

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the BARTLESVILLE PUBLIC SCHOOLS Education Service Center - Board of Education Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma PO Box 1357
Bartlesville, OK 74005 on Monday, November 2, 2015 at .

Absent: Mr. Doug Divelbiss, **Present:** Scott Bilger, Rick Boswell, Alison Clark, Randy Herren, Andrea Nightingale, Tyler Vaclaw. Present: 6, Absent: 1.

I. Call Meeting to Order

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

REGULAR MEETING)
STATE OF OKLAHOMA) **SS**
COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15, 2018, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this ___th day of _____ 20_____.