

**Special Meeting Wednesday February 1st, 2023 (Wednesday, February 1, 2023)**

*Generated by Natasha Kotowicz on Monday, February 13, 2023*

Information:CALL TO ORDER

In Attendance: Nikki Peterson-Chair; Jordan Johnson-Director; Darby Boe Treasurer, Ashley Reinier- Director.  
Absent: Mark Jones- Director; Marshall Westberg- Director; Sally Roller- Vice Chair.

Action:APPROVAL OF AGENDA

Recommended Action: Motion by:Boe Second by:Johnson to approve the agenda as presented or amended to include the following:CU

Discussion, Information: DISCUSSION- CONSTRUCTION MANAGER AT RISK

KENNEDY & GRAVEN bond attorney Peter Martin will join us via Zoom to discuss Construction Manager at Risk use in Minnesota.

Peter gave an information talk about CMaR vs CMA for use in Minnesota for building projects.

Made a recommendation for the direction we should go for the contract we use with the architect.

Normal model for construction build bid laws in Minnesota. The contract model discussed was the A133 vs A132.

Peter gave an overview of details on each type of contract. He gave a recommendation of what direction we should look at going in order to stay compliant with MN build bid laws.

Discussion was held with the board. There will be a follow up meeting with ICON on the direction Warren will move in regard to the contract we want to follow.

Action: ADJOURN- NEXT WORK SESSION MEETING WILL BE FEBRUARY 6, 2023 AT 7:00PM IN THE H.S. MULTIPURPOSE ROOM.

Recommended Action: Motion by:Boe Second by:Johnson to adjourn at 8:10pm. CU