

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Ave
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Thursday, December 6, 2012 at 4:00 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. Recommendation, consideration and vote to award a contract between the District and Bennett Steel for Kane Phase I Bid Package #5 -- Structural Steel M&L

III.B. Recommendation, consideration and vote to award a contract between the District and Webster Plumbing for Kane Phase I Bid Package #22 -- Mechanical/Plumbing Under Floor M&L

III.C. Recommendation, consideration and vote to award a contract between the District and Holtz Electric for Kane Phase I Bid Package #26 -- Site Electrical M&L

III.D. Recommendation, consideration and vote to award a contract between the District and KSL Dirtwork for Kane Phase I Bid Package #33 -- Site Utilities

III.E. Recommendation, consideration and vote to reject the bids for Kane Phase I Bid Package #3 -- Concrete M&L

III.F. Recommendation, consideration and vote to reject the bids for Kane Phase I Bid Package #31 -- Site Demolition, Clearing, and Earthwork

III.G. Recommendation, consideration and vote to reject the bids for Kane Phase I Bid Package #32 -- Landscaping M&L

IV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Judith D. Currey 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 4:00 p.m. Wednesday, December 5, 2012, by Judith D. Currey

Signed: Judith D. Currey
Minutes Clerk of the Board