

MINUTES

SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
SEPTEMBER 15, 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, Herb Logan, and Jamie Johnston. Misty Hailey was absent. Superintendent Jim Haynes was also present.
2. The invocation was given by Smith.
3. Reading welcomed and thanked the guests for attending. (Attachment #1)
4. Aaron Hight, Crossland Construction Company Project Manager, presented the bids for the Middle School Project – Bid Package No. 02 (Rebid)
5. Motion by Reading, second by Smith, to accept and/or reject the following bids for Middle School Project – Bid Package No. 02 (Rebid) as recommended by Hight.

3	Asphalt	ELLSWORTH PAVING	\$19,788
5	Masonry	WALKER MASONRY	\$258,500
	Structural Steel Supply, PEMB Supply, PEMB Insulation Supply,	CROSSLAND CONSTRUCTION	\$530,000
6-9	Structural Steel & PEMB Erection		
14	Aluminum Storefront & Glazing	REBID	-
15	Gypsum Board Assembly	PT ENTERPRISES	\$452,604
16	Flooring	INTERIOR CONCEPTS	\$126,800
18	Painting	REISS PAINTING	\$64,800
27	Electrical	2 J'S ELECTRIC	\$441,840

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

6. Motion by Reading, second by Logan, to adjourn. Vote: Reading-yes, Smith-yes, Hailey-absent, Logan-yes, Johnston-yes

The agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 3:00 p.m. on the 14th day of September, 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)

President-Board of Education

Kenny Smith

Vice-President

Misty Hailey

Clerk

Jim Haynes

Minutes Clerk

Herb Logan

Deputy Clerk

Jamie Johnston

Member

Date: _____

Date: 9-15-16

