



**OKLAHOMA  
CITY  
METROPOLITAN  
AREA  
PUBLIC  
SCHOOLS  
TRUST**

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**MEETING MINUTES**

**August 16, 2005**

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**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  
AUGUST 16, 2005**

(The agenda was posted on the Council Chamber bulletin board at 4:00 p.m. on August 11, 2005.)

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**I. Call to Order. 3:02 p.m.**

Chairman Carl Edwards presiding.

Linda Lambert, Patrick Rooney and Valerie Thompson absent.

**II. Approve Minutes of the August 2, 2005 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

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

**III. Financial Reports**

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

**RATIFIED.** Moved by Lopez, seconded by Mashburn. Ayes: Chairman Edwards, Hupfeld, Lopez and Mashburn.

**IV. Adopt Resolution Approving the Use of U.S. Communities Government Purchasing Alliance for the Procurement of Certain Material Items by the OCMAPS Trust; Approving the Master Intergovernmental Cooperative Purchasing Agreement; Approving the Master Agreement Nos. 0204011 and RQ01-411313-16 and amendments with Five Contractors for School and Office Furniture; and Authorizing the OCMAPS General Manager or His Designee to Register the OCMAPS Trust as a Participant of the U.S. Communities Government Purchasing Alliance**

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

**V. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 5 for New Douglass High School and Stadium, OCMAPS Project EB-0001**

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

**AUGUST 16, 2005**

**VI. Adopt Resolution Approving Change Order No. 2 for Wheeler Elementary School New Addition – Phase II, OCMAPS Project ES-0002**

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

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

Mr. Couch said now that the demographic study is complete, the revised Program Implementation Plan and Educational Specifications would be scheduled for Trust, School Board and Council approval in September. Five projects will be added to OCMAPS and two projects will be deleted. The projects budgets will be adjusted, the priority list will be modified, and several projects that have been on hold will begin.

He said construction is proceeding at Douglass, John Marshall and Grant High Schools, as well as Ridgeview, Telstar, Martin Luther King and Wheeler Elementary Schools. Classes begin on August 18<sup>th</sup> for the Oklahoma City Public Schools.

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

**A. Monthly Report**

Gregg Bohler of The Facility Group said there were no updates to the report. Mr. Lopez asked if the community meetings would begin after approval of the revised Program Implementation Plan. Mr. Edwards said yes.

**B. Quarterly LBU Report**

Mr. Bohler of The Facility Group said there were no updates to the report.

**IX. Comments by Trustees**

Chairman Edwards said the Water Trust and City Council have moved their September 6<sup>th</sup> meetings to August 30<sup>th</sup> and directed staff to do the same for this Trust.

**X. Comments by Staff**

None.

**XI. Comments by Citizens**

None.

**AUGUST 16, 2005**

**XII. Adjournment. 3:23 p.m.**

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Carl E. Edwards, Jr.  
Chairman

ATTEST:

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Catherine O'Connor  
Assistant Secretary

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James D. Couch  
General Manager

**AUGUST 16, 2005**