	System Cost	Energy Cost Per Year	Energy Savings	Total Cost Per Year	Savings	Payback (Years)	Payback Incorporating Labor
Existing 3 Lamp T12 System		\$531		\$645			
2L T8 Retrofit	\$3,059	\$143	\$387	\$181	\$464	6.60	5.44
2L T8 Replacement w/ WW	\$4,768	\$137	\$393	\$174	\$471	10.12	8.35
LED Replacement	\$3,731	\$73	\$457	\$73	\$571	6.53	5.44
LED Replacement w/ WW	\$5,140	\$76	\$455	\$76	\$569	9.03	7.52

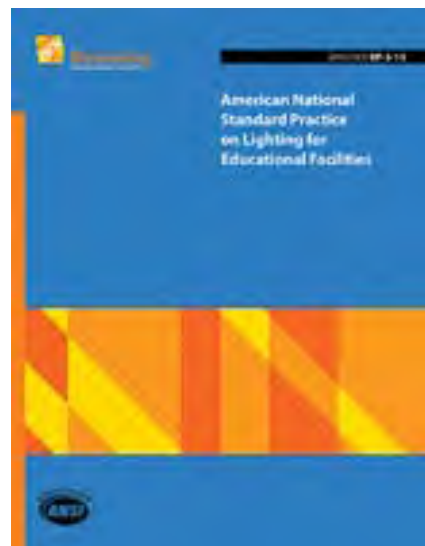
Economic Considerations – T8 Buildings

Typical Classroom Comparison

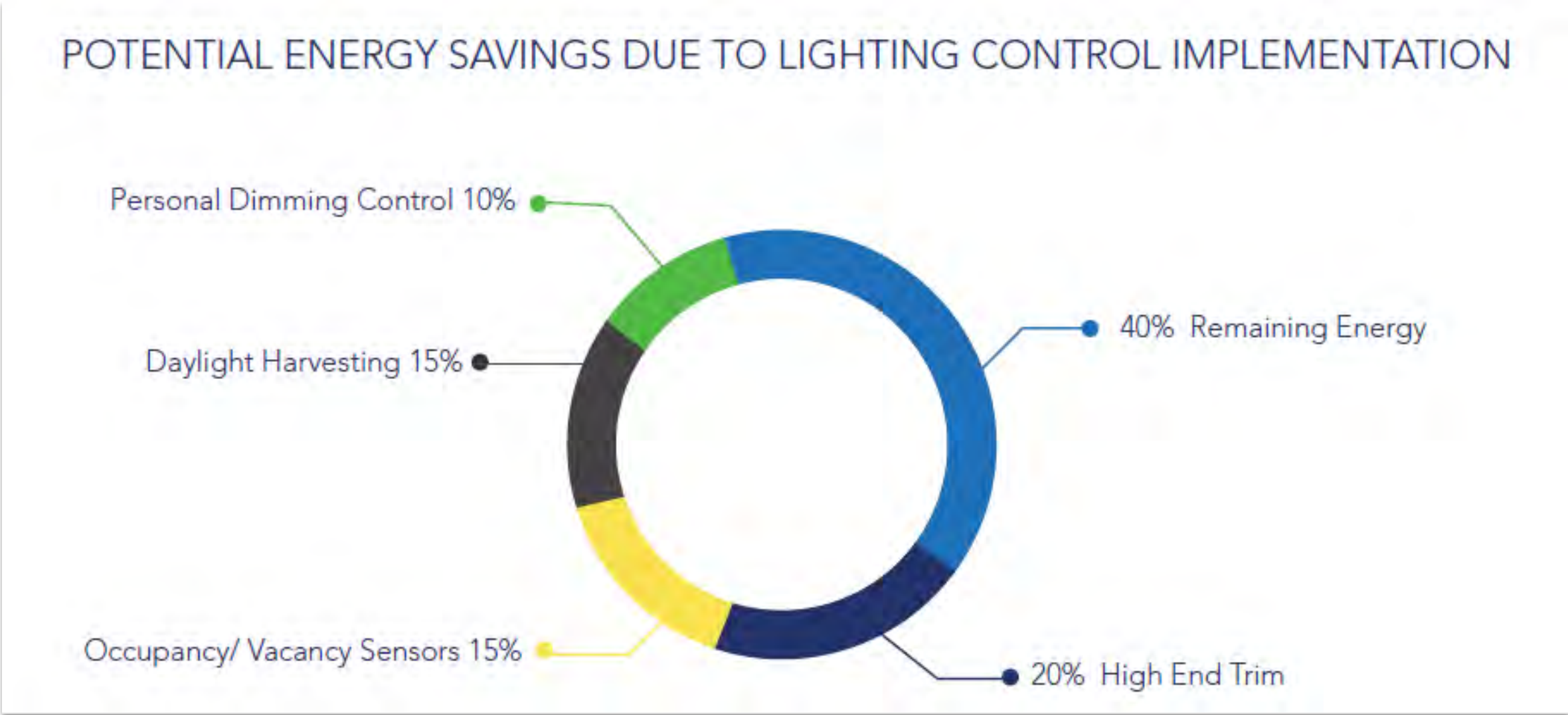
Lighting System	System Cost	Energy Cost Per Year	Energy Savings	Total Cost Per Year	Savings	Payback (Years)	Payback Incorporating Labor
Existing 3 Lamp T8 System		\$370		\$427	\$0		
Add Occupancy Sensors	\$497	\$215	\$155	\$248	\$179	2.77	1.15
2L T8 Retrofit	\$3,059	\$143	\$227	\$181	\$246	12.43	8.40
2L T8 Replacement w/ WW	\$4,768	\$137	\$233	\$174	\$254	18.80	12.81
LED Replacement	\$3,731	\$73	\$297	\$73	\$354	10.54	7.66
LED Replacement w/ WW	\$5,140	\$76	\$294	\$76	\$352	14.62	10.60

