

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, May 2, 2013 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. Recommendation, consideration and vote to award the following contracts for the work to be performed on the Bartlesville High School Visitor Concession Stand and Restrooms: (Randy Weatherly)

1. A contract between the District and Whaling Construction for Bid Package #3 – Concrete & Termite Control.
2. A contract between the District and G&H Masonry for Bid Package #4 – Masonry.
3. A contract between the District and Real Cabinets for Bid Package #6 – Interior Architectural Woodwork.
4. A contract between the District and McAnaw Construction for Bid Package #6A – General Carpentry.
5. A contract between the District and Builder's Supply, Inc. for Bid Package #8 – Steel Doors and Frames.
6. A contract between the District and Murray Womble Company for Bid Package #8A – Overhead Doors.
7. A contract between the District and Murray Womble Company for Bid Package #8D – Door Hardware.
8. A contract between the District and Wiljo Interiors for Bid Package #9 – Gypsum Board Ceilings and Insulation.
9. A contract between the District and Paragon Painting for Bid Package #9C – Painting.
10. A contract between the District and Builder's Supply for Bid Package #10 – Building Specialties & Accessories.
11. A contract between the District and Chaney Construction for Bid Package #13 – Metal Roofing.
12. A contract between the District and GW Electric for Bid Package #26 – Electrical.
13. A contract between the District and G&H Masonry for Bid Package #31 – Site/Building Demo, Clearing & Earthwork.

III.B. Recommendation, consideration and vote to reject the following bids on the BHS Visitor Concession Stand and Restrooms: (Randy Weatherly)

1. Bid Package #8C Canopy.
2. Bid Package 9B EIFS.
3. Bid Package 22 Plumbing.
4. Bid Package 23 HVAC.

III.C. Recommendation, consideration and vote to award a contract between the District and Claude Neon Federal for a new Bartlesville High School Monument Sign.

IV. Discussion Topics

IV.A. Discussion of Status Report from the Long Range Facilities Planning Committee

IV.B. Discussion of proposed amendment to continue contract with Sodexo for Food Service Management for Fiscal Year 2014.

IV.C. Discussion of renewed agreement with Municipal Financial Services for Fiscal Year 2014

IV.D. Discussion of renewed agreement with JD Young for copiers and printers

IV.E. Discussion of renewed agreement with OKES for third-party natural gas

IV.F. Letter of Compliance for Monitoring of Titles I, Part A, Title I, Part, D, Title II, Part A, Title III and Title X (Consolidated Programs)

IV.G. Letter of Compliance for Monitoring of REACH Coach documents.

V. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Judith 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 12:00 p.m. Wednesday, May 1, 2013, by Mrs. Judith D. Currey

Signed: Judith D. Currey
Minutes Clerk of the Board