

STILLWATER BOARD OF EDUCATION
May 30, 2012
8:30 a.m. Special Meeting
Stillwater Public Schools Administration Building
314 S. Lewis
Stillwater, OK 74074

8:30 A.M. SPECIAL MEETING AGENDA

1. Board of Education Call to Order and Roll Call
2. Approval of Agenda **(Action)**
3. Discussion, Consideration and Vote to Award Contracts, Stating the Board's Intent to Enter into Contracts on Certain Bids and Reject Certain Bids for Construction of Highland Park Elementary to the Following Bidders:

<u>Rebid Scope Package</u>	<u>Description</u>	<u>Amount</u>
9	Concrete Polishing Lambert Construction Co.	\$87,424.00
11	Interior Architectural Millwork JC Millwork	323,000.00
12	Roofing and Sheet Metal Saratoga Roofing	977,450.00
19	Solar Tubes Lambert Construction Co.	33,701.00
35	Residential Appliances Lambert Construction	8,440.00
43	Telescoping Stands Oklahoma Automatic Door Co.	23,427.00
44	Site Furnishings Lambert Construction Co.	6,353.00
49	Electrical Metro Tech Electric	2,044,373.00
51	Landscape Lambert Construction Co.	314,720.00
56	Pavement Markings and Signage Lambert Construction Co.	12,985.00

<u>VE Scope Packages</u>	<u>Description</u>	<u>Amount</u>
6A	Masonry D.M.G. Masonry	981,800.00
7A	Miscellaneous Metals and Handrails Bennett Steel	69,700.00
10	Rough Carpentry Lambert Construction Co.	246,000.00
18	Aluminum Storefronts and Glazing The Lee Company	511,070.00
21	Drywall and Acoustical Lambert Construction Co.	883,095.00
24	Resilient Tile and Carpet Tile Bentley Flooring	163,424.00
26	Painting Willjo Interiors	295,150.00

27	Visual Display Boards (material only) Murray Womble, Inc.	19,059.00
29	Toilet Compartments (material only) Precision Door, Inc.	17,895.00
36	Food Service Equipment Restaurant Supply	295,627.00
39	Gymnasium Equipment SportsCon	39,691.00
47	Plumbing Hunter Mechanical	721,925.00
48	HVAC Air Comfort, Inc.	2,338,597.00
54	Decorative and Stained Concrete Lambert Construction Co.	129,345.00

Once executed, these contracts will be tendered to the Construction Manager at Risk, Lambert Construction Company.

4. Discussion, Consideration and Vote to Approve Assignment of Contracts Assigning Construction Contracts for Highland Park Elementary School

<u>Rebid Scope Package</u>	<u>Description</u>	<u>Amount</u>
9	Concrete Polishing Lambert Construction Co.	\$87,424.00
11	Interior Architectural Millwork JC Millwork	323,000.00
12	Roofing and Sheet Metal Saratoga Roofing	977,450.00
19	Solar Tubes Lambert Construction Co.	33,701.00
35	Residential Appliances Lambert Construction	8,440.00
43	Telescoping Stands Oklahoma Automatic Door Co.	23,427.00
44	Site Furnishings Lambert Construction Co.	6,353.00
49	Electrical Metro Tech Electric	2,044,373.00
51	Landscape Lambert Construction Co.	314,720.00
56	Pavement Markings and Signage Lambert Construction Co.	12,985.00

<u>V E Scope Packages</u>	<u>Description</u>	<u>Amount</u>
6A	Masonry Murray Womble	981,800.00
7A	Miscellaneous Metals and Handrails Bennett Steel	69,700.00
10	Rough Carpentry Lambert Construction Co.	246,000.00
18	Aluminum Storefronts and Glazing The Lee Company	511,070.00
21	Drywall and Acoustical Lambert Construction Co.	883,095.00

24	Resilient Tile and Carpet Tile Bentley Flooring	163,424.00
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27	Visual Display Boards (material only) Murray Womble, Inc.	19,059.00
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36	Food Service Equipment Restaurant Supply	295,627.00
39	Gymnasium Equipment SportsCon	39,691.00
47	Plumbing Hunter Mechanical	721,925.00
48	HVAC Air Comfort, Inc.	2,338,597.00
54	Decorative and Stained Concrete Lambert Construction Co.	129,345.00