Lighting Standards Referenced

- ANSI/IES RP-3-13 - *American National Standard Practice on Lighting for Educational Facilities*
- IES – *The Lighting Handbook, 10th Edition*
- International Energy Conservation Code (IECC)



Lighting Controls

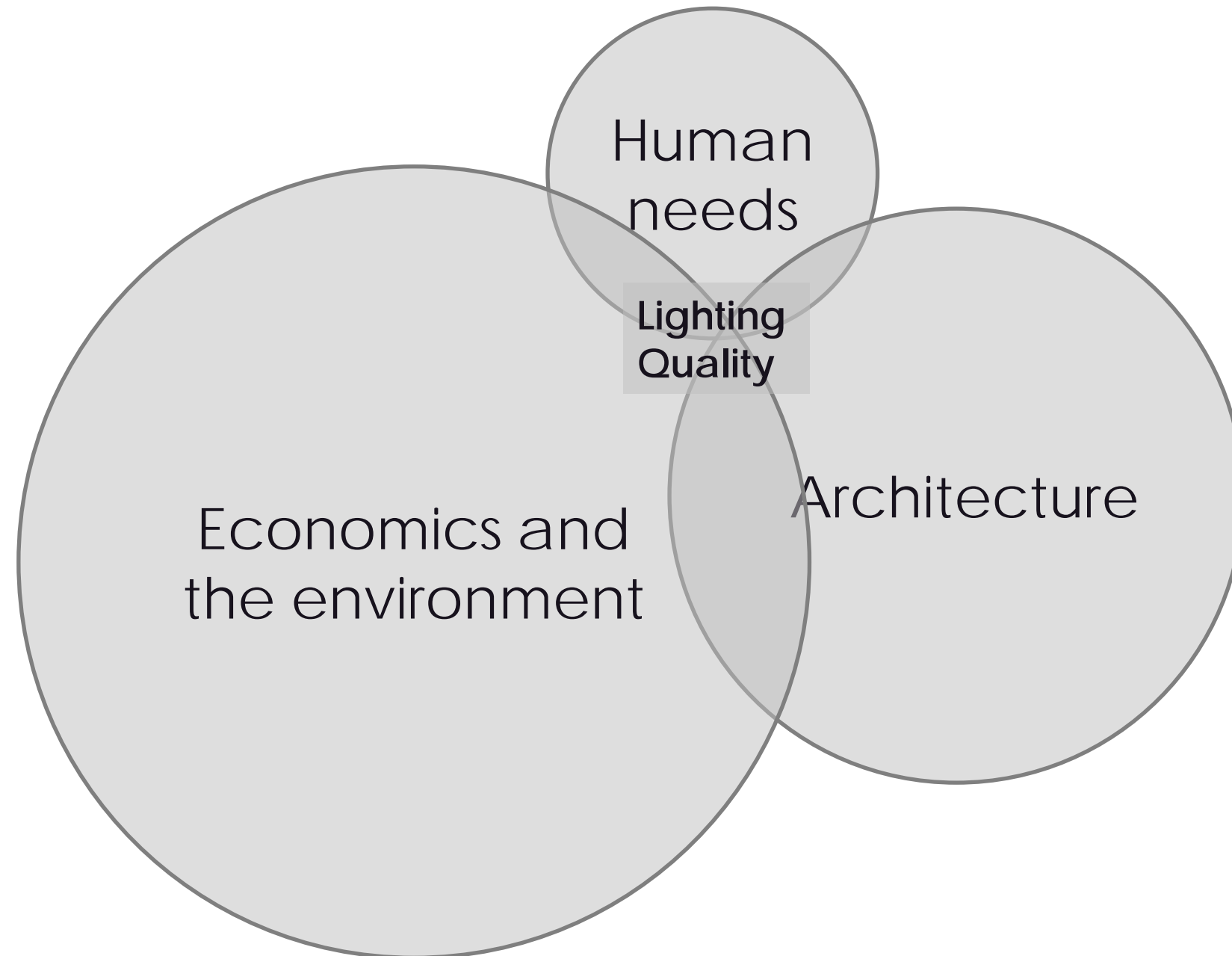


Lighting Quality – RP-3-13



Figure 50: Lighting quality: the integration of human needs, architecture/interior design, and economics and the environment.

Lighting Quality – Often Reality



Human Considerations

- Color
- Modeling (Facial Appearance, Shadows)
- Glare
- Flicker
- Visual Comfort



Lighting Economics Summary

	Project Budget Total	Project Annual Savings	Annual Energy Savings	Portion of District Energy Bills Saved
T12 Lighting Upgrade Projects LED	\$2,999,754	\$448,119	\$358,524	8.64%
T12 Lighting Upgrade Projects T8	\$2,608,482	\$367,859	\$307,424	7.41%
Occupancy Sensor Projects	\$2,467,019	\$466,507	\$416,970	10.05%
Total	\$5,466,773	\$914,626	\$775,493	18.69%

District OPPD Bill Aug 2013 - August 2014

\$4,148,924.98



District Energy Saving Summary

- Energy Saving projects with short term paybacks have been identified
- District is in position to capitalize on a favorable bid market
- Short term payback projects can bring significant energy savings
- With careful consideration and good design lighting upgrades can improve the quality of the learning environment



mechanical | electrical | lighting | technology | commissioning

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Board of Education Meeting

November 10, 2014

**Summer Project Requests
2015**

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Projects were initially recommended and prioritized by the Project Management and Maintenance Departments, then reviewed by the District Projects Committee on October 6, 2014.

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Summary of Projects and Locations

Roofing:	South High Phase V (2014) South High Phase VI Montclair Metal Roof (insurance)
Skylight Replacements Group I - Maintenance: (insurance claims)	Cather, Upchurch DSAC RMS
Skylight Replacements Group II - PM: (insurance claims)	Aldrich, Black Elk, Willowdale KMS SHS, WHS
Drainage and Erosion:	WHS Media Center Drainage Improvements

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Summary of Projects and Locations

Athletic Facilities:	Buell Stadium Turf Replacement (emergency budget)
	RMS Track Replacement
	NHS Tennis Court Resurfacing
	WHS Track Structural Spray
Doors and Frames:	Ezra Gym Entrance & Vestibule
Flooring:	Abbott (Open-Closed alternate)
	Cody
	Disney (Open-Closed alternate)
	Hitchcock (Open-Closed alternate)
	Rockwell (Open-Closed alternate)

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Summary of Projects and Locations

Mechanical: (energy savings)	Upchurch	Condensate Trap Primers
	Neihardt	Cooling Tower Pkg - A
	Rockwell	Cooling Tower Pkg - A
	AMS and KMS	Cooling Towers Pkg – B
	NMS	RTU Replacement Phase I
Electrical: (energy savings) (energy savings) (energy savings)	Harvey Oaks	Lighting & Occupancy Sensor Upgrades
	CMS	Lighting & Occupancy Sensor Upgrades
	DSAC	Lighting & Occupancy Sensor Upgrades

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

SHS Re-roofing Phase V (2014 remaining)



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

SHS Re-roofing Phase VI



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Montclair Standing Seam Roofing (insurance)



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

MPS Roof Statistics

Magnitude of Existing Roofs

- 3,011,691 sq. ft. = 67 football fields or 69 acres

Required to achieve 20 year roof replacements:

- 150,585 sq. ft./year re-roofed
- \$ 1.81 million/year budgeted (\$12/SF all-in)

Buildings with major roof areas beyond 20 years:

