



Douglas County School District
 Special Meeting
 Administrative Services Office
 1638 Mono Avenue
 Minden, Nevada
 Tuesday, January 21, 2014
 4:00 p.m.

AGENDA

1.	Call to Order	4:00 p.m.
	A. Pledge of Allegiance B. Adoption of Agenda (Action)	
2.	Public Comment Comments from the public are invited on topics not specifically addressed in the agenda. A sign-up sheet is provided and individuals may address the committee by indicating their desire to speak and the topic about which they will speak. The committee reserves the right to limit the amount of time that will be allowed for each individual to speak. The committee 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.	
3.	Guaranteed Maximum Price For Construction Project – Douglas High School, Facilities’ Master Plan (FMP) Phase 2A (Discussion and For Possible Action) Staff, along with H + K Architects and Turner Construction Company, will present the Douglas High School FMP Phase 2A Construction Manager at Risk (CMAR) project. A Guaranteed Maximum Price (GMP) will be presented as required for CMAR projects under NRS 339.1696 for review and possible action. The GMP may include allowances and alternates for possible action, and funding sources will be reviewed and may include bond, capital projects and general (maintenance) funds. The Board will discuss authorization for the Chief Financial Officer to approve Notice to Proceed letter, and be signatory on GMP contract and associated contract documents.	
	RECOMMENDATION: Approve the GMP for DHS FMP Phase 2A as presented with funding to come from bond, capital projects and general (maintenance) funds. Authorize Chief Financial Officer as signatory for contract documents.	
4.	Adjournment (For Possible Action) The Board will make a motion to adjourn.	

Notice to Individuals with Disabilities: Members of the public who require special assistance or accommodations at a public meeting 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.

If copies of the complete agenda (and supporting materials) are desired in advance, they may be

obtained at the District Office prior to the meeting. Please contact Carolyn Moore at 775-782-5134 or cmoore@dcsd.k12.nv.us. Communication with the Board of Trustees as a unit may be either in writing, by personal appearance at a meeting of the Board, or by verbal communication through the District Superintendent.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the Douglas County School District Public Meeting 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, Z. C., NV
- Stateline Post Office, Stateline, NV
- District website: www.dcsd.k12.nv.us