

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, November 2, 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. Consideration and vote to approve Change Order No. 3 in an amount not to exceed \$98,062 to the District's contract with McIntosh Mechanical, LLC for the purpose of making modifications to the roof drains at Central Middle School. The cost of the Change Order will be deducted from the Construction Manager's Allowance and will not amend the Guaranteed Maximum Price for the Project.

III.B. Consideration and vote to approve Change Order No. 2 in the amount of \$28,535 to the District's contract with Ark Wrecking of Oklahoma, Inc. for the purpose of making modifications to the roof drains at Central Middle School. The cost of the Change Order will be deducted from the Construction Manager's Allowance and will not amend the Guaranteed Maximum Price for the Project.

III.C. Consideration and vote to approve Change Order No.4 in the amount of \$52,802 to the District's contract with McIntosh Mechanical, LLC for the purpose of making modifications to the water line at Central Middle School. The cost of the Change Order will be deducted from the Construction Manager's Allowance and will not amend the Guaranteed Maximum Price for the Project.

III.D. Consideration and vote to approve Change Order No. 2 in the amount of \$16,208 to the District's contract with Lighthouse Electric for the purpose of making modifications to the Electrical Work at Central Middle School. The cost of the Change Order will be deducted from the Construction Manager's Allowance and will not amend the Guaranteed Maximum Price for the Project.

III.E. Consideration and vote to approve Change Order No. 3 in the amount of \$8,734 to the District's contract with ConTech, Inc. for the purpose of making modifications to the Structural Work at Central Middle School. The cost of the Change Order will be deducted from the Construction Manager's Allowance and will not amend the Guaranteed Maximum Price for the Project.

III.F. Consideration and vote to recommend to the Bartlesville Education Authority approval of Change Order No. 1 in the amount of \$16,058 to the contract with McIntosh Mechanical, LLC for the purpose of making modifications to the water line at Central Middle School. The cost of the Change Order will be deducted from the Construction Manager's Allowance and will not amend the Guaranteed Maximum Price for the Project.

III.G. Consideration and vote to recommend to the Bartlesville Education Authority approval of Change Order No. 2 in the amount of \$6,650 to the contract with McIntosh Mechanical, LLC for the purpose of making modifications to the Plumbing Work at Central Middle School. The cost of the Change Order will be deducted from the Construction Manager's Allowance and will not amend the Guaranteed Maximum Price for the Project.

III.H. Consideration and vote to engage OSSBA to assist the Board in the search for the next Superintendent of Bartlesville Public Schools subject to the execution of a written contract.

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, October 30, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board