- 14 Elementary Schools
- 3 Middle Schools
- 3 High Schools
- 3 Support Buildings (Buell Stadium incl)



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

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Skylight Replacements Group I (insurance)



Cather



RMS



Upchurch



Upchurch

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Skylight Replacements Group II (insurance)



Aldrich



Black Elk



KMS



Willowdale

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Buell Stadium Turf Replacement



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

WHS Media Center Drainage Improvements



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

RMS Track Replacement



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

NHS Tennis Court Resurfacing



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

WHS Structural Spray for Running Track



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Ezra Door and Frame Replacements



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Abbott Flooring Improvements



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Cody Flooring Improvements



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Disney Flooring Improvements

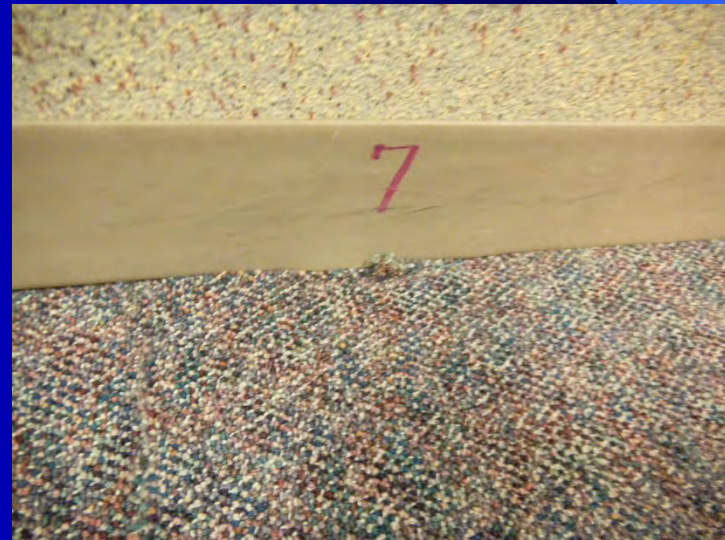
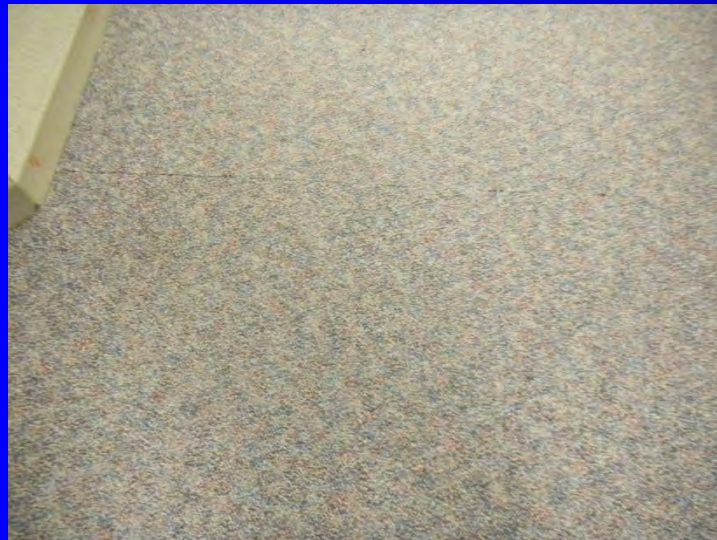


SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Hitchcock Flooring Improvements



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Rockwell Flooring Improvements



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Upchurch Condensate Trap Primers (HHS 2012 shown)



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Neihardt and Rockwell Cooling Towers Pkg - A



Neihardt



Neihardt



Rockwell



Rockwell

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

AMS and KMS Cooling Towers Pkg - B



AMS



AMS



KMS



KMS

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

NMS RTU Replacements Phase I



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Harvey Oaks – CMS – DSAC Lighting Upgrades



SUMMER PROJECTS 2015

Millard Public Schools

Project Management

District Facilities Current Summary Statistics

- Total number of facilities: 39 (not including portables or leased spaces)
- Average age of facilities: 32 years
- Total gross floor plan all facilities: 3,678,225 square feet
- Total value of facilities: \$467,625,279 (land values & contents excluded)

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Facility Values / Capital Spending

- Per 2014 HAKCO schedule, current replacement value of all District facilities (land values excluded) is **\$467,625,009**
- \$3.25 mil/yr in capital spending represents just 0.7% of value/yr
- National school facility management experts recommend annual capitol spending at 1-2%/value/yr (\$4.7m/yr - \$9.4m/yr)
- If school facility life is 55 years, \$8.5 mil/yr in capital spending would be the required rate to equal the total value of \$468 mil

