

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in special session at 6:00 p.m., Monday, April 5, 2021 at the Board of Education office.

People Present

2. Members present were: Brian Gerstberger, Jim Myers, Tammy Simons, Ann Wiles, Brandon Whalen, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; Director of Buildings & Grounds/Transportation, Ed Simon; and Guests: Andy Fahrmeier and Nick Nemecheck.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 6:00 p.m. After the Pledge of Allegiance, Brandon Whalen motioned and Brian Gerstberger seconded to approve the consent agenda, consisting of:
 - A. Agenda for the special meeting.
Motion passed 6-0.

Construction Manager At Risk
Review of Construction Bids

4. Andy Fahrmeier, Hutton, and Nick Nemecheck, GMCN, presented bids for the upcoming WCJSHS construction project. Two roofing options were presented to the Board; Base Bid Option and Roofing Alternate Option. The lowest bids were presented from subcontractors for the following scope packages:
 - a. Concrete Work-J&G Concrete
 - b. Roofing Systems-Platinum Roofing
 - c. Architectural Metal Panels-Platinum Roofing
 - d. Aluminum Storefront & Glazing-Kinney Glass Inc.
 - e. Plumbing/Mechanical System-Tatro Plumbing Co.
 - f. Electrical System-3G Electric Inc.
5. Discussion was held on the roofing options. Either option will strip the roof down to the main structure and remove any outdated HVAC equipment. Both options have a twenty year warranty.

6. Information was presented on the cafeteria floor. The floor had been stripped down to the concrete and moisture probes have been installed. The moisture readings have been higher than anticipated. Replacing the current floor covering may present future moisture issues. It was suggested to explore other options and discuss the information at the next Board meeting.
7. Josh Young motioned and Brian Gerstberger seconded to accept the roofing alternate option, which has better protection against hail and wind, excluding electrical service replacement options, but including roofing alternates one and two. Motion passed 6-0.
8. Andy Fahrmeier, Nick Nemechek, and Ed Simon left the meeting at 6:50 p.m.
9. Jim Myers officially adjourned the meeting at 7:02 p.m.

Adjournment

Jim Myers, President

Tammy Mason, Board Clerk