

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, March 8, 2018

FACILITIES COMMITTEE

Arlan Kuehn, Chairperson	PRESENT
Del Ames	PRESENT
Steve Anderson	ABSENT
Keith Harvey	ABSENT
Dirk Petersen, ex-officio	PRESENT

OTHER BOARD MEMBERS

Terry Nelson	PRESENT
Shirley Petsche	ABSENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT
Carol Sibbel	PRESENT
Gene Willers	PRESENT

STAFF

Dr. Michael Chipps
Michela Keeler-Strom
Lyle Kathol
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Marcus Rios
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 2:21 p.m. in Room 1108B of the College Welcome Center by Arlan Kuehn, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the February 8, 2018 meeting.
3. Lyle Kathol, Vice President of Educational Services, presented the Resolutions for the sale of House #120019 Middle North 2018 and House #120020 North 2018. Open houses will be held on May 22nd and 24th from 7:00-9:00 p.m. The houses will be advertised and sold by public auction on June 2, 2018.

Mr. Kathol reviewed the open floor plans for each of the houses and reported that the houses are built with quality materials and meet all local and state building codes. Students from the building construction, electrical, and plumbing programs are involved with the construction of the houses.

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors to approval the Resolutions authorizing the sale of House #120019 Middle North 2018 and House #120020 North 2018.

4. The College received five Requests for Qualifications (RFQ) and bids from Construction Manager/Contractor firms for the Hawks Village, Student Center renovation, and Ag & Water Center of Excellence building projects. Committee members reviewed the proposals and selected three firms that were interviewed. The committee ranked each firm based on qualification scoring criteria as defined in Board policy and administrative procedures. Fee

proposals were opened and considered after qualification scoring was complete. The total score was used to determine the firm having the most responsible proposal.

Following review and discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors to authorize the Administration to attempt to negotiate a proposed contract with the firm ranked as having the most responsible qualifications and bid as defined in board policy and administrative procedure.

5. In other business, Dr. Michael Chipps reported that he has had discussions with the owners of the house located at 1109 East Benjamin Avenue and an agreement has been reached to purchase the property. The Board of Governors will be asked to consider official action during their April meeting.
6. With no further business to discuss, the meeting was adjourned at 2:45 p.m.