

**OKLAHOMA CITY METROPOLITAN AREA PUBLIC SCHOOLS TRUST  
SPECIAL MEETING MINUTES  
JULY 22, 2004**

(The agenda was posted on the Council Chamber bulletin board at 11:30 a.m. on July 20, 2004.)

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**I. Call to Order. 11:30 a.m.**

Chairman Carl Edwards, Jr. presiding.  
Stanley Hupfeld and Valerie Thompson absent.

**II. Approve Minutes of the July 7, 2004 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

**APPROVED.** Moved by Lambert, seconded by Lopez. Ayes: Chairman Edwards, Lambert, Lopez and Mashburn. Rooney absent.

**III. Consent Docket**

**A. Adopt Resolution Recommending the Oklahoma City Public Schools Board of Education Approve the Real Estate Purchase Agreements and Authorize Payment to Oklahoma City Title and Abstract Company for Sale and Closing Costs on the Following Properties**

- 1. 1531 S.W. 51<sup>st</sup> Street – \$39,900**
- 2. 1605 S.W. 51<sup>st</sup> Street – \$50,000**

**ADOPTED.** Moved by Mashburn, seconded by Lopez. Ayes: Chairman Edwards, Lambert, Lopez and Mashburn. Rooney absent.

**B. Adopt Resolution Recommending the Oklahoma City Public Schools Board of Education Award Contract to Midwest Wrecking Co. for Demolition and Site Clearing of 22 Properties Located in the 1500 and 1600 Blocks of SW 51<sup>st</sup> Street, OCMAPS Project EB-0005A, and Approve the Contract and Bonds**

Ms. Lambert was concerned about the two properties that have not completed contract negotiations. She moved to amend the resolution to recommend the Oklahoma City Public Schools Board of Education award the contract to Midwest Wrecking Co. for demolition and site clearing of 22 properties located in the 1500 and 1600 blocks of SW 51<sup>st</sup> Street, pending signed contracts and closing of the final two properties. Program Manager Eric Wenger assured the Trustees that the contractor would be given work orders one property at a time once the School District owned the property.

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**III. B.**

**ADOPTED AS AMENDED.** Moved by Lambert, seconded by Lopez. Ayes: Chairman Edwards, Lambert, Lopez and Mashburn. Rooney absent.

**C. Adopt Resolution Recommending the Oklahoma City Public Schools Board of Education Approve Change Order No. 3, Star Spencer High School Improvements, OCMAPS Project EB-0002**

**ADOPTED.** Moved by Mashburn, seconded by Lopez. Ayes: Chairman Edwards, Lambert, Lopez and Mashburn. Rooney absent.

**D. Adopt Resolution Approving Change Order No. 2, Fire Alarm Systems at Nine Schools, and Authorizing Execution of the Documents by the Chairman, OCMAPS Projects ES-0004 and ES-0005**

**ADOPTED.** Moved by Mashburn, seconded by Lopez. Ayes: Chairman Edwards, Lambert, Lopez and Mashburn. Rooney absent.

**IV. Financial Reports**

**A. Approve Oklahoma City Metropolitan Area Public Schools Trust Revenue and Obligation Report for May 2004**

**APPROVED.** Moved by Lambert, seconded by Mashburn. Ayes: Chairman Edwards, Lambert, Lopez and Mashburn. Rooney absent.

**B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments**

**RATIFIED.** Moved by Lopez, seconded by Lambert. Ayes: Chairman Edwards, Lambert, Lopez and Mashburn. Rooney absent.

**V. Approve Suburban School District Applications for Funding**

**A. Putnam City School District – Marker Boards – \$325,000**

**B. Putnam City School District – Mechanical System Renovation – \$1,498,000**

**APPROVED.** Moved by Lopez, seconded by Mashburn. Ayes: Chairman Edwards, Lambert, Lopez, Mashburn and Rooney.

**VI. Adopt Resolution Awarding Contract to Howard and Associates, Inc. for Architectural Services for Horace Mann Elementary School, OCMAPS Project ES-0014**

**ADOPTED.** Moved by Lambert, seconded by Rooney. Ayes: Chairman Edwards, Lambert, Lopez, Mashburn and Rooney.

**VII. Approve Project Requirements for Britton Elementary School, OCMAPS Project ES-0021**

Mike Tower of The Facility Group presented and answered questions about the Project Requirements for Britton Elementary School, North Highland Elementary School and F. D. Moon Academy.