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Bond Summer Projects 2015

Original Contract Award Target: \$2.75m (all-in)

BOE Committee Meeting November 10, 2014

Site	Project Description	Notes - Details	Cost Estimate
Upchurch	HP Condensation Trap Primers	Sewer gas travels through dry traps	36,000
NMS	RTU Replacements Phase I of III	Office & locker room recently replaced	516,000
RMS	Running Track Replacement	Last M S track to be replaced	250,000
NHS	Tennis Court Re-surfacing	SHS and WHS new/reno in 2014	100,000
WHS	Running Track Structural Spray and Striping	Base mat is 7 years old and at risk	60,500
SHS	Re-roofing Phase VI of VII	Areas R and Y (10,989 SF)	150,000
Rockwell & Neihardt	Cooling Tower Replacement Pkg A	Bid as package / single contract	75,000
AMS & KMS	Cooling Tower Replacement Pkg B	Bid as package / single contract	111,000
WHS	Drainage Improvements at Media Exterior	Grading, collection, piping, turf, stoops	90,000
Cody	Flooring Replacement	Typical scope throughout	145,000
Disney	Flooring Replacements	Open to Closed Project alternate	115,000
Rockwell	Flooring Replacements	Open to Closed Project alternate	175,000
Hitchcock	Flooring Replacements	Open to Closed Project alternate	110,000
Abbott	Flooring Replacements	Open to Closed Project alternate	90,000
NHS	Band Area Carpet Replacements	Addition/Reno Project alternate	26,500
Ezra	Door Opening Replacements Kid's Net Ent	Open to Closed Project alternate	30,000
Buell Stadium	Turf Replacement (from emergency budget)	Rock base and drainage remains	380,000
Contract Award Estimates			2,460,000
22% Soft Costs			541,200
10% Contingency			246,000
Sub-total			3,247,200
Emergency Reserve Balance			120,000
Total 2015 Summer Requests			\$3,367,200

(Original Emergency Reserve \$500,000)

SUMMER PROJECTS 2014

Millard Public Schools

Project Management

Energy, Insurance and Remaining 2014 Projects for 2015			
SHS	Re-roofing Phase V (remaining)	Sections withdrawn in 2014	213,762
		From 2014 Summer Projects Budget	213,762
Harvey Oaks	LED Lighting & Occupancy Sensor Upgrades	(\$ Bond excess contingency offset)	200,000
CMS	LED Lighting & Occupancy Sensor Upgrades	(\$ Bond excess contingency offset)	800,000
DSAC	LED Lighting & Occupancy Sensor Upgrades	(\$ Bond excess contingency offset)	135,000
		Sub-total Lighting Energy Projects	1,135,000
Aldrich	Kalwall Replacement	Hail Damage (\$ insurance offset)	159,000
Black Elk	Kalwall Replacement	Hail Damage (\$ insurance offset)	117,700
Cather	Kalwall Replacement	Hail Damage (\$ insurance offset)	25,500
Upchurch	Kalwall Replacement	Hail Damage (\$ insurance offset)	19,200
Willowdale	Kalwall Replacement	Hail Damage (\$ insurance offset)	128,500
KMS	Kalwall Replacement	Hail Damage (\$ insurance offset)	250,500
RMS	Kalwall Replacement	Hail Damage (\$ insurance offset)	49,900
SHS	Kalwall Replacement	Hail Damage (\$ insurance offset)	183,900
WHS	Kalwall Replacement	Hail Damage (\$ insurance offset)	241,300
DSAC	Kalwall Replacement	Hail Damage (\$ insurance offset)	21,000
Montclair	Standing Seam Metal Replacement	Hail Damage (\$ insurance offset)	54,000
		Sub-total Insurance	1,250,500
Total Remaining 2014, Energy and Insurance Projects for 2015			2,599,262
Total 2015 Summer Requests			3,367,200
Grand Total Projects Managed in 2015			\$5,966,462

SUMMER PROJECTS 2014

Millard Public Schools

Project Management

Total Project Costs (all-in) by Discipline

Civil Projects	880,500
Architectural Projects	841,500
Mechanical Projects	<u>738,000</u>
A-E Estimate of Total Bid Awards	2,460,000
Construction Cost Contingency (10%)	246,000
Estimated Total Soft Costs (22%)	<u>541,200</u>
Summer Project Requests	\$3,247,200
Emergency Reserve Balance	<u>\$120,000</u>
Total Budget Request	\$3,367,200

