

MINUTES

**SPECIAL MEETING
COMMERCE BOARD OF EDUCATION
OCTOBER 3, 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 Logan.
3. Reading welcomed and thanked the guests for attending. (Attachment #1)
4. Aaron Hight, Crossland Construction Company Project Manager, presented the bids for storm shelters - Bid Package No. 1. (Attachment #2)
5. Motion by Smith, second by Hailey, to accept the following bids for Storm Shelters – Bid Package No. 1 as recommended by Hight.

Elementary Shelter Base Bids on Trade Contractors (Bid Package #1)

a.	Earthwork & Demo	NEO Rolloff	\$45,000
b.	Site Utilities	Robertson Clements	\$5,500
c.	Asphalt	0	-
d.	Cast In Place Concrete	Crossland Construction	\$78,000
e.	Precast Supply & Install	Crossland Construction	\$321,500
f.	Architectural Casework	Lakewood Cabinetry	\$17,870
g.	Rough and Finish Carpentry	Crossland Construction	\$50,500
h.	Roofing	Mid-American Roofing	\$47,648
i.	Joint Sealants & Firestopping	Oklahoma Waterproofing	\$9,735
j.	Gypsum Board Assembly	Hi-Tech Interiors	\$60,000
k.	Flooring	Smith Tile and Carpet	\$25,630
l.	Painting	Yakel	\$9,095
m.	Plumbing	Comfort Systems	\$29,061
n.	HVAC	CDL	\$28,000
o.	Electrical	BEI	\$111,345

High School Shelter Base Bids on Trade Contractors (Bid Package #1)

a.	Earthwork & Demo	NEO Rolloff	\$21,000
b.	Site Utilities	Robertson Clements	\$5,500
c.	Asphalt	0	-
d.	Cast In Place Concrete	Crossland Construction	\$40,400
e.	Precast Supply & Install	Crossland Construction	\$175,500
f.	Architectural Casework	Lakewood Cabinetry	\$9,450
g.	Rough and Finish Carpentry	Crossland Construction	\$27,000
h.	Roofing	Mid-American Roofing	\$27,241
i.	Joint Sealants & Firestopping	Oklahoma Waterproofing	\$9,735
j.	Gypsum Board Assembly	Hi-Tech Interiors	\$33,000
k.	Flooring	Smith Tile and Carpet	\$12,620
l.	Painting	Yakel	\$5,045

m.	Plumbing	Comfort Systems	\$21,953
n.	HVAC	B & B	\$23,327
o.	Electrical	BEI	\$80,285

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

- 6. Motion by Reading, second by Logan to adjourn. Vote: Reading-yes, Smith-yes, Hailey-yes, Logan-yes, Johnston-yes Time: 4:59 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 6:00 p.m. on the 29th 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

Hailey

Clerk

Vivian

Minutes Clerk

Herb Logan

Deputy Clerk

James Johnston

Member

Date: _____

Date: 10-3-16

