

Board of Education Special Meeting
Wednesday, July 7, 2021 6:00 PM
Ashland-Greenwood Middle/High School
Conference, 1842 Furnas Street, Ashland, NE
68003
1842 Furnas Street
Ashland, NE 68003

1. Call to Order. Roll Call.
2. Acknowledge of Open Meetings Law posting.
3. Pledge of Allegiance.
4. Recognition of public participation
5. Visitors and Communication from the public.
6. Approval of changes in the mailed agenda and/or changes in the agenda order.
7. New Business
 - 7.1. Discuss, consider, and take all necessary action to approve the PK-2 Building Guaranteed Maximum Price (GMP) as provided by Hausmann Construction.
 - 7.2. Discuss, consider, and take all necessary action to approve Amendment No. 002 to the professional services agreement between the school and DLR Group. (Attached)
 - 7.3. Discuss, consider, and take all necessary action to approve Amendment No. 003 to the professional services agreement between the school and DLR group. (Attached)
 - 7.4. Discuss, consider, and take all necessary action to approve land development agreement related to the infrastructure improvements for school facilities improvement project and/or respond to proposals for such land development agreement, including receiving legal advice related to the same.
 - 7.5. Certified staff resignations.
8. Informational Items
9. Call for Next Meeting

9.1. The next meeting is set for Monday, July 19th, 2021 at 6:00 p.m. All meetings are held in Ashland-Greenwood Middle/High School, Media Center at 1842 Furnas Street, Ashland, NE 68003. Notice of the meetings are posted in advance in the District Office, 1842 Furnas St., Ashland, NE, Farmers & Merchants Bank, 1501 Silver St., Ashland, NE and Bank of Ashland, 2433 Silver St., Ashland, NE. All meetings are open to the public. An agenda for the meeting shall be kept continuously current in the Office of the District Office at 1842 Furnas St., Ashland, NE 68003.

10. Adjournment.

10.1. Board of Education Information:

BOARD OF EDUCATION MEETING INFORMATION:

The Ashland-Greenwood Public Schools Board of Education is empowered to act on any item listed on the agenda at any time during the meeting, irrespective of the time or order listed. Pages listed, or further detail, are available upon request. The Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Ashland-Greenwood Board of Education releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of a descriptive item should contact the Office of the Superintendent of Schools.

COPY OF OPEN MEETINGS ACT: *The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the North wall of the meeting room west of the main entrance.*

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak only one time and must limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board meeting.

General Rules: Please remember that this is a meeting of the Board of Education held in public for conducting the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

REQUEST FOR CLOSED SESSIONS:

The Ashland-Greenwood Public Schools is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: a) strategy sessions with respect to collective bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; b) discussion regarding deployment of security personnel or devices; c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and e) legal advice.



AIA[®] Document G802™ – 2017

Amendment to the Professional Services Agreement

PROJECT: *(name and address)*
10-18135-00_
Ashland-Greenwood / 2020 Bond
Referendum Projects
Ashland, Nebraska

AGREEMENT INFORMATION:
Date: November 13, 2020

AMENDMENT INFORMATION:
Amendment Number: 002

Date: June 10, 2021

OWNER: *(name and address)*
Ashland-Greenwood Public Schools
a/k/a Saunders County School District
78-001
1842 Furnas Street
Ashland, NE 68003

ARCHITECT: *(name and address)*
DLR Group inc. (a Nebraska
corporation)
6457 Frances Street, Suite 200
Omaha, NE 68106

The Owner and Architect amend the Agreement as follows:

Additional Services to be performed by Engineer for the following projects.

New Pre-K through 2 Building Fees:

JEO Consulting Group Amendment #1:	
Outdoor Classroom Schematic Design	\$8,300.00
Geotechnical Borings Staking	\$700.00
ES SWPPP Inspections	\$15,000.00
Total: \$24,000.00	

New Middle School Fees:

JEO Consulting Group Amendment #1:	
MS SWPPP Inspections	\$15,000.00

Combined total for Additional Services: \$39,000.00

The Architect’s compensation and schedule shall be adjusted as follows:

Compensation Adjustment:
As shown above.

Schedule Adjustment:
None. Service provided jointly with Basic Service design and construction schedules.

SIGNATURES:

DLR Group inc. (a Nebraska corporation)

ARCHITECT (*Firm name*)

SIGNATURE

Vanessa Schutte, Vice President

PRINTED NAME AND TITLE

June 10, 2021

DATE

Ashland-Greenwood Public Schools

OWNER (*Firm name*)

SIGNATURE

Jason Libal, Superintendent

PRINTED NAME AND TITLE

DATE



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Amendment to the Professional Services Agreement

PROJECT: *(name and address)*
10-18135-00_
Ashland-Greenwood / 2020 Bond
Referendum Projects
Ashland, Nebraska

AGREEMENT INFORMATION:
Date: November 13, 2020

AMENDMENT INFORMATION:
Amendment Number: 003

Date: June 10, 2021

OWNER: *(name and address)*
Ashland-Greenwood Public Schools
a/k/a Saunders County School District
78-001
1842 Furnas Street
Ashland, NE 68003

ARCHITECT: *(name and address)*
DLR Group inc. (a Nebraska
corporation)
6457 Frances Street, Suite 200
Omaha, NE 68106

The Owner and Architect amend the Agreement as follows:

Additional Services to be performed by Engineer for the following projects.

Public Improvement Fees:

JEO Consulting Group Amendment #3 Scope:

10" Water Main Hwy 66 to Bluejay Way; Bluejay Way from Hwy 66 to 22nd Street with 10" water main; North 17th Ave extension to Bluejay Way; 10" Sanitary Sewer from Billings to Bluejay Way; 404 Permit; Bidding; Construction Admin; Inspections; Subdivision Agreement assistance.

Design	\$173,000.00
404 Permitting	\$5,200.00
Bidding & Negotiation	\$5,200.00
Construction Administration (Hourly not to exceed)	\$25,900.00
Construction Inspections (20 hrs/wk, Allowance)	\$50,600.00
Subdivision Agreement Exhibit Assistance	\$2,300.00

Combined total for Additional Services: \$262,200.00

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:
As shown above.

Schedule Adjustment:
None. Service provided jointly with Basic Service design and construction schedules.

SIGNATURES:

DLR Group inc. (a Nebraska corporation)

ARCHITECT (*Firm name*)

SIGNATURE

Vanessa Schutte, Vice President

PRINTED NAME AND TITLE

June 10, 2021

DATE

Ashland-Greenwood Public Schools

OWNER (*Firm name*)

SIGNATURE

Jason Libal, Superintendent

PRINTED NAME AND TITLE

DATE

