

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, April 20, 2011 at 5:30 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. Recommendation, consideration and vote to approve a resolution approving an equipment lease purchase agreement pertaining to the acquisition and financing of certain improvements to and equipment at various school facilities within the District; approving an escrow and paying agent agreement; ...

... approving a tax regulatory agreement; approving professional services agreements; approving other documents and certificates related thereto; and containing other provisions related thereto

III.B. Recommendation, consideration and vote to award contracts to the lowest responsible bidders for the Bartlesville Wilson Elementary Corridor 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 Wilson Elementary Corridor Renovation Project and to approve Amendment No. 1 to the Construction Management Contract between ...

... Bartlesville Public Schools and Oscar J. Boldt Construction Company dated April 18th, 2011.

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

III.E. Recommendation, , consideration and vote to award contracts to the lowest responsible bidders for the Bartlesville Jane Phillips Elementary Entry Renovation Project.

NOTE: The eMeeting record of the motion for this topic is incorrect (but cannot be changed.) The motion to award contracts for the Jane Phillips Entry Project was made by Mrs. Benson. The second was by Mr. Boswell.

III.F. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Jane Phillips Elementary Entry Renovation Project and to approve Amendment No. 2 to the Construction Management Contract between ...

... Bartlesville Public Schools and Oscar J. Boldt Construction Company dated April 18th, 2011.

III.G. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the Bartlesville Jane Phillips Elementary Entry Renovation Project to Oscar J. Boldt Construction Company.

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 5:30 p.m. Tuesday, April 19, 2011, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger
Minutes Clerk of the Board