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Cost Categories Defined

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

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

(C) Estimated Total Soft Costs: 22% 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)

SUMMER PROJECTS 2015

Millard Public Schools

Project Management

Historical Funding for Summer Projects

Summer Project Funding 2004 - 2015

Year	<i>Budgeted</i>	<i>Actual</i>
2004	2,246,500	2,246,500
2005	1,327,274	1,327,274
2006	3,426,145	2,720,221
2007	5,791,696	5,485,020
2008	4,182,414	4,015,854
2009	1,000,000	1,024,009
2010	5,233,920	4,715,541
2011	4,446,000	3,687,259
2012	3,303,040	3,143,249
2013	0	0
2014	6,501,858	7,239,433
2015		
Total to-date	37,458,847	35,604,360
Yearly Average	\$3,405,350	\$3,236,760

AGENDA SUMMARY SHEET

AGENDA ITEM: Selective Abandonment Process

MEETING DATE: November 10, 2014

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Selective Abandonment Process – A process for reviewing existing programs for possible modification, reduction, or elimination.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: The need for a selective abandonment process was discussed at the strategic planning session a few weeks ago. At that time, the concepts of the developing process were presented. At that time it was decided to present the concepts to the board at its next committee meeting for board member discussion and feedback.

OPTIONS AND ALTERNATIVES: n/a


RECOMMENDATION: n/a

STRATEGIC PLAN REFERENCE: See presentation slide regarding strategic plan parameter.

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate.

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

SUPERINTENDENT'S APPROVAL: 

