

Douglas County School District
Special Meeting
Carson Valley Middle School
1477 Highway 395
Gardnerville, Nevada
Monday, September 26, 2011
3:30 p.m.

AGENDA

1.	Call to Order	3:30 p.m.
	<p>A. Pledge of Allegiance B. Adoption of Agenda (Action)</p>	
Public Comment:		3:35 p.m.
<p>Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A sign-up sheet is provided and individuals who wish to address the Board are asked to indicate their desire to speak and the topic about which they will speak. The Board reserves the right to limit the amount of time that will be allowed for each individual to speak. The Board is precluded from acting on items raised during Public Comment that are not already on the agenda. The Nevada Open Meeting Law prohibits the discussion of the character, conduct, or competency of any person without proper notice being given to that person.</p>		
2.	Guaranteed Maximum Price and Additional Budget Authority for Gardnerville Elementary School (Discussion and For Possible Action)	
	<p>Staff, along with Collaborative Design Solutions and Core Construction Services, Inc., will bring a presentation of the Gardnerville Elementary School FMP Phase 1A Project for Board review and possible approval. A guaranteed maximum price (GMP) will be presented for the project, as required for CMAR projects under NRS 338.169, along with a review of the process that preceded the finalization of the GMP.</p> <p>Staff will also request budget authority for an Owner's Contingency (outside the GMP), Hazardous Abatement, Playground Purchase and Installation, and Accelerated Construction Expenditures.</p> <p>RECOMMENDATION: Approve the Guaranteed Maximum Price for Gardnerville Elementary School and grant budget authority as presented.</p>	
3.	Adjournment	
	The Board will take action to adjourn the meeting.	

Notice to Individuals with Disabilities: Members of the public require special assistance or accommodations at a meeting of the Board of Trustees are asked to notify the District Administration at 1638 Mono Avenue, Minden, Nevada, 89423, or by calling 782-5134, so that such notification is received at least twenty four (24) hours prior to the meeting.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Officers of the Douglas County School Board of Trustees has been posted at the following locations:

- Gardnerville Post Office, Gardnerville, NV
- Minden Post Office, Minden, NV
- Douglas County School District Office, Minden, NV
- Douglas High School, Minden, NV
- Genoa Post Office, Genoa, NV
- Zephyr Cove Post Office, Zephyr Cove, NV
- Stateline Post Office, Stateline, NV
- District Web site: www.dcsd.k12.nv.us