



Mustang Public School  
 Special Meeting Minutes  
 September 22, 2017 @ 11:30 AM  
 Mustang Administration Building  
 906 S Heights Drive, Mustang, OK 73064.

AUTHORITY OF THE BOARD OF EDUCATION

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-069 of Canadian County, Oklahoma held a Special Meeting on Friday, September 22, 2017 at 11:30 AM. The place and street of the meeting was the Mustang Administration Building, 906 S Heights Drive, Mustang, OK 73064.

Notice of this meeting was given to the County Clerk of Canadian County, Oklahoma at least forty-eight (48) hours prior to such meeting, and public notice of this meeting, with an agenda posted in prominent view at the Mustang Administration Building, 906 S Heights Drive, Mustang, Oklahoma, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

Board President Chad Fulton called the meeting to order at 11:30 AM with Chad Schroeder and Stay Oldham present.

On an amended motion made by Chad Schroeder with a second by Stacy Oldham, the Board voted to approve the consent items with amending Consent Item #2, removing Change Order - Elite Piping, Plumbing - \$79,682.99 and Elite Piping - Plumbing - \$9,627.00 making the increase to the contingency in the amount of \$385,066.70.

1. Approval of Estimate of Needs for FY2017-2018.
2. Approval of Crossland Change Orders on the New Elementary #8 for the following, this will be an increase to the contingency in the amount of \$385,066.70.

\*VE & ASI Changes:

~~Elite Piping - Plumbing - \$79,682.29~~  
 EGR Millwork CREDIT \$ (15,879)  
 Oklahoma Roofing CREDIT \$ (169,664.44)  
 SW Drywall CREDIT \$ (80,684)  
 Martin Brothers Paint \$2,008  
 Scovil & Sides Specialties CREDIT \$ (11,065)  
 Scovil & Sides Doors - \$16,300  
 Ron Moore Co. Glass CREDIT \$ (28,520)  
 Precure Nursery CREDIT \$ (84,438)  
 All Commercial Floors CREDIT \$ (93,713)  
 Bishop Paving CREDIT \$ (1,600)  
 CIA Masonry CREDIT \$ (44,000)  
 P&L Fire Protection CREDIT \$ (5,000)  
 Air Conditioning Services CREDIT \$ (6,648)  
 Prime Electric CREDIT \$ (40,781.84)  
~~Elite Piping - Plumbing - \$9,627~~

aye  
 Oldham

aye  
 Schroeder

aye  
 Fulton

Business

On a motion by Stacy Oldham and a second by Chad Schroeder, the Board voted to approve the best low bids of various construction bids on the New Intermediate #3 and New Elementary #8.

Intermediate #3

- a. Tornado Resistant Coiling Doors - Burgess - \$82,420.00
- b. Painting - Performance Painting - \$221,995.00
- c. Ceramic Tiling - Andeco - \$101,900.00
- d. Signage - Acura Neon - \$79,706.00

Elementary #8

- a. Sod, Landscaping & Irrigation - \$267,283.00
- b. Skylights - The Womble Company - \$102,195.00
- c. Doors/Frames/Hardware - Scovil & Sides (Material Only) \$228,660.00
- d. Architectural Reflections for Labor only at \$26,076.00
- e. Overhead Coiling Doors -Overhead Door Company - \$13,929.00
- f. Tornado Coiling Doors - Burgess Company - \$89,000
- g. Specialty Items - Scovil & Sides (Material Only) - \$55,065.00
- h. Architectural Reflections (Labor Only) \$\$20,176.00
- i. Flag Poles - Factory Direct - \$3,618.00
- j. Lockers - The Womble Company - \$1,985.00
- k. Athletic Equipment - Sportscon - \$27,208.00
- l. Signage - Acura Neon - \$76,374.00

<u>aye</u>	<u>aye</u>	<u>aye</u>
Oldham	Schroeder	Fulton

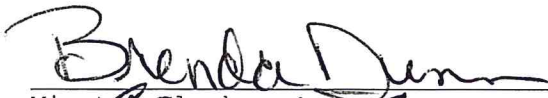
On a motion made by Chad Schroeder and a second by Stacy Oldham, the Board voted to approve the schematic and design development drawings for the following:

- a. Middle School #3
- b. Educational Resource Center
- c. New Soccer Facility
- d. Tennis Courts
- e. Science Academy

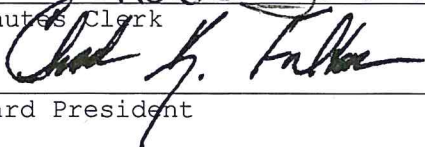
<u>aye</u>	<u>aye</u>	<u>aye</u>
Oldham	Schroeder	Fulton

On a motion by Chad Schroeder and a second by Stacy Oldham, the Board voted to adjourn at 11:35 a.m.

<u>aye</u>	<u>aye</u>	<u>aye</u>
Oldham	Schroeder	Fulton

  
 Minutes Clerk

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 Board President