

AGENDA FOR 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

Monday, March 23, 2015 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 approve adding four skylights to the DP Byers scope of work. Cost of work is \$6,562.64 below the line item allowance for this scope per the GMP. This residual line item allowance will be transferred into the overall project allowance.

III.B. Recommendation, consideration and vote to recommend to the Bartlesville Education Authority approval of the following contracts on the BPS 9th Grade Center project:

III.B.1. Oklahoma Waterproofing for sealing Burnished Block.

III.B.2. Architectural Sign & Graphics, Inc. for the signage contract.

III.B.3. Peper Fence Company, Inc. for the Cooling Tower fencing contract.

III.B.4. Nabholz Construction Services for the courtyard concrete contract.

III.B.5. Headrick Landscaping, LLC for the landscape/sod contract.

III.C. Consideration and vote to approve bids for courtyard concrete and landscaping (sod and planting) as set out in Attachments "C"

III.D. Consideration and vote to approve the relocation of power lines to Central

III.E. Approval of Purchase Orders and Change Orders through March 17, 2015 as set out on Attachment "E"

III.F. Consideration and vote to extend the closing deadline under the real estate purchase contract with Vertical Church for 30 days until April 30.

III.G. Consideration and vote to accept the resignation of Mike Orr as a school board member effective May 1, 2015.

IV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Sondra Henderson at (918) 336-8600 x 1008 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 Avenue, Bartlesville, Oklahoma, at 12:00 p.m., Friday, March 20, 2015, by Margaret Parrett, Financial Services Assistant.

Signed: Sondra R. Henderson
Minutes Clerk of the Board