

AGENDA FOR AGENDA FOR BOARD OF EDUCATION SPECIAL MEETING

Bartlesville Public Schools

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

Monday, July 6, 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 a Change Order increasing the amount of the High School STEM Lab Project Guaranteed Maximum Price between Bartlesville Public Schools (the District) and Nabholz Construction Services.

III.B. Recommendation, consideration and vote to award a contract between Bartlesville Public Schools (the District) and DT Specialized Services for asbestos removal at the BPS High School STEM Lab Project.

III.C. Recommendation, consideration and vote to assign the following contracts to Nabholz Construction Company:

1. Simplex Grinnell LP (fire suppression contract)
2. DT Specialized Services (asbestos removal)

III.D. Recommendation, consideration and vote to approve a contract between Bartlesville Public Schools (the District) and C&B Fabricators for Steel at the Madison Middle School Project.

III.E. Recommendation, consideration and vote to assign C&B Fabricators Contract listed above to Nabholz Construction Services.

IV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Sondra Henderson at (918) 336-8600 x1008 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, July 2, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board