



Special Board Meeting Agenda
1:00 PM

May 15, 2019

CVMD BUILDING

CALL TO ORDER
FLAG SALUTE
ROLL CALL
WELCOME GUESTS

808 4TH STREET
CLOVIS, CA
Freedom

1. Public Presentations

- a. Public Comments/ Presentation on Non-Agenda Items

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Warrants
- c. Approval of Minutes

3. Agenda Items:

- a. Construction Manager at Risk Proposal Review Discussion / Action
CEO Rios
The Board of Directors will review the Construction Manager at Risk proposals that were received from Durham, Mark Wilson, and Quiring.
The Board of Directors will approve a Construction Manager at Risk, and approve the CEO to move forward with finalizing the contract.
- b. Community Heritage Center Review Discussion / Action
Darden Architects
Darden Architects will present to the Board of Directors regarding the current architectural plans for the Community Heritage Center.
- c. Acceptance of Conveyance of Certain Real Property Discussion / Action
CEO Rios
The Board of Directors will consider adopting Resolution No. 2019-05 accepting the City of Clovis' conveyance of its interest in certain real property (Lots 17-24 in Block 22, filed in book 2 of record surveys, Fresno County Records) and directing the execution of a certificate of acceptance.

4. Administrative Reports

5. Board Items:

6. Adjournment

Note:

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. Posting locations are: 1) CVMD Website; and 2) Front doors of 808 4th Street, Clovis, CA (24 hour access available on CVMD website and on front doors).

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting.

The board meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modification in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Clovis Veterans Memorial District's main office at (559) 299-0471 or sending a written request Clovis Veterans Memorial District, 808 4th Street. Clovis, CA 93612.