

**POSTED AGENDA
SPECIAL BOARD MEETING
PONCA CITY BOARD OF EDUCATION
PONCA CITY INDEPENDENT SCHOOL DISTRICT I-71
ADMINISTRATION BUILDING
BOARD ROOM
613 EAST GRAND AVENUE
PONCA CITY, OKLAHOMA 74601
THURSDAY, APRIL 27, 2017
11:30 AM**

- 1. Call Meeting to Order and Roll Call of Board Members**
- 2. Board to Take Action to Appoint Betty Johnston as Deputy Minutes Clerk**
- 3. Consideration of and Vote to Approve or Not Approve Accepting Subcontract Bids for Bid Package 2 of the Concert Hall Project in the Amount of \$7,287,674.21**

Commentary:

Bids were received at 2:00 p.m. on April 19, 2017 at the Administration Building. Subcontract bids for Bid Package 2 totaled \$7,287,674.21.

The total amount for the Concert Hall, including bid packages 1 and 2, architect and engineering fees, is \$10,507,756.18. This amount includes accepting eleven (11) alternates totaling \$232,154.00. This is less than the initial estimate provided by our Construction Manager. Bret Smith and Sooner Construction Company will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

- 4. Consideration of and Vote to Approve or Not Approve Accepting the Guaranteed Maximum Price (GMP) for Bid Package 2 of the Concert Hall Project in the Amount of \$8,708,342.21, Including Alternates Totaling \$232,154.00**

Commentary:

The total construction GMP for Bid Package 2, including eleven (11) alternates totaling \$232,154.00, for the Concert Hall Project is \$8,708,342.21. The Construction Manager's *Bid Packages Recommended for Approval* document will be provided at the board meeting. Bret Smith will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

5. Consideration of and Vote to Approve or Not Approve Agreement with FieldTurf for High School Baseball and Softball Fields Artificial Turf in the Amount of \$291,233.32

Commentary:

This is an agreement with FieldTurf to provide the artificial turf for the high school baseball and softball fields in the amount of \$282,897.83, plus an additional \$8,335.49 for the inlaid Ponca City Wildcat logos. The total cost for the turf, including logos, is \$291,233.32. The prices are based off the National Cooperative Purchasing Alliance (NCPA) program.

NCPA is a buying co-op that provides member schools with predetermined preferential pricing by approved vendors whose product has already been bid at a national level per NCPA Contract # 08-13. Bret Smith will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

6. Consideration of and Vote to Approve or Not Approve Accepting Bid for the 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

Commentary:

Bids for the Baseball and Softball Turf Base and Drainage Project were received at 3:00 p.m. on April 12, 2017. The lowest bid was presented by United Golf, LLC, in the amount of \$359,360.00. This project will provide all the subsurface work to accommodate new synthetic turf.

The grand total for the field turf project, which includes the subsurface work and the synthetic turf, is \$650,593.32. Bret Smith will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

7. Consideration of and Vote to Approve or Not Approve Accepting Bids for the Robson Fieldhouse Replacement Seating Project in the Amount of \$182,095.00

Commentary:

Bids for the Robson Fieldhouse Replacement Seating Project were received at 3:00 p.m. on April 25, 2017. Heartland Seating, Inc., submitted the low bid of \$182,095.00, which includes removal and disposal of the existing stadium chairs and color logo plates. Bret Smith will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

8. Vote to Adjourn

Name of person posting this Notice: Betty Johnston
(type or print)
/s / Betty Johnston Board Clerk
(signature) (title)

In accordance with 25 O.S. § 311, this Agenda was posted this **26th** day of **April, 2017**, at **9:00 a.m.** o'clock, on the front glass of the Ponca City Administration Building, 613 E. Grand Ave., Ponca City, OK. Special accommodations may be made available for this Board meeting. Requests should be made by calling the office of the Superintendent of Schools at 580-767-8000.