

MINUTES
LANCASTER COUNTY PROCUREMENT APPEALS BOARD
COUNTY-CITY BUILDING, ROOM 113 (BILL LUXFORD STUDIO)
WEDNESDAY, APRIL 7, 2021
10:30 A.M.

Advance public notice of the Procurement Appeals Board meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site on April 5, 2021, and published in the Lincoln Journal Star print and online edition on April 2, 2021.

Board members present: Jeff Kimble; Linda Willard; Ken Fougeron; Don Killeen

Others present: Sharon Mulder, Lincoln-Lancaster County Purchasing Agent; Dan Zieg, Deputy Lancaster County Attorney; Pam Dingman, Lancaster County Engineer; Larry Legg, Assistant Lancaster County Engineer; Cori Beattie, Deputy Lancaster County Clerk; and Monét McCullen, County Clerk's Office

NOTE: The meeting was moved to Room 112 to better accommodate social distancing and signage was in place directing individuals to the new location.

The meeting was called to order at 10:30 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) MINUTES:

- A.** Approval of the minutes of the Procurement Appeals Board meeting held on Thursday, March 25, 2021.

MOTION: Fougeron moved and Willard seconded approval of the minutes. Willard, Fougeron, Killeen and Kimble voted yes. Motion carried 4-0.

2) ACTION ITEM:

- A.** Appeal from High Plains Enterprises Inc.

Sharon Mulder, Lincoln-Lancaster County Purchasing Agent, said today's meeting is a voting session only and the Board is required to make a motion to either follow the recommendation and award the contract to Tim Sisco Construction or decline the recommendation and award the contract to High Plains Enterprises Inc.

MOTION: Kimble moved and Killeen seconded to uphold the recommendation and award the contract to Tim Sisco Construction.

Fougeron commended High Plains for turning the company around and making improvements since 2018. He recommended the company carefully examine its bid documents on future projects and provide letters of reference that speak directly to the type of work being requested. He noted he appreciated the additional letters of recommendation proving High Plains' capabilities as a contractor but unfortunately the Board cannot use that information in determining the outcome of the appeal.

ROLL CALL: Willard, Fougeron, Killeen and Kimble voted yes. Motion carried 4-0.

3) ADJOURNMENT

MOTION: Fougeron moved and Willard seconded to adjourn the Procurement Appeals Board meeting at 10:35 a.m. Willard, Fougeron, Killeen and Kimble voted yes. Motion carried 4-0.

Submitted by:
Monét McCullen
Lancaster County Clerk's Office