Special Meeting of the Board of Education
Board Room, Administration Building, 900 W Choctaw Ave, Chickasha, Oklahoma 73018
Wednesday, March 1, 2023 at 12:00 PM

If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to revise or amend, vote to table, or decide not to discuss any item on the agenda. Except for items one through three, any agenda item may be considered and acted on in any order.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and possible action regarding FieldTurf USA - Change Order Request
   Rick Croslin and Dan Turner
5. Discussion and possible action regarding FieldTurf USA - Change Order Request
   Rick Croslin and Dan Turner
6. Motion to Adjourn

This agenda was posted at 4:00 p.m. on the 27th day of February 2023, on the east and west entrance of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, Ok., and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at 2:16 p.m. on the 21st day of February 2023
Rochelle Bowens
Board Clerk

Welcome to Chickasha Public Schools
Board Session Public Attendance

Please PRINT your name, title, and company below.
Date: March 1, 2023

Name (Print)	Representation, Title, Company
DAN TURNER	Admin
Jerry Don Bray	Admin
Pam Ladyman	Admin
Jennifer Stegman	Admin

ITEM OF CONSIDERATION
Chickasha Public Schools
Board of Education
March 1, 2023

TOPIC: FieldTurf USA – Change Order Request

ADMINISTRATIVE RECOMMENDATION: Approval of the change order request

RATIONALE FOR RECOMMENDATION: This change order would allow for the stabilization of the track and turf project at Memorial Stadium. Additional soil testing could possibly indicate that additional stabilization of the soil is needed for proper installation of the track and turf. Final testing is being conducted on Tuesday, Feb. 28th to determine if this will actually be needed.

FISCAL NOTE: $96,722.00 out of Safety & Security Bond Funds

OPTIONS:

1. Approve the change order
2. Not approve the change order
3. Request additional information

CONTACT PERSON: Rick Croslin, Superintendent
Dan Turner, Executive Director of Operations

Implemented: April 2020

Change Order Request

Date: February 21, 2023

COR#1

From: FieldTurf USA, Inc.
7445 Côte-de-Liesse Road, Suite 200
Montreal, Quebec H4T 1G2

To: Larson Design Group

Project: Chickasha HS

Contact: Bryan Rainbow
Phone: 918.701.1243

Ref: FieldTurf Job #88010381

Email: brainbow@larsondesigngroup.com

Added Scope of Work:

- Cement stabilize subgrade at Football field

DESCRIPTION	QTY	UNIT	UP	PRICE
Cement Stabilization at Field	1	LS	$95,058.48	$ 95,058.48
P&P Bonds	1.75%	%	$95,058.48	$ 1,663.52

TOTAL CHANGE ORDER: $96,722.00

Notes/Exclusions:

- The Contract Time will be increased by __10__ days.

It is mutually agreed that for the above-referenced changes to take place, the original contract price will be adjusted by the above-referenced amount, which will become payable in accordance with the same terms and conditions as in the original contract or purchase order.

If all the terms of this change order are acceptable please have an authorized representative sign the bottom of this document and return it to FieldTurf's Montreal office, or as otherwise provided in the contract documents. FieldTurf will, in turn, provide a fully executed copy for your records. Once this document is fully executed, it will be considered a revision/modification to the original contract or purchase order.

FieldTurf USA, Inc.

Authorized Representative

Date February 21, 2023

Larson Design Group

Authorized Representative

Date

ITEM OF CONSIDERATION
Chickasha Public Schools
Board of Education
March 1, 2023

TOPIC: FieldTurf USA – Change Order Request

ADMINISTRATIVE RECOMMENDATION: Approval of the change order request

RATIONALE FOR RECOMMENDATION: This change order would allow for the installation of synthetic turf outside of the weight room. The purpose of this area would be for the training and player development of all athletic programs at CHS. Coaches and trainers would be able to utilize this area for development in strength and skills as part of our Strength and Conditioning Program.

FISCAL NOTE: $37,514.00 out of Safety & Security Bond Funds

OPTIONS:

1. Approve the change order
2. Not approve the change order
3. Request additional information

CONTACT PERSON: Rick Croslin, Superintendent
Dan Turner, Executive Director of Operations

Implemented: April 2020

Change Order Request

Date: February 21, 2023

COR#2

From: FieldTurf USA, Inc.
7445 Côte-de-Liesse Road, Suite 200
Montreal, Quebec H4T 1G2

To: Larson Design Group

Project: Chickasha HS

Contact: Bryan Rainbow
Phone: 918.701.1243

Ref: FieldTurf Job #88010381

Email: brainbow@larsondesigngroup.com

Added Scope of Work:

Training Area
- Supply and install FieldTurf synthetic turf

***This area is located between weight room and locker room*

DESCRIPTION	QTY	UNIT	UP	PRICE
Training/Player Development Area Turf Conversion	1	LS	$36,868.80	$ 36,868.80
P&P Bonds	1.75%	%	$36,868.80	$ 645.20

TOTAL CHANGE ORDER: **$37,514.00**

Notes/Exclusions:

- The Contract Time will be increased by **10** days.

It is mutually agreed that for the above-referenced changes to take place, the original contract price will be adjusted by the above-referenced amount, which will become payable in accordance with the same terms and conditions as in the original contract or purchase order.

If all the terms of this change order are acceptable please have an authorized representative sign the bottom of this document and return it to FieldTurf's Montreal office, or as otherwise provided in the contract documents. FieldTurf will, in turn, provide a fully executed copy for your records. Once this document is fully executed, it will be considered a revision/modification to the original contract or purchase order.

FieldTurf USA, Inc.

Authorized Representative

Date February 21, 2023

Larson Design Group

Authorized Representative

Date