

Board of Education

Mesa County Valley School District 51

Board Special Meeting Minutes

November 16, 2021

Board Special Meeting Minutes

A - Doug Levinson
 B - Kari Sholtes
 C - Trish Mahre
 D - Tom Parrish
 E - Amy Davis

Board of Education
Mesa County Valley School District 51
Board Special Meeting: November 16, 2021
Adopted: December 14, 2021

	A	B	C	D	E		ACTION
						AGENDA ITEMS	
						<u>SPECIAL MEETING</u>	5:00 P.M.
Present	x	x	x	x		1. Call to Order/Roll Call	
Absent						➤ Board members attended virtually. Dr. Davis joined the meeting at 5:05 p.m.	
Motion	x					2. Agenda Approval	Approved
Second			x				
Aye	x	x	x	x			
No							
Motion	x					3. Resolution to Approve Selection of Construction Manager/General Contractor	Adopted
Second		x				[Resolution 21/22: 36]	
Aye	x	x	x	x	x	➤ Motion to approve the resolution naming FCI Contractors as the construction manager/general contractor for the Grand Junction High School bond project, and for the Superintendent, Dr. Diana Sirko, to negotiate the details of the contract in accordance with the general terms of the request of proposal and execute the contract once acceptable to the District.	
No						➤ Mr. Parrish reported having a good conversation with the three newly elected Board members to explain the process of how the construction manager/general contractor was selected.	
						➤ Board member discussed the need to move quickly in naming a construction manager/general contractor so the project can stay on schedule. They expressed gratitude in having two highly qualified companies here locally and the decision to choose between the two, FCI Contractors and Shaw Construction was not an easy decision.	
						➤ Mr. Ray Scott with Dynamic Program Management Owner's Representative Services, reported next steps for the project will be the completion of the engineering and design work. The anticipated start time to begin utility work will be in the spring. The Executive Committee will be reporting to the Board, on a regular basis, on the progress of the project.	
Motion	x					4. Adjournment 5:15 p.m.	
Second					x		
Aye	x	x	x	x	x		
No							
						_____ Bridget Story, Secretary Board of Education	



**Approval of Construction Contractor Agreement
For Construction Manager/General Contractor-
New Grand Junction High School**

Board of Education Resolution 21/22: 36

Adopted: November 16, 2021

WHEREAS, the voters of Mesa County approved a bond measure at the November 2, 2021 election to replace Grand Junction High School; and

WHEREAS, in response to a Request for Proposal, two general construction companies submitted sealed proposals for the contract for Construction Manager/General Contractor; and

WHEREAS, a committee made up of District employees and Board members reviewed the proposals and interviewed key representatives of both general contractors about the proposals submitted; and

WHEREAS, the committee recommends that FCI Constructors be the Construction Manager/General Contractor to build Grand Junction High School and recommends to the Board that it select FCI Constructors to be the Construction Manager/General Contractor; and

WHEREAS, the proposed Construction Manager/General Contractor fee is 2.25% of the Cost of Work; and

WHEREAS, pursuant to the terms of the proposal, substantial completion of the project is to be achieved the summer of 2024; and

WHEREAS, the Board accepts the recommendation of the committee and desires for the District to enter into a contract with FCI Constructors in accord with the District's Request For Proposal and FCI Constructors Proposal; and

WHEREAS, the Board desires that the Superintendent negotiate the final terms of such contract and execute the same on behalf of the District; and

WHEREAS, Colorado law requires that a good and sufficient Labor, Material and Performance Bond be posted on public works construction projects in excess of \$50,000 before any work may proceed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby selects FCI Constructors to be the Construction Manager/General Contractor for the construction of Grand Junction High School according to the terms of the Request For Proposal and FCI Constructors' Proposal; and

BE IT FURTHER RESOLVED, the Board authorizes the Superintendent to negotiate the details of the contract with FCI Constructors in accordance with the general terms of the Request For Proposal and the Proposal, and then to execute the Contract once acceptable to the District; and

BE IT FURTHER RESOLVED that the General Counsel be and is hereby authorized to review the Labor, Material and Performance Bond when the same is submitted by the contractor and, if found to be in conformity with the requirements of law and Board Policy, approve the same on behalf of the Board and authorize the commencement of work on the Project.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District 51 Board of Education November 16, 2021.

*Bridget Story
Secretary, Board of Education*