

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL MEETING AT THE PONCA CITY ADMINISTRATION BUILDING BOARD ROOM, 613 EAST GRAND, IN SAID SCHOOL DISTRICT ON THE 27TH DAY OF APRIL, 2017, AT 11:30 A.M. AGENDA AND MEETING NOTICE WERE POSTED AT 9:00 A.M. ON APRIL 26, 2017, IN ACCORDANCE WITH 25 O.S. § 311.

MEMBERS PRESENT: KINKAID, NUZUM, RILEY,
ZIMMERSCHIED

MEMBERS ABSENT: THROOP

Others Present: Dr. David Pennington, Bret Smith, Betty Johnston, Kathy Conrad, Gary Bracken and Paul Kyler.

Notice of this meeting was given in writing to the County Clerk of Kay County, Oklahoma, forty-eight (48) hours prior to such meeting, and public notice of this meeting was posted in prominent view on the outside door at the Ponca City Administration Building, 613 E. Grand Avenue, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Meeting Act.

NOTICE OF MEETING

The meeting was called to order by the President.

CALL TO ORDER

The Board Clerk called roll at 11:30 a.m. Roll call established that four (4) members of the Board were present. Member Throop was absent.

ROLL CALL

It was moved by Nuzum, seconded by Zimmerschied, to appoint Betty Johnston as Deputy Minutes Clerk.

APPOINTMENT OF
DEPUTY MINUTES
CLERK

A roll call vote was taken as follows:

KINKAID

--

AYE

NUZUM	--	AYE
RILEY	--	AYE
ZIMMERSCHIED	--	AYE

Motion carried.

It was moved by Nuzum, seconded by Zimmerschied, to approve accepting subcontract bids for Bid Package 2 of the Concert Hall Project in the amount of \$7,287,674.21.

APPROVAL OF
SUBCONTRACT BIDS
FOR BID PACKAGE 2
OF CONCERT HALL
PROJECT

A roll call vote was taken as follows:

KINKAID	--	AYE
NUZUM	--	AYE
RILEY	--	AYE
ZIMMERSCHIED	--	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve accepting the Guaranteed Maximum Price (GMP) for the Bid Package 2 of the Concert Hall Project in the amount of \$8,708,342.21, including alternates totaling \$232,154.00.

APPROVAL OF
ACCEPTING GMP FOR
BID PACKAGE 2 OF
THE CONCERT HALL
PROJECT INCLUDING
ALTERNATES

A roll call vote was taken as follows:

KINKAID	--	AYE
NUZUM	--	AYE
RILEY	--	AYE
ZIMMERSCHIED	--	AYE

Motion carried.

It was moved by Riley, seconded by Zimmerschied, to approve agreement with FieldTurf for high school baseball and softball fields artificial turf in the amount of \$282,897.83, plus an additional \$8,335.49 for inlaid Ponca City Wildcat logos, for a total of \$291,233.32.

APPROVAL OF
AGREEMENT WITH
FIELDTURF FOR HIGH
SCHOOL BASEBALL
AND SOFTBALL
FIELDS ARTIFICIAL
TURF

A roll call vote was taken as follows:

KINKAID	--	AYE
NUZUM	--	AYE
RILEY	--	AYE
ZIMMERSCHIED	--	AYE

Motion carried.

It was moved by Nuzum, seconded by Zimmerschied, to accept bid from United Golf, LLC, for installation for the base and drainage for artificial turf for Ponca City High School baseball and softball fields in the amount of \$359,360.00.

APPROVAL OF
ACCEPTING BID FOR
INSTALLATION OF
THE BASE AND
DRAINAGE FOR
ARTIFICIAL TURF
FOR PONCA CITY
HIGH SCHOOL
BASEBALL AND
SOFTBALL FIELDS

A roll call vote was taken as follows:

KINKAID	--	AYE
NUZUM	--	AYE
RILEY	--	AYE
ZIMMERSCHIED	--	AYE

Motion carried.

It was moved by Riley, seconded by Nuzum, to accept bid from Heartland Seating, Inc., for Robson Fieldhouse Replacement Seating Project in the amount of \$182,095.00, which includes removal and disposal of existing stadium chairs and color logo plates.

APPROVAL OF
ACCEPTING BID FOR
ROBSON FIELDHOUSE
REPLACEMENT
SEATING INCLUDING
REMOVAL AND
DISPOSAL OF
EXISTING STADIUM
CHAIRS AND COLOR
LOGO PLACES

A roll call vote was taken as follows:

KINKAID	--	AYE
NUZUM	--	AYE
RILEY	--	AYE
ZIMMERSCHIED	--	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to adjourn.

ADJOURNMENT

A roll call vote was taken as follows:

KINKAID	--	AYE
NUZUM	--	AYE
RILEY	--	AYE
ZIMMERSCHIED	--	AYE

Motion carried.

The meeting adjourned at 11:54 a.m.
READ AND APPROVED:

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

ATTEST: _____ Date: _____
MINUTE CLERK