

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, October 13, 2016

FACILITIES COMMITTEE

Keith E. Harvey, Chairperson	PRESENT
Dirk A. Petersen	PRESENT
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
Brenda Sock

OTHERS

Scott Gray
Dennis Baack

OTHER BOARD MEMBERS

Steve Anderson	PRESENT @ 10:01 a.m.
Arlan W. Kuehn	PRESENT
Dr. Terry F. Nelson	ABSENT
Don Oelsgle	PRESENT
Jeffrey M. Scherer	PRESENT
Carol A. Sibbel	PRESENT

MINUTES

1. The meeting was convened at 9:46 a.m. in Suite B of the Lifelong Learning Center, by Keith E. Harvey, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the September 6, 2016 meeting.
3. As an item of information, Change Order #003 for the Applied Technology and Physical Plant building projects was presented and reviewed by Lynne Koski and Brandon McLean. The change order adjusts the contract for the unused portion of the contingency that was included in the Guaranteed Maximum Price (GMP).
4. Lynne Koski and Brandon McLean reviewed Change Order #001, for the Extended Campus in O'Neill Project. The change order was a deduction for work completed by Northeast personnel for grading, seeding, and irrigation work.
5. Dr. Chipps spoke of the need to have spaces on campus for students related to wellness concept. Lynne Koski reported that Construction Manager, Kingery Construction, received bids for the Weller building basement renovation. The results of the bidding reflected an expense breakdown of \$854,133 for the fitness and athletic renovation, \$198,300 for ADA improvements, and \$243,567 for the infrastructure improvements. The project is scheduled to begin immediately upon approval of the Guaranteed Maximum Price (GMP). Substantial completion of the Weller Building basement renovation is June 2017.

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 (GMP) for the Weller Building basement renovation in an amount not to exceed \$1,296,000.

6. At 9:56 a.m., Julie Robinson MOVED to enter into Closed Session for the purpose of discussing the purchase of real estate for the protection of the public's interest and to reconvene to the Facilities Committee after business is discussed. Gene L. Willers SECONDED the motion.
7. The meeting was reconvened at 10:07 a.m.
8. With no further business to discuss, the meeting was adjourned at 10:07 a.m.