December 7, 2015

A special meeting of the Sidney Public Schools Board of Trustees was held Monday, December 7, 2015 at 7:00 PM in Room 103 of Central School on posted notice by the clerk. Present were Trustees Craig Steinbeisser, Dennis Lorenz, Luke Savage, Serina Everett and Melissa Sanders. Also in attendance were Superintendent- Daniel Farr, Clerk- Nicole Beyer, West Side Principal- Jon Skinner and Central Principal- Brent Sukut.

At 7:01 Vice Chair Savage called the meeting to order.

Visitors in attendance were: Mark Halvorson and Cara Lokken-Frandsen representing the SEA, Dexter and Casey Thiel, Roger Byer with B&B Builders; Leah Norby, Tami Edinger and Bob Jones, Rhonda Carlson and Karen Kelly with CTA Architects.

Karen Kelly with CTA Architects presented the format used in evaluating the three Request for Qualifications submitted by B&B Builders, Kringen Construction and Fisher Construction. She reviewed the evaluated areas including past performance with the District; past performance on similar projects, scheduling, approach to teamwork; approach to subcontractors and approach to budgeting and cost control. She stated that all contractors were close when reviewed independently by five associates at CTA. The recommendation by CTA for general contractor on the Middle School first floor remodel is Kringen Construction.

Mr. Steinbeisser asked why the District was not involved in the process to select the contractor. Dr. Farr replied this decision was made following discussion with the Trustees in October in order to expedite the process as completion time of this project is critical. Ms. Kelly said the District could conduct interviews if desired but they would need to be completed as soon as possible. Following additional discussion on projects completed by Kringen Construction locally and the pluses of going with B&B Builders, Mrs. Sanders moved to accept the recommendation of CTA Architects to proceed with Kringen Construction as general contractor on the Middle School first floor remodel. Mr. Steinbeisser seconded the motion which passed 2 to 1 with Mrs. Sanders and Mr. Savage voting in favor or the motion and Mr. Steinbeisser voting against the motion. Mrs. Everett abstained due to a conflict of interest and Mr. Lorenz unable to vote on this elementary issue.

With no further business to come before the Trustees, the meeting was adjourned at 7:17 PM. The Trustees proceeded with the December Buildings and Grounds Committee and Finance Committee meetings.

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Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

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District Clerk