

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Special Concurrent Meeting**

**DECEMBER 10, 2015
Ridgecrest City Council Chambers
100 West California Avenue
*www.ssusd.org***

We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Castillo-Covert
Bill Farris, President
Tim Johnson
Kurt Rockwell
Michael Scott, Vice President/Clerk

Ernest M. Bell, Jr., Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

10. CONSTRUCTION ADMINISTRATION

**10.4 Approval to Negotiate an Amendment to Agreement with Maas Companies, Inc.
for Project Management for Construction Services**

11. ADJOURNMENT

10. CONSTRUCTION ADMINISTRATION

10.4 Approval to Negotiate an Amendment to Agreement with Maas Companies, Inc. for Project Management for Construction Services

BACKGROUND INFORMATION: In response to a grant received from the Department of Defense (DOD) – Office of Economic Adjustment (OEA), the district is scheduled to commence construction of the modernization of Burroughs High School in January, 2016. Due to the complexity of the project as designed, the services of project management consultants have been significantly beneficial to the district for professional project management services including the administration and management of the Burroughs High School and Murray Middle School projects. These services have been provided by Maas Companies, Inc., as of October 30, 2013.

CURRENT CONSIDERATION: At the regular board meeting on September 19, 2013 district staff was given approval to enter into an agreement with Maas Companies, Inc. for project management services; that agreement included services for a specific term per project. For Burroughs, the agreement was based on project completion services on December 31, 2015. However, a number of delays in the project have now pushed the need for project management services out to July 31, 2017.

FINANCIAL IMPLICATIONS: The amount of the amendment is to be determined upon negotiations of the agreement.

SUPERINTENDENT’S RECOMMENDATION: It is recommended that district staff be authorized to negotiate an amendment to the agreement for project management services with Maas Companies, Inc. in support of the Burroughs High School modernization project.