

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FACILITIES COMMITTEE**

Thursday, March 9, 2017

**FACILITIES COMMITTEE**

Dirk A. Petersen, Chairperson	PRESENT
Arlan W. Kuehn	PRESENT
Julie Robinson	PRESENT
Jeffrey M. Scherer	ABSENT
Dr. Terry F. Nelson, ex-officio	PRESENT

**OTHER BOARD MEMBERS**

Steve Anderson	PRESENT
Keith E. Harvey	PRESENT
Don Oelsligle	PRESENT
Shirley J. Petsche	PRESENT
Carol A. Sibbel	PRESENT
Gene L. Willers	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  
Steve Schram  
Lyle Kathol  
Brandon McLean  
Steve Morton  
Shanelle Grudzinski

**OTHERS**

Dan Worth  
Dan Spiry

**MINUTES**

1. The meeting was convened at 1:26 p.m. in Room 1108B of the College Welcome Center by Dirk A. Petersen, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the February 9, 2017 meeting.
3. Lyle Kathol, Dean of Applied Technology, presented the Resolutions for the sale of House #120017 and House #120018. Open houses will be held on May 30<sup>th</sup> and June 1<sup>st</sup> from 7:00 – 9:00 p.m. The houses will be advertised and sold by public auction on June 10, 2017. Mr. Kathol reviewed the special features in the open floor plans of each house. The houses are built with quality materials and meet all local and state building codes. Students from the electrical and building construction programs have been involved with the construction of the houses from start to finish.

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors the approval of the Resolutions authorizing the sale of House #120017 and House #120018.

4. Dan Worth and Dan Spiry, BVH Architecture, reviewed the innovative and rigorous process used in the development of the Northeast Community College Master Site and Facilities Plan (MSFP). Mary Honke indicated that Vision 2020 serves as the framework for the work that we do at Northeast.

Dr. Michael Chipps stated that the MSFP proves a comprehensive view for the future of how Northeast can best plan for its facility and site needs to support Vision 2020. The plan provides a foundation for the future prioritization of site and building renovations, infrastructure updates, and new facilities. The determination of specific building priorities will be based on programming needs, sequencing requirements based on spaces needed, spaces to be vacated, and available funding.

Lynne Koski extended her appreciation to Steve Schram and Brandon McLean for their work on the MSFP.

Following an in-depth review and discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors the approval of the Northeast Community College Master Site and Facilities Plan.

5. Information regarding the Guaranteed Maximum Price (GMP) for Hail Damage Repair Bid Set #2 (Ag Complex, Ag/Allied Health, College of Nursing, Welcome Center, Lifelong Learning Center, Maclay, Simon, Burkhardt, Utility Line) was presented by Vice President of Administrative Services, Lynne Koski. Northeast is working with the construction manager, architects, and the insurance carrier to verify the bids against the original hail damage assessment performed by Traveler's Insurance.

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 the Hail Damage Bid Set #2 in an amount not to exceed \$4,682,261.

6. Lynne Koski presented the information regarding the Guaranteed Maximum Price (GMP) for the Diesel Hail Damage Repair, drainage, and exterior lighting upgrades. Bids will be verified against the original hail damage assessment that was performed.

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 the Diesel Hail Damage Repair and upgrades in an amount not to exceed \$1,900,033.

7. With no further business to discuss, the meeting was adjourned at 2:32 p.m.