



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

April 5, 2005

Trust Members:

Carl E. Edwards, Jr., Chairman

Linda P. Lambert, Vice- Chairman

J.W. Mashburn

Stanley F. Hupfeld

Patrick T. Rooney

Dave R. Lopez

Valerie R. Thompson

James D. Couch, General Manager

Frances Kersey, Secretary

Eric J. Wenger, Program Manager

**OKLAHOMA CITY METROPOLITAN AREA PUBLIC SCHOOLS TRUST
MEETING MINUTES
APRIL 5, 2005**

(The agenda was posted on the Council Chamber bulletin board at 3:36 p.m. on March 31, 2005.)

I. Call to Order. 3:00 p.m.

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

II. Approve Minutes of the March 15, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting

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

III. Approve Suburban School District Applications for Funding

A. Moore Public School District – FF&E – \$191,783.08

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

IV. Adopt Resolution Accepting Fire Alarm Systems at Ten Schools in Independent School District No. 89, OCMAPS Projects ES-0006 and ES-0007

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

V. Adopt Resolution Accepting 62 Type “C” School Buses for Independent School District No. 89, OCMAPS Project ES-0025

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

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- VI. **Adopt Resolution Ratifying the Issuance of and Approving Addenda Nos. 1, 2 and 3; Extending Time to Award Contract; Awarding Contract, Base Bid Plus Alternates 1A, 1B, 1C, 2 and 5, to Timberlake Construction Company, Inc.; and Approving Contract and Bonds for Martin Luther King Jr. K-8 School, OCMAPS Project ES-0001**

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

- VII. **Adopt Resolution Ratifying the Issuance of and Approving Addenda Nos. 1 and 2; Extending Time to Award Contract; Awarding Contract to Standard Roofing Company, Inc.; and Approving Contract and Bonds for Roof Replacement Project at Webster Elementary School, OCMAPS Project ES-0019A**

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

- VIII. **Adopt Resolution Ratifying the Issuance of and Approving Addenda Nos. 1 and 2; Extending Time to Award Contract; Awarding Contract, Base Bid Plus Alternates 1, 2, 3, 4, 5, 6, 7 and 8, to Chris Axtell Roofing Co., Inc.; and Approving Contract and Bonds for Roof Replacement Projects at Independence Middle School, Rogers Elementary School and Taft Middle School, OCMAPS Project ES-0019B**

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

- IX. **Adopt Resolution Ratifying the Issuance of and Approving Addenda Nos. 1 and 2; Extending Time to Award Contract; Awarding Contract, Base Bid Plus Alternates 9 and 10, to Oklahoma Roofing & Sheet Metal, Inc.; and Approving Contract and Bonds for Roof Replacement Projects at Britton Elementary School, Edwards Elementary School, Lee Elementary School and Sequoyah Elementary School, OCMAPS Project ES-0019C**

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

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

Mr. Couch said the School Board approved the demographic study on March 21st. Information is being provided to the OCMAPS staff and The Facility Group by School District staff so that changes to the Program Implementation Plan can begin. The proposed changes affect over 40 schools and add five schools to the program, including Rockwood, Arthur, Hayes, Spencer and Capitol Hill Elementary Schools. The proposal also deducts two schools from the program, including Gateway Academy and Western Village. The changes the number of schools impacted by the program from 72 to 75. It will take six to eight weeks for staff to modify the Program Implementation Plan, which must then be approved by the School Board, Trust and City Council.

He said with the approval of the construction contract for the Martin Luther King Elementary School, the groundbreaking has been set for Thursday, May 12th at 1:30. Invitations will be sent to the Trustees. He said construction is progressing at Douglass, Grant and John Marshall High Schools on schedule. Douglass is approximately 50% complete with brickwork continuing and interior work progressing. The foundations are being poured and the site is being prepared for the slabs and walls at Grant. Site work is nearing completion and foundation work should begin soon.

Work is also proceeding at Telstar and Ridgeview Elementary Schools. At Ridgeview, the slabs are complete and the walls are being constructed for the new media center. At Telstar, the drop-off lane and visitor parking lot are complete. Slabs for the building addition are being poured. The second phase of work at Wheeler Elementary has begun. All 62 large buses have been delivered to the School District, which brings the total large buses to 124 that were purchased through MAPS for Kids. Eighteen mini buses were ordered in Phase I of the bus purchases. The remaining 18 mini buses should be delivered in the next six to eight weeks. This makes a total of 160 buses that were purchased through the program.

Due to the demographic study, several projects have been put on hold. Projects that were in design when the demographic study began include Bodine, Gatewood, Heronville, Willow Brook, Edgemere and Horace Mann. Architect selection is on hold for Britton, North Highland, FD Moon, Adams, Mark Twain, Quail Creek, Putnam Heights and Kaiser. Site selections are still pending for Cesar Chavez and the second new elementary school.

The next scheduled Trust meeting is April 19th. Due to the 10th anniversary of the Murrah bombing, City Council and the Water Trust have canceled meetings scheduled that day. Staff recommends the Trust cancel the meeting that day. Chairman Edwards asked the Trustees if they objected to canceling the meeting. Mr. Lopez said he was willing to attend a special meeting if any items need to be considered before the May 3rd meeting. Because there was no objection, Chairman Edwards said the April 19th meeting would be canceled.

XI. Comments by Trustees

Ms. Lambert asked how the public response was to the demographic study during the community meetings. Joe Clytus, vice chairman of the School Board, said the public was very supportive and very understanding of the demographic changes. He said some of the changes were unexpected, but they were well accepted.

Mr. Lopez said the School District must have the newest fleet in the nation with the new buses. Mr. Couch said the District's maintenance costs have been reduced due to the new buses. Before the new buses were purchased, the average age of a current bus was 18 years.

XII. Comments by Staff

None.

XIII. Comments by Citizens

None.

XIV. Adjournment. 3:16 p.m.

None.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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