

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Special Board Minutes

Special Board Meeting
Board Room

October 7, 2015
7:00p.m.

1. The president called the meeting to order at 7:00 p.m. Let the record show that a quorum of board members was present: Present were: Patrick Jarzombek, Eddie Bordovsky, Jerry Jendrusch, Marlin Moczygamba, Wayne Lyssy, Mindy Jendrusch. Absent: Alfie Kowalik

Also present: Tylor Chaplin, Britt Hart, Donald Rutledge; Eric Lutz & Doug Wilson with Field Turf, Kevin Chessner with Astro Turf, Jeff Gossett, Bret Allen & Jake McIntosh with Paragon Sports

2. Motion was made by Jerry Jendrusch to approve the amendments to the district's owner-architect agreement with Huckabee & Associates as recommended by the Superintendent. The motion was seconded by Mindy Jendrusch. Motion passed unanimously.
3. Motion was made by Mindy Jendrusch to approve the amendments to the district's owner-construction manager at risk agreement with Bartlett Cocke General Contractors as recommended by the Superintendent. The motion was seconded by Wayne Lyssy. Motion passed unanimously.
4. Discussed information regarding athletic facility construction.
5. Consider and take possible action to change the construction procurement method for the athletic facility from construction manager at risk to competitive sealed proposal.

No action taken.

6. Entered into executive session at 9:14 p.m. to consult with attorney regarding the contracts legal issues related to the architect and construction manager contracts, including amendment of either or both.

Reconvene open session for any action relative to discussion during closed session at 10:00 p.m.

7. Board heard presentations from potential athletic facility construction companies.
8. Consideration and possible action to authorize the Superintendent to request proposals from all firms presenting and make a recommendation for selection of a design-build contractor based on those proposals at the next meeting.

No action taken.

9. Motion was made by Mindy Jendrusch to authorize the Superintendent to bring qualified design professionals to act as the district's independent design professional to provide project oversight for design and construction and other design services as required for the athletic facility project. The motion was seconded by Marlin Moczygamba. Motion passed unanimously.

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10. Motion was made to adjourn by Wayne Lyssy. The motion was seconded by Marlin Moczygamba. The motion passed unanimously.

The meeting was adjourned at 10:05 p.m.

Signed:

Board President

Board Secretary