5. Discussion, Consideration and Vote to Award Contracts, Stating the Board's Intent to Enter into Contracts on Certain Bids for Construction of Will Rogers Elementary to the Following Bidders:

<u>Rebid Scope Package</u>	<u>Description</u>	<u>Amount</u>
11	Interior Architectural Millwork JC Millwork	\$296,900.00
13	Rain Screen Panels Miller Clapperton	685,390.00
18	Aluminum Storefront, Glass & Glazing Downtown Glass	1,221,560.00
35	Residential Appliances Lambert Construction Co.	8,440.00
49	Electrical Metro Tech Electric	1,999,897.00
58	Panel Signage Lambert Construction Co.	9,420.00
59	Stair Nosings Lambert Construction Co.	5,790.00

<u>V E Scope Packages</u>	<u>Description</u>	<u>Amount</u>
7A&7B	Metal Stairs & Ext. Miscellaneous Steel H K & S Iron	\$203,100.00
9	Masonry Wilks Masonry	285,009.00
10	Rough Carpentry Lambert Construction Co.	150,164.00
12	Roofing and Sheetmetal Bloyer & Sons Roofing	454,675.00
19	Solar Tubes Lambert Construction Co.	33,170.00
21	Drywall & Acoustical Midwest Drywall	732,343.00
24	Resilient Tile and Carpet Tile Bentley Flooring	150,249.00

26	Painting	228,668.00
	Bob Turner Painting	
28	Dimensional Letter Signage	7,981.00
	Lambert Construction Co.	
29	Toilet Compartments	18,103.00
	Murray Womble	
36	Food Service Equipment	289,510.00
	Supreme Fixture Co.	
39A/39B	Gymnasium Equipment	43,267.00
	Specialty Sales	
47/48	Plumbing and HVAC	3,048,590.00
	Conine & Harrner Air Control Systems	
51	Landscape	274,465.00
	Lambert Construction Company	

Once Executed, These Contracts will be Assigned to the Construction Manager at Risk, Lambert Construction Company.

6. Discussion, Consideration and Vote to Approve Assignment of Contracts Assigning Construction Contracts for Will Rogers Elementary School

<u>Rebid Scope Package</u>	<u>Description</u>	<u>Amount</u>
11	Interior Architectural Millwork	\$296,900.00
	JC Millwork	
13	Rain Screen Panels	685,390.00
	Miller Clapperton	
18	Aluminum Storefront, Glass & Glazing	1,221,560.00
	Downtown Glass	
35	Residential Appliances	8,440.00
	Lambert Construction Co.	
49	Electrical	1,999,897.00
	Metro Tech Electric	
58	Panel Signage	9,420.00
	Lambert Construction Co.	
59	Stair Nosings	5,790.00
	Lambert Construction Co.	

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7A&7B	Metal Stairs & Ext.Miscellaneous Steel	\$203,100.00
	H K & S Iron	
9	Masonry	285,009.00
	Wilks Masonry	
10	Rough Carpentry	150,164.00
	Lambert Construction Co.	
12	Roofing and Sheetmetal	454,675.00
	Bloyer & Sons Roofing	
19	Solar Tubes	33,170.00
	Lambert Construction Co.	
21	Drywall & Acoustical	732,343.00
	Midwest Drywall	
24	Resilient Tile and Carpet Tile	150,249.00
	Bentley Flooring	
26	Painting	228,668.00
	Bob Turner Painting	

28	Dimensional Letter Signage Lambert Construction Co.	7,981.00
29	Toilet Compartments Murray Womble	18,103.00
36	Food Service Equipment Supreme Fixture Co.	289,510.00
39A/39B	Gymnasium Equipment Specialty Sales	43,267.00
47/48	Plumbing and HVAC Conine & Harrner Air Control Systems	3,048,590.00
51	Landscape Lambert Construction Company	274,465.00

7. Vote to Adjourn

(Action)

This Agenda was posted on the inside of the front door (visible from outside the building) of the Administration Building (314 S. Lewis), and on the School District's website located at www.stillwaterschools.com on May 29, 2012 at 8:30 a.m. Notice of this Special Meeting was given to the Payne County Clerk on May 24, 2012 at 4:35 p.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk