



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

SPECIAL MEETING MINUTES

May 8, 2007

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
MAY 8, 2007**

(The agenda was posted on the Council Chamber bulletin board at 11:22 a.m. on May 3, 2007.)

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

Vice Chair Linda Lambert presiding.
Chairman Carl Edwards and J. W. Mashburn absent.

II. Approve Minutes of the April 24, 2007 Oklahoma City Metropolitan Area Public Schools Trust Special Meeting

APPROVED. Moved by Lopez, seconded by Decker. Ayes: Vice Chair Lambert, Decker, Lopez, Rooney and Thompson.

III. Approve Suburban School District Applications for Funding

A. Oakdale Public School District – Media Center Furniture – \$22,702.21

APPROVED. Moved by Lopez, seconded by Rooney. Ayes: Vice Chair Lambert, Decker, Lopez, Rooney and Thompson.

B. Putnam City School District – Classroom Renovation – \$782,750

APPROVED. Moved by Lopez, seconded by Rooney. Ayes: Vice Chair Lambert, Decker, Lopez, Rooney and Thompson.

IV. Receive Consultant Review Committee Report for Stand Watie Elementary School, OCMAPS Project ES-0037 and Authorize Staff to Negotiate a Contract for Architectural Services with Mass Architects, Inc.

RECEIVED AND AUTHORIZED. Moved by Thompson, seconded by Decker. Ayes: Vice Chair Lambert, Decker, Lopez, Rooney and Thompson.

MAY 8, 2007

V. **Receive Consultant Review Committee Report for Shidler Elementary School, OCMAPS Project ES-0038 and Authorize Staff to Negotiate a Contract for Architectural Services with Crafton, Tull, Sparks & Associates**

RECEIVED AND AUTHORIZED. Moved by Lopez, seconded by Rooney. Ayes: Vice Chair Lambert, Decker, Lopez, Rooney and Thompson.

VI. **Receive Consultant Review Committee Report for Nichols Hills Elementary School, OCMAPS Project ES-0039 and Authorize Staff to Negotiate a Contract for Architectural Services with Hornbeek Blatt Architects, P.C.**

RECEIVED AND AUTHORIZED. Moved by Thompson, seconded by Rooney. Ayes: Vice Chair Lambert, Decker, Lopez, Rooney and Thompson.

VII. **Receive Consultant Review Committee Report for Green Pastures Elementary School, OCMAPS Project ES-0040 and Authorize Staff to Negotiate a Contract for Architectural Services with Design Architects Plus, Inc.**

RECEIVED AND AUTHORIZED. Moved by Rooney, seconded by Decker. Ayes: Vice Chair Lambert, Decker, Lopez, Rooney and Thompson.

VIII. **Adopt Resolution Ratifying the Issuance of and Approving Addenda Nos. 1, 2, 3 and 4; Awarding Contract for Base Bid to Downey Contracting, LLC; Approving Contracts and Bonds; and Authorizing the Chairman to Execute the Documents Upon Receipt for Horace Mann Elementary School Additions and Renovations, OCMAPS Project ES-0014**

ADOPTED. Moved by Lopez, seconded by Thompson. Ayes: Vice Chair Lambert, Decker, Lopez, Rooney and Thompson.

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

Mr. Couch said the School Board decided last night to move the current John Marshall High School sophomores and juniors to the new school this fall. Staff is ordering furniture for delivery this summer. The grand opening ceremonies are scheduled for Thursday, September 27th at 9:00 a.m. Invitations will be sent as the date approaches. The School District also decided to open Oklahoma Centennial High School in Fall 2008. Phase I work will be completed this summer, and Phase II work will be finished in Summer 2008.

IX.

Several schools will be bid soon, including Bodine on May 15th, Willow Brook on May 29th, Edgemere on June 26th, Quail Creek on July 10th and Heronville on July 24th. Staff is concerned about the possibility of higher construction costs due to the current construction market.

Staff has recently toured several suburban school districts, including Putnam City and Western Heights, to see projects funded with OCMAPS money. More tours will be scheduled this summer at additional districts. It is anticipated that several suburban school districts will give presentations at Trust meetings this summer updating the status of projects funded with OCMAPS funds.

The next Trust meeting is scheduled for May 22nd.

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

A. Monthly Report

XI. Comments by Trustees, Staff and Citizens

Mr. Lopez said he would like the new Oklahoma City Public Schools superintendent to attend a Trust meeting after he gets settled in so the Trustees can meet him.

XII. Adjournment. 3:19 p.m.

Linda P. Lambert
Vice Chair

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

MAY 8, 2007