SELECTIVE ABANDONMENT PROCESS

**Kenneth J. Fossen, J.D.
Associate Superintendent
General Administration
Millard Public Schools
Omaha, NE**

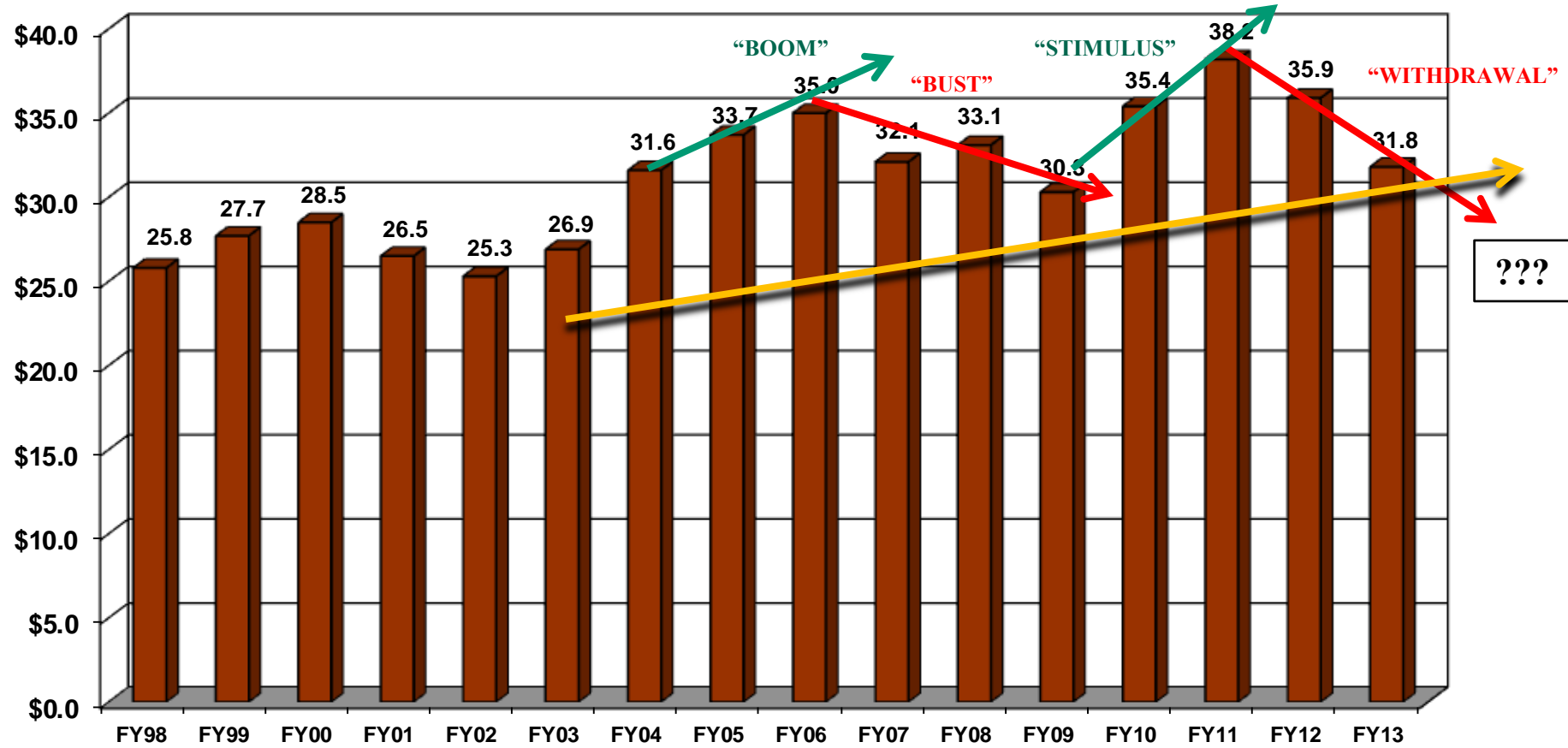
