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Fayetteville Board of Education

Minutes of the October 27, 2009 Special Meeting

The meeting convened at 7:00am in the Adams Leadership Center. Board members Jim Halsell, Tim Hudson, Steve Percival, Susan Heil, Tim Kring, Howard Hamilton and Becky Purcell were present.

The Board interviewed the five construction management firms of Baldwin & Shell, CDI Contractors, Crossland Construction, Flintco and Nabholz, evaluated the qualifications of each firm as required by state statute and selected three qualified firms ranked as:

1. Nabholz
2. CDI Contractors
3. Flintco

Steve Percival moved that the Board authorize district legal counsel to proceed with negotiations with Nabholz as to the terms and conditions of a contract for construction management services. If negotiations with firm #1 fail, negotiations with firm #2 will begin, etc. Howard Hamilton seconded the motion, which passed by a 7-0 vote. The meeting was adjourned at 12:25pm.

Susan W. Heil, President

Tim Kring, Secretary