

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

Thursday, May 12, 2016 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. Action Topics

II.A. Discussion, consideration and vote to recommend approval of Amendment No. 4 to the Construction Management Contract between the Bartlesville Education Authority and Nabholz Construction Corporation for the Central Middle School project increasing the Guaranteed Maximum Price from \$3,051,916 to \$3,144,845 (an increase of \$92,929)

II.B. Consideration and vote to approve change orders for water infiltration work at the Central cafeteria to the previously approved contracts between Bartlesville Public Schools and the following:

1. MTS Contracting \$60,700
2. Nabholz Construction Corporation \$15,700
3. SW Drywall \$11,269

III. Discussion Topics

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., Wednesday, May 11, 2016, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board