STRATEGIC PLANNING PARAMETER

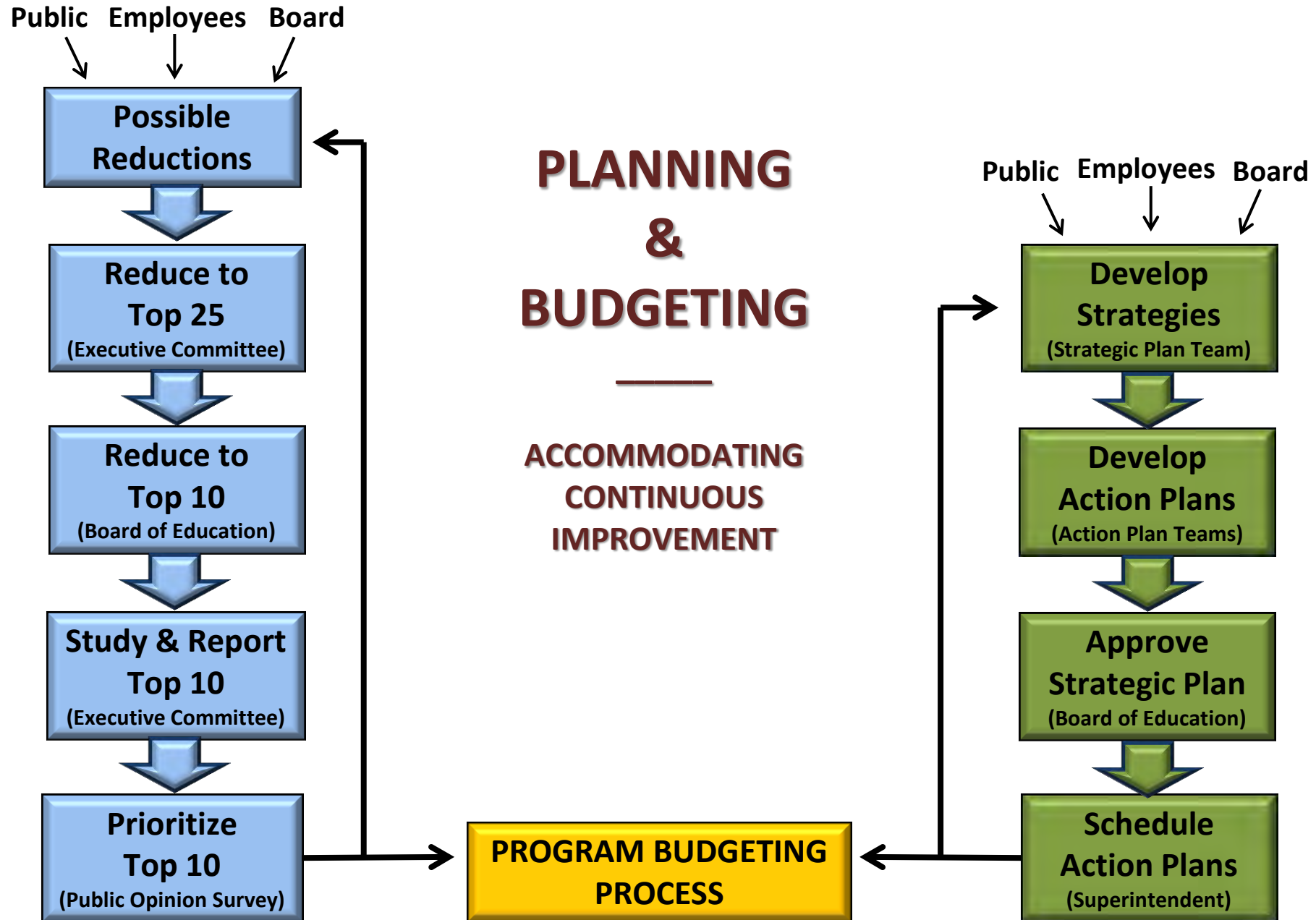
No existing program, course, and/or service will be maintained unless it:

