

OFFICIAL MINUTES, SPECIAL MEETING BOARD OF EDUCATIONAL SERVICE UNIT NO. 13

A special meeting of the Board of Educational Service Unit No.13 (ESU 13) was called to order by President Mark Sinner at 7:03 PM on Tuesday, February 4, 2020 at the ESU 13 center, 4215 Avenue I, Scottsbluff, NE and by videoconference to ESU 13 Satellite Office, 1114 Toledo, Sidney, NE; Alliance Public Schools Adm. Bldg., 1604 Sweetwater, Alliance, NE; Hay Springs High School, 407 N. Baker, Hay Springs, NE; and Chadron State College, Miller Hall, Chadron, NE, for the purpose of discussion, consideration and action with regard to the general contract bids for the construction of the Sidney building addition and garage at the WNCC Sidney campus.

President Sinner referenced the Nebraska Open Meetings Act as posted.

Present: Diane Coon, Heather Crofutt, Steve Diemoz, Don Egging, Tim Horn, Patricia Jones, Bill Knapper, Scott Marsh, Kim Marx, Tom Millette, Ray Richards, Mark Sinner, Dr. Andrew Dick, Jodi Walker and Desira Martin. Absent: none. Guests: Jack Baker and Fermin Hernandez.

Moved by Millette, seconded by Diemoz, that the agenda be approved as listed. Aye: Coon, Crofutt, Egging, Horn, Jones, Knapper, Marsh, Marx, Richards, Sinner. Nay: none. Absent: none. Motion passed.

No Public Forum.

Moved by Richards that the Board approve the recommendation of the Board Finance Committee to award the bid for construction of the Sidney building addition and garage at the WNCC Sidney campus to Anderson-Shaw Construction, Inc. utilizing subcontractors RNI Masonry, Twin City Roofing and Sheet Metal, Consolidated Plumbing & Heating, AJ Sheet Metal and Snell Services. The base bid amount is \$2,568,176.34 with an additional \$38,345.46 for increasing the size of the garage. Aye; Crofutt, Diemoz, Egging, Horn, Jones, Knapper, Marsh, Marx, Millette, Sinner, Coon. Nay: none. Absent: None. Motion passed.

Moved by Coon, seconded by Marsh, that the Board approve the above-listed minutes as read. Aye: Diemoz, Egging, Horn, Jones, Knapper, Marx, Millette, Richards, Sinner, Crofutt. Nay: none. Absent: none. Motion passed.

President Sinner declared the special meeting adjourned. Next regular meeting will be on Tuesday, February 18, 2020 at 7:00 PM at the ESU 13 center, 4215 Avenue I, Scottsbluff, NE with videoconference to ESU 13 Satellite Office, 1114 Toledo, Sidney, NE; Alliance Public Schools Adm. Bldg., 1604 Sweetwater, Alliance, NE; Hay Springs High School, 407 N. Baker, Hay Springs, NE; and Chadron State College, Miller Hall, Chadron, NE.