

Southeast Nebraska Education Agency  
Board Meeting  
Monday, March 14, 2022 12:00 PM Central

Administration Building- Small Board Room  
320 N 5th St  
Beatrice, NE 68310

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

1. Call to Order

Mr. Alexander, Chairperson of the Board, called the meeting to order at 12:08 PM in the Administration Building Small Board Room. At the beginning of the meeting, the chairperson announced and informed the public that a current copy of the Open Meetings Act was posted on the west wall of the meeting room and accessible to members of the public.

2. Roll call and determination of a quorum present

Roll was called by Danielle Fairbanks

**Present:** Jason Alexander, Brenda A McNiff, Lisa Pieper, Jan Reimer, Jon Zimmerman. Present: 5.

3. Approval of meeting minutes for December 20, 2021

I move that the Southeast Nebraska Education Agency approve the meeting minutes from December 20, 2021 passed with a motion by Jon Zimmerman and a second by Jan Reimer.

Jason Alexander: Yea, Brenda A McNiff: Yea, Lisa Pieper: Yea, Jan Reimer: Yea, Jon Zimmerman: Yea  
Yea: 5, Nay: 0

4. Public Forum/Citizen's Requests/Comments Related to Agenda Items

No one spoke at this time.

5. Discussion

There were no discussion items presented by Board members.

6. Action

6.1. Accept and adopt the findings, recommendations, and rankings of the Construction Manager at Risk Selection Committee

Mr. Alexander summarized the findings, recommendations, and rankings of the selection committee. He noted that the 7 proposals received by the February 3, 2022 deadline included: BD Construction, Boyd Jones Construction, Hausmann Construction, Johnson Controls, Kingery Construction, Sampson Construction, and Weitz Company. The selection committee met on February 9, 2022 to review, discuss, and rank all of the proposals based upon the qualifications criteria set forth in the RFP. The selection committee then determined to seek further information from the four highest ranked through interviews. Hausmann, Sampson, Boyd Jones, and Johnson Controls all interviewed on February 16, 2022. The selection committee deliberated, but adjourned the meeting for further individual evaluation. On March 7, 2022, the selection committee met again. The four firms that were interviewed were ranked. The committee found that each of these proposers has the ability to provide the construction management at risk services required in the RFP. Individual members ranked each firm based on the eight selection criteria. The points were totaled and averaged among all committee members to give the composite point scores. The ranking of the firms in order of preference are: 1) Johnson Controls 2) Hausmann Construction 3) Boyd Jones Construction 4) Sampson Construction. The selection committee determined that they would recommend Johnson Controls to the Southeast Nebraska Education Agency Board of Directors.

I move that the Southeast Nebraska Education Agency accept and adopt the findings, recommendations, and rankings of the Construction Manager at Risk Selection Committee passed with a motion by Brenda A McNiff and a second by Lisa Pieper.

Jason Alexander: Yea, Brenda A McNiff: Yea, Lisa Pieper: Yea, Jan Reimer: Yea, Jon Zimmerman: Yea  
Yea: 5, Nay: 0

6.2. Delegate authority to Jason Alexander and Derek Aldridge to negotiate the contract with Johnson Controls as the Construction Manager at Risk

Mr. Alexander shared that a meeting will be set up in the near future to start the negotiation process with Johnson Controls.

I move that the Southeast Nebraska Education Agency delegate authority to Jason Alexander and Derek Aldridge to negotiate the contract with Johnson Controls as the Construction Manager at Risk passed with a motion by Jon Zimmerman and a second by Jan Reimer.

Jason Alexander: Yea, Brenda A McNiff: Yea, Lisa Pieper: Yea, Jan Reimer: Yea, Jon Zimmerman: Yea  
Yea: 5, Nay: 0

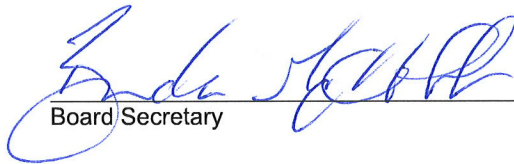
#### 7. Adjournment

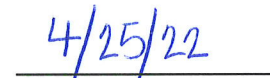
I move that the Southeast Nebraska Education Agency adjourn passed with a motion by Jon Zimmerman and a second by Brenda A McNiff.

Jason Alexander: Yea, Brenda A McNiff: Yea, Lisa Pieper: Yea, Jan Reimer: Yea, Jon Zimmerman: Yea  
Yea: 5, Nay: 0

The meeting adjourned at 12:21 PM.

Respectfully submitted by Danielle Fairbanks

  
Board Secretary

  
Date