- Meets a clearly demonstrated, mission-related need***
- Survives a cost-benefit analysis and periodic evaluation***

CASH RESERVE

[Source: Annual Audit Reports – General Fund - \$Millions]





SELECTIVE ABANDONMENT PROCESS OVERVIEW

1. Provide Opportunity for Input
2. Review Suggestions
3. Reduce to Top 25 (Admin)
4. Reduce to Top 10 (Board)
5. Conduct Studies & Report
6. Conduct Opinion Survey
7. Develop Reduction Priorities (Admin)
8. Adopt Reduction Priorities (Board)

1. PROVIDE OPPORTUNITY FOR INPUT

- Groups:
 - Board
 - Administration
 - Employees
 - Students
 - Parents
 - Public
- Question:
 - ***“Share with us your thoughts regarding any school programs or services that you believe should be studied for possible modifications, reductions, or elimination.”***

2. REVIEW SUGGESTIONS

- Review Suggestions Submitted
- Clarify Suggestions as Needed
- Consolidate Like Suggestions
- Expand on Suggestions Where Appropriate

3. REDUCE TO TOP 25 (Admin)

- Review Results from Above
- Use Trego Decision-Making Process
 - Eliminate if Required by Law
 - Weight and Rate for Fiscal Impact (+)
 - Weight and Rate for Educational/System Impact (-)
 - Weight and Rate for Political Impact (-)
 - Calculate Combined Score
- Reduce List to Top 25
 - Consider Trego Score
 - Use “Professional Judgment”

4. REDUCE LIST TO TOP 10 (Board)

- Review the Top 25 List from Administration
- Review List of All Suggestions (Optional)
- Add Items to Top 25 List (Optional)
- Conduct Repetitive Votes to Reduce List to Top 10
 - Note: We need to make sure the Top 10 represents the thoughts of the board as a whole to avoid wasting time studying suggestions that a majority of the board knows they will not support when the final decision needs to be made.

5. CONDUCT STUDIES & REPORT

- Assign the Top 10 to Specific Administrators for Study
- Final Reports
 - One-Line Description for the Study
 - Executive Summary for the Study
 - Detailed Information on Current Program/Service Offered
 - Detailed Analysis of Proposed Reductions/Modifications
 - Explanation of the Expected Educational/Organizational Impact
 - Explanation of the Expected Financial Impact

6. CONDUCT OPINION SURVEY

- Groups
 - Administrators
 - Teachers/Employees
 - Parents
- Survey Structure
 - Present One-Sentence Statement re Proposal
 - Respond 1-10 (Totally Disagree – Totally Agree)
- Compile Survey Results
 - Aggregated
 - Disaggregated

7. DEVELOP REDUCTION PRIORITIES (Admin)

- Review Results Above
- Revisit Trego Decision-Making Process
 - Weight and Rate for Fiscal Impact Based on Study Report(+)
 - Weight and Rate for Educational/System Impact Based on Study Report(-)
 - Weight and Rate for Political Impact Based on Opinion Survey (-)
 - Calculate Combined Score
- Develop Reduction Priorities
 - Consider Trego Score
 - Use “Professional Judgment”

8. ADOPT REDUCTION PRIORITIES (Board)

- Review Reduction Priorities from Administration
- Discuss
- Amend Priorities (optional)
- Adopt Priorities as Submitted or Amended
 - Ensuing Year Reductions
 - Future Year Reductions
 - Reductions Based on Contingencies (e.g., staff attrition)

PROCESS TIMELINE

Nov. 1	Completion of Process Procedures & Forms
Dec. 1	Completion of Suggestions Input
Dec. 15	Completion of Review of Suggestions
Jan. 1	Completion of Top 25 (Admin)
Jan. 15	Completion of Top 10 (Board)
Mar. 1	Completion of Top 10 Studies & Reports
Mar. 15	Completion of Opinion Survey
Apr. 1	Completion of Reduction Priorities (Admin)
Apr. 15	Adoption of Reduction Priorities (Board)

