

MINUTES

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
AUGUST 24, 2016
4:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA**

1. President Kevin Reading called the meeting to order at 4:30 p.m. Those present were Reading, Kenny Smith, Misty Hailey, Herb Logan, and Jamie Johnston. Superintendent Jim Haynes was also present.
2. The invocation was given by Johnston.
3. Aaron Hight, Crossland Construction Company Project Manager, presented the bids for the Middle School Project – Bid Package No. 2. (Attachment #1)
4. Motion by Hailey, second by Logan, to amend the budget to remove the seven (7) from the Middle School roof.

Smith said, "I would just like to say one thing before I vote. I proposed the seven (7) design to the public as part of my communication to the public and now I am going to have to take that proposal away because of four (4) items that have surfaced tonight. One of the major issues was the drainage on the northeast corner of the new Middle School. Two (2) downspouts is not enough to remove the water drainage during a downpour. There is a significant cost savings and we could use that money to put it into better use for the students and faculty in our district. There is also a long term maintenance issue that can arise because of this potential fault in the drainage and also potential leakage and flooding of our new school that I feel is not worth the risk. Reading said, "One more item I want to add is the lead time to get the project completed."

Vote: Hailey-yes, Logan-yes, Reading-yes, Smith-yes, Johnston-yes

5. Motion by Logan, second by Johnston, to accept and/or reject the following bids for Middle School Project – Bid Package No. 2 as recommended by Hight.

1B	Earthwork	NEO ROLL-OFF SERVICE	\$76,503
2	Site Utilities	ROBERTSON CLEMENTS	\$32,000
3	Asphalt	REBID	
4	Cast In Place Concrete	CROSSLAND CONSTRUCTION	\$259,500
5	Masonry	REBID	
6	Structural Steel Supply	REBID AS ONE PACKAGE	
7	PEMB Supply	REBID AS ONE PACKAGE	
8	PEMB Insulation Supply–	REBID AS ONE PACKAGE	
9	Structural Steel & PEMB Erection	REBID AS ONE PACKAGE	
10	Architectural Casework	FADCO	\$87,097
11	Rough and Finish Carpentry	CROSSLAND CONSTRUCTION	\$165,000
12	EIFS	GREENWOOD PLASTERING	\$23,580
13	Joint Sealants & Firestopping	COMMERCIAL WATERPROOFING	\$16,600
14	Aluminum Storefront & Glazing	REBID	
15	Gypsum Board Assembly	REBID	
16	Flooring	REBID	
17	Resilient Athletic Flooring	DYNAMIC SPORTS	\$45,988
18	Painting	REBID	

19	Building Signage	4 STATE SIGNS	\$6,895
20	Metal Lockers	BEST COMPANIES	\$42,407
21	Horizontal Louver Blinds	CONTRACT DRAPERY	\$2,710
22	Gym Equipment	SPORTSTECH	\$20,800
23	Gym Seating	HEARTLAND SEATING	\$20,596
24	Fire Protection	HOLLON FIRE PROTECTION	\$44,000
25	Plumbing	ROBERTSON CLEMENTS	\$158,355
26	HVAC	CDL ELECTRIC	\$217,000
27	Electrical	REBID	

Vote: Logan-yes, Johnston-yes, Reading-yes, Smith-yes, Hailey-yes

- 6. Motion by Logan, second by Reading, to adjourn. Vote: Logan-yes, Reading-yes, Smith-yes, Hailey-yes, Johnston-yes Time: 5:54 p.m.

The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 4:30 p.m. on the 22nd day of August, 2016 by Jimmy R. Haynes Ed. S., Superintendent of Schools, and notice of this special meeting was given in writing to the Ottawa County Clerk at least forty-eight (48) hours prior to said meeting by Jimmy R. Haynes Ed. S., Superintendent of Schools.

(ATTEST)

Karin Reacher

President-Board of Education

Hee Lee

Deputy Clerk

Kenny Smith

Vice-President

Janice G. Johnston

Member

Misty Hailey

Clerk

Date: 09/13/2016

Beverly Haynes

Minutes Clerk

Date: 9/13/2016

