

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Tuesday, September 6, 2016

FACILITIES COMMITTEE

Keith E. Harvey, Chairperson	ABSENT
Dirk A. Petersen	ABSENT
Julie Robinson	PRESENT
Gene L. Willers	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Arlan W. Kuehn	PRESENT
Dr. Terry F. Nelson	PRESENT
Don Oelsligle	PRESENT
Jeffrey M. Scherer	ABSENT
Carol A. Sibbel	PRESENT

MINUTES

1. The meeting was convened at 2:30 p.m. in Room 1108B of the College Welcome Center, by Dirk A. Petersen, member of the Facilities Committee.
2. Recommended approval of the Minutes of the August 11, 2016 meeting.
3. Information regarding the Guaranteed Maximum Price (GMP) for Hail Damage Repair Bid Set #1 (Cox Activities Center, Echtenkamp Building, Library Resource Center, Student Center, Weller Building) was presented by Vice President of Administrative Services, Lynne Koski. Northeast is working with the construction manager, sub-contractors, and architects to verify bids that were received as well as complete reference checks.

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors to authorize the Administration to negotiate a final Guaranteed Maximum Price for Hail Damage Repair Bid Set #1 in an amount not to exceed \$1,382,510.

4. With no further business to discuss, the meeting was adjourned at 2:34 p.m.