

EUREKA COUNTY SCHOOL DISTRICT

BOARD OF SCHOOL TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING

OF
April 19th, 2013

Board Room, Eureka Elementary School, Nevada
Room 8, Crescent Valley Elementary School, Nevada
Meeting sites were connected by interactive video.

5:30 p.m. – Call to Order

The meeting was called to order by President Kathy Bacon-Bowling

Roll Call

Present:

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| Kathy Bacon-Bowling, President | Ben Zunino, Superintendent/Principal |
| John Brown, Clerk | Ken Fujii, High School Principal - Absent |
| Darla Baumann, Member | Mark Martinsen, District Administrator |
| Terrilynn Brown, Member | Student Advisory Member – Alyissa Williams - Absent |
| Sara Simmons, Member | Mike Pavlakis, School's Attorney present at this meeting |

ADOPTION OF AGENDA

Action to Adopt the Agenda for April 19th, 2013 Special Meeting.

--**FOR POSSIBLE ACTION**. Motion made by John Brown, seconded by Terrilyn Brown to adopt the agenda as posted. Motion carries

PLEASE NOTE: The Board reserves the right to: (1) take items in a different order, (2) combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner.

PUBLIC COMMENT

President Kathy Bacon-Bowling read the following: Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked "**FOR POSSIBLE ACTION**" before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss issues raised during the period reserved for Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes.

Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

A member of the audience, Jason Neugebauer introduced himself to the board as a previous resident and graduate of Eureka High School. He shared comments with the board about some of the concerns that local residents have regarding the gym facility. He had heard that the plans for the facility had been rushed and was concerned that the board may be hurrying too much with the

project. Several board members spoke to his concerns and assured him that the project has been in the planning stages for the past three years. He wished the board luck with their project.

Discussion/Information/Action Items

1. Discuss, Approve or Deny acceptance of the finalized design and project status of Phase II of the gymnasium/recreational facility project. Presentation by Mike Mitchell, Owner's Representative. Action to include possible approval of finalized design of Phase II of the gymnasium/recreational facility project. FOR POSSIBLE ACTION. Public Comment.

Mike Mitchell, Owner's Representative for the school district on the gymnasium project. Mr. Mitchell explained that the drawings that had been presented to the board are one hundred per cent complete. The designs were discussed, and the upgraded kitchen add-on was discussed. Mr. Jim Miller, Core Construction, was also present to discuss the finalized design plans. Mr. Mitchell had provided the board members with samples of the materials that will be used in the project. Terrilynn Brown said that she feels that she has reviewed the plans enough in the past that she doesn't need to have Mr. Mitchell go through them again at this meeting. All other board members felt the same as Ms. Brown.

Motion made by John Brown, seconded by Sara Simmons, to accept the finalized design and project status of Phase II of the gymnasium/recreational facility project. Motion carries, with Terrilyn Brown voting nay.

Mr. Pavlakis requested that President Bacon-Bowling call for public comment and call for a vote again, as public comment had not been called for prior to the vote. President Bacon-Bowling called for public comment, with audience member Jason Neugebauer commenting that he feels that the project costs too much money and the money should be spent in a better way like paying off debts, or paving the parking lot instead. No further public comment from Crescent Valley or in Eureka.

An additional vote was taken on the motion (made by John Brown and seconded by Sara Simmons) and the motion carries 3 to 1, with Terrilynn Brown voting nay.

2. Discuss, Approve or Deny award of Guaranteed Maximum Price (GPM) contract to Core Construction for the construction of Phase II of the gymnasium/recreational facility project in an amount of \$10,720,247.00. Presentation by Mike Mitchell, Owner's Representative. Action to include authorizing Superintendent to enter into a contract with Core Construction for the construction of Phase II of the gymnasium/recreational facility project. FOR POSSIBLE ACTION. Public Comment.

Owner's Representative Mike Mitchell again addressed the board. He explained the guaranteed maximum price, along with how it was developed and referred board members to the document that had been provided to them in their board packets. If the board approves the guaranteed maximum price, then the district can enter into an agreement with Core Construction for the contract. This contract has been approved by the school's legal counsel. When signed, Core can start mobilizing to begin construction. President Bacon-Bowling asked what the process will be when any construction changes are necessary. Mr. Mitchell explained that a contingency is embedded in the contract for two hundred thousand dollars. There is an additional two hundred thousand dollars for Core Construction can use, with the district's approval. The two contingency provisions provide for a total of four hundred thousand dollars. If changes go beyond that, then change orders come back to the board for approval. Mr. Mitchell will report to the board monthly and he reminded the board that there is a full-time clerk of the works to oversee the district's interests daily.

Motion made by Darla Baumann, seconded by Terrilynn Brown to authorize the Board of Trustees accept the guaranteed maximum price of \$10,720,247 for construction of Phase II of the gymnasium/recreational

facility project as presented. Public comment was called for by President Bacon-Bowling, with public comment made by Jason Neugebauer. He suggested that the board not change the plans, because of the excessive costs involved when plans are changed. Several board members made additional comments about the project. Motion carries

Clerk John Brown thanked Attorney Pavlakis for attending the meeting. Mr. Pavlakis commended the board on the quality of the school's facilities that he had observed on his visit to Eureka.

Discussion occurred amongst board members regarding the upcoming daytime meeting that is scheduled for April 30th. Several board members expressed concern over the scheduling of the daytime budget workshop because they have a daytime job which causes problems for them to attend. Other board members explained that there are usually only two daytime meetings scheduled during the year. Discussion continued regarding board availability for future meetings and especially the board budget workshop. The board determined that the workshop would be held on April 30th as scheduled.

Adjournment

Motion made by John Brown, seconded by Terrilynn Brown to adjourn meeting. Motion carries