

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 S. Jennings Ave.

Bartlesville, Okla, PO Box 1357, Bartlesville, OK 74005

Wednesday, March 9, 2011 at 12:00 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote upon any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Flag Salute

III. Action Topics

III.A. Consideration and possible action to approve the distribution of bid packets to financial institutions for the purpose of entering into a lease purchase agreement in a principal amount not-to-exceed \$6,400,000 to provide financing for ...

... the acquisition and installation of certain improvements to various school facilities and designating such financing vehicle as "Qualified School Construction Bonds" pursuant to The American Recovery and Reinvestment Act of 2009.

III.B. Recommendation, consideration and vote to award contracts for the Bartlesville High School HVAC Renovation Project.

III.C. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Bartlesville High School HVAC Renovation Project and to approve Amendment Nos. 1(a) and 1(b) to the Construction Management Contract between ...

... Bartlesville Public Schools and Oscar J. Boldt Construction Company dated December 13, 2010.

III.D. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the Bartlesville High School HVAC Renovation Project to Oscar J. Boldt Construction Company.

III.E. Recommendation, consideration and vote to award contracts for the Bartlesville High School Doors and Windows Replacement Project.

III.F. Consideration and vote to approve remaining capital projects from 2007 bond issue.

III.G. Consideration and vote to accept a bid for carpet replacement at Ranch Heights Elementary.

IV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Dr. Jo Ann Hauger at (918) 336-8600 x1036 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Ave., Bartlesville, Oklahoma at 12:00 p.m. Tuesday, March 8, 2011, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger
Minutes Clerk of the Board