



**OKLAHOMA
CITY
METROPOLITAN
AREA
PUBLIC
SCHOOLS
TRUST**

MEETING MINUTES

June 5, 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
JUNE 5, 2007**

(The agenda was posted on the Council Chamber bulletin board at 3:32 p.m. on May 31, 2007.)

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

Chairman Carl Edwards presiding.
Linda Lambert and Valerie Thompson absent.

II. Approve Minutes of the May 22, 2007 Oklahoma City Metropolitan Area Public Schools Trust Special Meeting

APPROVED. Moved by Lopez, seconded by Mashburn. Ayes: Chairman Edwards, Decker, Lopez and Mashburn. Absent: Rooney.

III. Approve Suburban School District Applications for Funding

A. Little Axe Public School District – Food Service Equipment – \$49,583.40

APPROVED. Moved by Decker, seconded by Lopez. Ayes: Chairman Edwards, Decker, Lopez and Mashburn. Absent: Rooney.

B. Moore Public School District – Land Acquisition – \$401,195

APPROVED. Moved by Decker, seconded by Lopez. Ayes: Chairman Edwards, Decker, Lopez and Mashburn. Absent: Rooney.

C. Moore Public School District – Southmoore High School Big Package 6 – \$2,346,581

APPROVED. Moved by Decker, seconded by Lopez. Ayes: Chairman Edwards, Decker, Lopez and Mashburn. Absent: Rooney.

D. Mustang Public School District – Auditorium Curtain and Rigging System – \$401,195

APPROVED. Moved by Decker, seconded by Lopez. Ayes: Chairman Edwards, Decker, Lopez and Mashburn. Absent: Rooney.

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IV. Adopt Resolution Approving the Final Plans and Specifications for Quail Creek Elementary School Addition and Renovation and Authorizing the Secretary to Advertise for Bids, OCMAPS Project ES-0029

Bob Howard of Howard & Associates, Inc. Architects presented the final plans and specifications and answered questions about the project.

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

V. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 2 for Oklahoma Centennial High School Phase I Additions and Facility Improvements, OCMAPS Project EB-0003

ADOPTED. Moved by Rooney, seconded by Decker. Ayes: Chairman Edwards, Decker, Lopez and Rooney. Abstain: Mashburn

VI. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 17 for New John Marshall High School, OCMAPS Project EB-0007

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

VII. Adopt Resolution Authorizing the Destruction of OCMAPS Trust Claim Vouchers and Attachments for Fiscal Years 2004, 2005 and 2006, as Stored Within the Finance Department of the City of Oklahoma City Pursuant to 11 O.S. (2005) § 22-132

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

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

Mr. Couch introduced John Q. Porter, the new superintendent of Oklahoma City Public Schools, who officially starts on July 1st. Mr. Porter said he was happy to meet the Trustees and thanked the Trust for their support of the school district.

The construction bid schedule includes Willow Brook Elementary on June 12th, Edgemere Elementary on June 26th, Quail Creek Elementary on July 10th, Heronville Elementary on June 24th, Wilson Elementary in August, and Kaiser Elementary in September.

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VIII.

The architectural selection process is underway for Pierce, Edwards and Hillcrest Elementary Schools. The next Trust meeting is scheduled for June 19th.

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

A. Monthly Report

X. Comments by Trustees, Staff and Citizens

Mr. Lopez asked if there was any progress on whether the smaller projects should be combined. Program Manager Eric Wenger said he attended a meeting with several contractors to discuss the possibility of combining projects. He said the contractors said that since the projects were not similar in scope or location, they didn't think there would be the cost savings by combining projects. Mr. Wenger said staff would still pursue options to receive favorable bids.

XI. Adjournment. 3:17 p.m.

Carl E. Edwards, Jr.
Chairman

ATTEST:

Frances Kersey
Secretary

James D. Couch
General Manager

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