

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Tuesday, March 17, 2020

FACILITIES COMMITTEE

Jeff Scherer, Chairperson	PRESENT
Del Ames	PRESENT
Arlan Kuehn	PRESENT
Dirk Petersen	PRESENT
Steve Anderson, ex-officio	PRESENT

OTHER BOARD MEMBER

Donovan Ellis	PRESENT
Terry Nelson	ABSENT
Julie Robinson	PRESENT via Zoom
Nicole Sedlacek	PRESENT via Zoom
Carol Sibbel	PRESENT
Gene Willers	PRESENT via Zoom

STAFF

Dr. Leah Barrett
John Blaylock via Zoom
Coleen Bressler via Zoom
Jim Curry via Zoom
Diane Reikofski
Steve Schram via Zoom
Dr. Michele Gill via Zoom
Brad Ranslem via Zoom
Kali Eklund via Zoom

MINUTES

1. The meeting was convened at 2:19 p.m. in Suites C & D of the Lifelong Learning Center by Jeff Scherer, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the February 18, 2020 meeting as distributed.
3. Sale of the student-built homes is an annual activity at Northeast Community College. Dr. Michele Gill reported that students in the building trades construct the homes from start to finish.

Brad Ranslem reviewed the specifications of the two homes. Student in plumbing, electrical construction and control, heating, ventilation and air conditioning, and building construction programs gain valuable hands-on experience while constructing the homes. First year students are involved in the rough construction and then as second year students they complete the finish work. Because of the unknowns with the coronavirus, if students are unable to complete the homes, they would work with contractors to complete the projects.

Because of the uncertain times, Jeff Scherer inquired if consideration had been given to requiring a minimum bid on the houses. Carol Sibbel also inquired about utilizing the online auction process. Coleen Bressler will review the actual costs of materials in each house and use these figures to establish a minimum bid. Utilization of and online bidding will also be explored.

Mission

Northeast Community College is dedicated to the success of students and the region it serves.

A consensus was reached by the Facilities Committee to recommend to the Board of Governors to approve the Resolutions authorizing the sale of House #120023 Middle North and House #120024 North 2020.

4. Supporting information regarding the Guaranteed Maximum Price (GMP)-Veterinary Technology and Farm Operations/Large Animal Buildings Project was presented by Steve Schram.

During the August 2019 board meeting, approval was given for the program statement to be submitted to the Nebraska Coordinating Commission for Postsecondary Education (CCPE); CCPE approval was received in September 2019; and in December 2019 the board approved the release of bids for the project.

Since December bids have been received and reviewed. Kali Eklund, Wilkens ADP, reviewed the project site plan and floor plans for the Veterinary Technology and Farm Operations and Animal Handling buildings.

Discussions were held with Kingery Construction and subcontractors to determine if there were any items that could be changed to save money. Cost saving items were identified, thus allowing bid alternates to be included in the project.

Kali Eklund confirmed that the size of the overhead doors on the facility are 20'x20' and that the cost of landscaping is included in the project cost.

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 Veterinary Technology and Farm Operations/Large Animal Buildings Project in an amount not to exceed \$19,748,049.

5. In other business, Governor Ricketts has issued a Public Meetings Requirement Limited Waiver, therefore, the April meeting will be publicized to allow board member participation from the Extended Campus sites.
6. With no further business to discuss, the meeting was adjourned at 2:55 p.m.