



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

October 4, 2005

Trust Members:

Carl E. Edwards, Jr., Chairman

Linda P. Lambert, Vice- Chair

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
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OCTOBER 4, 2005**

(The agenda was posted on the Council Chamber bulletin board at 12:30 p.m. on September 29, 2005.)

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

Vice Chair Linda Lambert presiding.

Chairman Carl Edwards, Dave Lopez and Patrick Rooney absent.

II. Approve Minutes of the September 20, 2005 Oklahoma City Metropolitan Area Public Schools Trust Special Meeting

APPROVED. Moved by Thompson, seconded by Hupfeld. Ayes: Vice Chair Lambert, Hupfeld, Mashburn and Thompson.

III. Approve Suburban School District Application for Funding

A. Choctaw-Nicoma Park Public School District – School Buses – \$125,706

APPROVED. Moved by Thompson, seconded by Hupfeld. Ayes: Vice Chair Lambert, Hupfeld, Mashburn and Thompson.

IV. Approve Suburban School District Amended Applications for Funding

A. Millwood Public School District – Service Road – \$120,114.41

APPROVED. Moved by Hupfeld, seconded by Thompson. Ayes: Vice Chair Lambert, Hupfeld, Mashburn and Thompson.

B. Millwood Public School District – Parking Lots – \$29,240.50

APPROVED. Moved by Hupfeld, seconded by Thompson. Ayes: Vice Chair Lambert, Hupfeld, Mashburn and Thompson.

V. Adopt Resolution Approving Change Order No. 1 for Martin Luther King Jr. Elementary School, OCMAPS Project ES-0001

ADOPTED. Moved by Hupfeld, seconded by Mashburn. Ayes: Vice Chair Lambert, Hupfeld, Mashburn and Thompson.

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VI. Adopt Resolution Approving Change Order No. 3 for Wheeler Elementary School Addition – Phase II, OCMAPS Project ES-0002

ADOPTED. Moved by Hupfeld, seconded by Thompson. Ayes: Vice Chair Lambert, Hupfeld, Mashburn and Thompson.

VII. Adopt Resolution Approving Change Order No. 1 and Amendment No. 1 for Roof Replacement Projects at Independence Middle School, Rogers Middle School and Taft Middle School, OCMAPS Project ES-0019B

ADOPTED. Moved by Mashburn, seconded by Thompson. Ayes: Vice Chair Lambert, Hupfeld, Mashburn and Thompson.

VIII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 2 for New John Marshall High School, OCMAPS Project EB-0007

ADOPTED. Moved by Mashburn, seconded by Thompson. Ayes: Vice Chair Lambert, Hupfeld, Mashburn and Thompson.

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

In Mr. Couch's absence, Program Manager Eric Wenger presented slides of the construction progress at Wheeler Elementary School, Douglass High School, Grant High School, Ridgeview Elementary School, Telstar Elementary School, John Marshall High School and Martin Luther King Jr. Elementary School.

Mr. Hupfeld asked about the traffic flow at the new John Marshall High School. Mr. Wenger said TEC, a local traffic engineering firm, completed a study, which recommended signalization and protected turn lanes at NW 122nd Street and Portland Avenue. An architectural fee proposal for the design was recently sent to the School Board for review and approval.

Ms. Thompson asked when Grant High School would be opened. Mr. Wenger said it would open next fall.

X. Program Consultant Update – Facility Program Management, Inc.

A. Monthly Report

Gregg Bohler said he didn't have any updates to the report. He said he was pleased that the amended Program Implementation Plan was approved last month. The accompanying documents, which are the Educational Specifications, would be scheduled for approval next month. He said his staff was also looking forward to several projects getting restarted and moving forward.

XI. Comments by Trustees

None.

XII. Comments by Staff

None.

XIII. Comments by Citizens

None.

XIV. Adjournment. 3:24 p.m.

Linda P. Lambert
Vice Chair

ATTEST:

Frances Kersey
Secretary

Eric J. Wenger
Program Manager

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