

AGENDA FOR AGENDA FOR BOARD OF EDUCATION SPECIAL MEETING

Bartlesville Public Schools

BARTLESVILLE PUBLIC SCHOOLS BHS Freshman Academy Conference Center
1700 SE Hillcrest Drive Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Thursday, June 2, 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. Flag Salute

III. Action Topics

III.A. Consideration and vote to approve Purchase Orders and Change Orders through May 24, 2016.

III.B. Discussion, consideration and vote to approve Amendment No. 5 to the Construction Management Contract with Nabholz Construction Corporation for the Central Middle School project increasing the Guaranteed Maximum Price from \$7,960,876.82 to \$8,000,137.75 (an increase of \$39,260.93).

III.C. Consideration and vote to authorize a change order to the previously approved Contracts between Bartlesville Public Schools and Ark Wrecking and SW Drywall for framing changes due to existing site conditions.

III.D. Consideration and vote to authorize a change order to the previously approved Contract between Bartlesville Public Schools and Lighthouse Electric for electrical changes due to fan coil units.

III.E. Consideration and vote to authorize a change order to the previously approved Contracts between Bartlesville Public Schools and Ark Wrecking, Architectural Fabricators and Nabholz Construction for replacement of the north cafeteria door.

III.F. Consideration and vote to authorize a change order to the previously approved Contracts between Bartlesville Public Schools and SW Drywall and Reiss Painting Company for framing and fur outs needed due to existing conditions.

III.G. Consideration and vote to authorize a change order to the previously approved Contracts between Bartlesville Public Schools and Nabholz Construction and SW Drywall for soffit repair due to installation of fan coil units.

IV. Discussion Topics

IV.A. Discussion of a bond issue for August 23, 2016.

V. 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, June 1, 2016, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board