

Yuma School District-1  
May 28, 2020 Special Meeting  
Board of Education

**BOARD MEMBERS PRESENT**

Dan Ross, President  
Duane Brown, Vice President  
Thomas Holtorf, Director (arrived @ 6:18 PM)  
Lindsey Galles, Director  
Kim Langley, Secretary/Treasurer

Dianna Chrisman, Superintendent (attended virtually)  
Rhonda Metcalfe, Executive Secretary

**BOARD MEMBERS ABSENT**

None

**1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Board President, Dan Ross called the special meeting of the Board of Education to order at 6:08 p.m. on Thursday, May 28, 2020, in the Yuma School District Board Room.

**2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL**

None

Motion by Brown, seconded by Langley, to accept the agenda as presented.

Voting Aye: Brown, Galles, Langley, Ross. Absent: Holtorf Motion carried.

**3.0 DISCUSSION/ACTION ITEMS**

**3.1 Approval of YSD-1 BEST/BOND Project YHS Gym FGMP Contract**

- Chad Rayl, Project One, presented the final guaranteed maximum price package for the YHS gymnasium addition. He highlighted for the board some of the more important exhibits and supporting documents within the package. Rayl reported that initially on the Schematic Design the initial estimate for the GMP was approximately \$4.5 million. This package is at \$4.9 million. There is about a \$330,000 delta. These costs are again mostly COVID related costs. There are also items that were brought in at the existing high school that are included in this package such as electrical rooms, boiler rooms, so that all these systems can be live and fed into the gym project. These were not in the original package but will be taken off of the next package. There has also been an influx of price for concrete. Another factor is additional sidewalk along with drawn out labor due to COVID restrictions. Unfortunately, COVID effects schedule and labor. Rayl reports a healthy contingency to deal with the difference in estimated and current costs.
- Vice President Brown noted that many of the bids have come in

significantly higher than what Neenan had estimated. Rayl reports there will be a separate conversation with Neenan on this. General discussion.

- President Ross asked Rayl how far COVID restrictions have stretched the timeline out. Rayl responded that they were hoping for mid-December timeframe but now looking at around January 8, 2021 timeframe. This is all dictated by COVID. If the restrictions loosen they can possibly bring more guys in and pull the schedule back. General discussion.
- Rayl reported that final inspections on the project are scheduled for December 30<sup>th</sup> and Temporary Certificate of Occupancy of January 8<sup>th</sup>. These dates are worst case scenarios. Project One is still working with Neenan to bring those dates back up a little bit.
- Rayl reported that on this package there unfortunately is not a lot of scope for local contractors to be involved in.
- General discussion on supporting documents including Bid Analysis.
- General discussion on bids, contractors, and contractors using local sub-contractors.
- Rayl reported that the electrical contractors will most likely be looking for local sub-contractors to help with the project. Also Neenan will be looking for a couple of Juniors or Seniors to help with some miscellaneous work and also for a skilled carpenter.
- Rayl states he is comfortable with this package but noting that due diligence will be needed to track the costs.

Motion by Brown, seconded by Langley, to approve the YSD-1 BEST/BOND project for YHS Gym guaranteed maximum price contract as presented.

Voting Aye: Brown, Galles, Holtorf, Langley, Ross. Motion carried.

#### 4.0 ADJOURNMENT

The Board Meeting was adjourned at 6:48 P.M. by President Dan Ross.

Motion by Holtorf, seconded by Galles, to adjourn the meeting.

Voting Aye: Brown, Galles, Holtorf, Langley, Ross. Motion carried.

Sincerely,



Kim Langley, Secretary/Treasurer  
Yuma School District-1  
Board of Education



Dan Ross, President  
Yuma School District-1  
Board of Education