



**OKLAHOMA  
CITY  
METROPOLITAN  
AREA  
PUBLIC  
SCHOOLS  
TRUST**

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**MEETING MINUTES**

**August 1, 2006**

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**Trust Members:**

**Carl E. Edwards, Jr., Chairman**

**Linda P. Lambert, Vice Chair**

**J.W. Mashburn**

**Cary D. Decker**

**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 1, 2006**

(The agenda was posted on the Council Chamber bulletin board at 4:45 p.m. on July 27, 2006.)

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

Chairman Carl Edwards presiding.

J. W. Mashburn, Patrick Rooney and Valerie Thompson absent.

**II. Approve Minutes of the July 5, 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

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

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

**A. Edmond Public School District – Middle School Addition – \$2,572,790**

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

**B. Little Axe Public School District – Uniforms and Equipment – \$7,742**

Mr. Lopez said he was disappointed that the districts continue to use MAPS for Kids funds on sports equipment, although he understood the legality of having to approve the applications.

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

**C. Piedmont Public School District – Softball Field Improvements – \$17,079**

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

**AUGUST 1, 2006**

**IV. Financial Reports**

**A. Approve Oklahoma City Metropolitan Area Public Schools Trust Revenue and Obligation Report for May 2006**

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

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

**RATIFIED.** Moved by Lopez, seconded by Decker. Ayes: Chairman Edwards, Decker, Lambert and Lopez.

**V. Receive the Fiscal Year 2006/07 Oklahoma City Metropolitan Area Public Schools Sales Tax Fund Budget**

**RECEIVED.** Moved by Lambert, seconded by Lopez. Ayes: Chairman Edwards, Decker, Lambert and Lopez.

**VI. Adopt Fiscal Year 2006/07 Oklahoma City Metropolitan Area Public Schools Trust Budget**

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

**VII. Adopt Resolution Approving Change Order No. 5 for New Martin Luther King, Jr. Elementary School, OCMAPS Project ES-0001**

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

**VIII. Adopt Resolution Authorizing Purchase of Mobile Labs for Oklahoma City Independent School District No. 89, OCMAPS Project ES-T012**

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

**AUGUST 1, 2006**

**IX. Adopt Resolution Approving Architectural Services Contract with Richard R. Brown Associates for Britton Elementary School, OCMAPS Project ES-0021**

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

**X. Adopt Resolution Recommending the Board of Education of Independent School District no. 89 Approve Change Order No. 11 for New Douglass High School and Stadium, OCMAPS Project EB-0001**

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

**XI. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Final Plans and Specifications for Oklahoma Centennial High School Chiller Acquisition, OCMAPS Project EB-0003C**

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

**XII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Final Plans and Specifications for Oklahoma Centennial High School Boiler Acquisition, OCMAPS Project EB-0003D**

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

**XIII. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Final Plans and Specifications for Oklahoma Centennial High School Electrical Switchboard Acquisition, OCMAPS Project EB-0003E**

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

**XIV. Adopt Resolution Renewing Approval of the U.S. Communities Government Purchasing Alliance for the Procurement of Certain Material Items by the OCMAPS Trust; Approving the Master Intergovernmental Cooperative Purchasing Agreement Among the Public Agencies Participating in U.S. Communities; Approving Master Agreement No. 0204011 and Amendments with Virco Manufacturing Corporation for School Furniture**

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

**XV. Consider Staff Recommendation to Change September 2006 Oklahoma City Metropolitan Area Public Schools Trust Meeting Dates to Coincide with the Meeting Schedule of the Oklahoma City Council**

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

**XVI. Information Items**

**A. Oklahoma Centennial High School – OCMAPS Project EB-0003**

**B. Insurance Settlement for Damages by the Contractor on the Roof Replacement Projects at Bodine, Coolidge and Mark Twain Elementary Schools, OCMAPS Project ES-0003**

**C. Insurance Settlement for Damages by the Contractor on the Roof Replacement Project at Independence Charter Middle School, OCMAPS Project ES-0019B**

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

Mr. Couch said staff had prepared a presentation since it was too hot to schedule tours of the current construction projects. Program Manager Eric Wenger presented pictures of the Wheeler Elementary Phase II addition, the new Grant and John Marshall High Schools, the new Martin Luther King, Jr. Elementary and the new Douglass High School stadium.

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

**A. Monthly Report**

Gregg Bohler of The Facility Group said construction contracts were issued to Standard Roofing for the Eisenhower High School roof project and to CGC, LLC for the widening project at NW 122<sup>nd</sup> Street and Portland Avenue. He said Wheeler, King and John Marshall would be open for school on August 21<sup>st</sup>. Although there were no community meetings in July, he said there are three meetings scheduled in August.

**XIX. Comments by Trustees, Staff and Citizens**

Mr. Lopez was glad to see that only about 1% of the budget was for administrative costs.

**XX. Adjournment. 3:33 p.m.**

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Carl E. Edwards, Jr.  
Chairman

ATTEST:

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Frances Kersey  
Secretary

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James D. Couch  
General Manager

**AUGUST 1, 2006**