

**Ashland-Greenwood Public Schools
Board of Education Special Meeting Minutes
Wednesday, July 7, 2021**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Wednesday, July 7, 2021

Attendance

The roll was called and the following Board members were present:

Eric Beranek: Present

Ally Miller: Present

David Nygren: Present

Suzanne Sapp: Present

Karen Stille: Present

Russ Westerhold: Present

Notice

Notice of the meeting was posted in advance in the Superintendent's Office, 1842 Furnas Street, Ashland, NE, Farmers & Merchants Bank, 1501 Silver St., Ashland, NE and Bank of Ashland, 2433 Silver St., Ashland, NE. Notice of this meeting was given in advance to all members of the Board of Education. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the public.

A brief summary of board proceedings and list of claims will be published in the Ashland Gazette.

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:



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



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: 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