**APPROVED.** Moved by Lambert, seconded by Rooney. Ayes: Chairman Edwards, Lambert, Lopez, Mashburn and Rooney.

**VIII. Approve Project Requirements for North Highland Elementary School, OCMAPS Project ES-0022**

**APPROVED.** Moved by Lambert, seconded by Rooney. Ayes: Chairman Edwards, Lambert, Lopez, Mashburn and Rooney.

**IX. Approve Project Requirements for F. D. Moon Academy, OCMAPS Project ES-0024**

**APPROVED.** Moved by Lambert, seconded by Rooney. Ayes: Chairman Edwards, Lambert, Lopez, Mashburn and Rooney.

**X. Adopt Resolution Recommending the Oklahoma City Public Schools Board of Education Approve the Final Plans and Specifications for Ridgeview Elementary School Addition and Renovation, OCMAPS Project EB-0008, and Authorizing the Secretary to Advertise for Bids**

Dan Skaggs of Michael Mahaffey & Associates presented the final plans and specifications and answered questions about the project.

**ADOPTED.** Moved by Mashburn, seconded by Lambert. Ayes: Chairman Edwards, Lambert, Lopez, Mashburn and Rooney.

**XI. Adopt Resolution Recommending the Oklahoma City Public Schools Board of Education Approve the Final Plans and Specifications for Telstar Elementary School Addition and Renovation, OCMAPS Project EB-0009, and Authorizing the Secretary to Advertise for Bids**

Michael McCoy of Hite McCoy Architects presented the final plans and specifications and answered questions about the project.

**ADOPTED.** Moved by Lambert, seconded by Lopez. Ayes: Chairman Edwards, Lambert, Lopez, Mashburn and Rooney.

**XII. Adopt Resolution Approving the Final Plans and Specifications for the Early Start Chiller Replacement Project at Taft Middle School, OCMAPS Project ES-0020, Authorizing Execution of the Documents, and Authorizing the Secretary to Advertise for Bids**

**ADOPTED.** Moved by Rooney, seconded by Mashburn. Ayes: Chairman Edwards, Lambert, Mashburn and Rooney. Lopez absent.

**XIII. Update/Status of OCMAPS Program – James Couch, General Manager**

In Mr. Couch's absence, Mr. Wenger presented the update. He said bids for Grant High School were delayed on Tuesday for approximately two weeks because of the architect had some questions from the contractors about the plans. The costs might have been driven up because some of the contractors could have been using contingency numbers and schedules. An addendum should be released next week, so they want the contractors to have time to review it and submit bids.

Work on Star Spencer High School and Wheeler Elementary School is continuing and will be completed within a month so the students can return to these facilities this fall. Community meetings for other projects have been postponed until school starts because the School District said the meetings have better attendance while school is in session.

Mr. Wenger said at the end of the meeting he would hand out a draft annual report that has been prepared by the Oklahoma City Public Schools Foundation. He asked the Trustees to review it and provide comments to his office they might have so the final report could be distributed in about a month.

**XIV. Program Consultant Update – Facility Program Management, Inc.**

**A. Local Business Utilization Report – Second Quarter 2004**

Gregg Bohler presented highlights from the report.

**XV. Comments by Trustees**

None.

**XVI. Comments by Staff**

None.

**XVII. Comments by Citizens**

None.

**XVIII. Adjournment. 12:20 p.m.**

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Carl E. Edwards, Jr.  
Chairman

ATTEST:

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Frances Kersey  
Secretary

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Eric J. Wenger  
Program Manager

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