

AGENDA
Special Meeting

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO.2
LOGAN COUNTY, OKLAHOMA
CRESCENT PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Logan County, Oklahoma, will hold a **SPECIAL** meeting on **April 24, 2019 at 5:30 p.m.**, Boardroom, Crescent Public Schools, 106 N. Magnolia, Crescent, Oklahoma.


The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Flag Salute
4. Presentation of 2017-2018 fiscal year audit by Mary Johnson, CPA of Mary E. Johnson & Associates, PLLC.
5. Vote to approve/not approve the 2017-2018 fiscal year audit by Mary Johnson, CPA of Mary E. Johnson & Associates, PLLC.

6. Bond project update by Kerr3/Red Sky Construction.
7. Possible consideration and vote to award contract for Bid Package 2A – Select Demolition; \$22,300.00, Midwest Wrecking.
8. Possible consideration and vote to award contract for Bid Package 3B – Precast Concrete; \$980,726.00, Coreslab Structures.
9. Possible consideration and vote to award contract for Bid Package 4A – Masonary; \$458,300.00, C&N Masonary.
10. Possible consideration and vote to award contract for Bid Package 6A – Millwork; \$146,209.00, Lakewood Cabinetry.
11. Possible consideration and vote to award contract for Bid Package 7A – Membrane Roofing; \$348,800.00, Metro Roofing.
12. Possible consideration and vote to award contract for Bid Package 7B – Metal Roofing; \$94,830.00, Oklahoma Roofing and Sheet Metal.
13. Possible consideration and vote to award contract for Bid Package 7C – Waterproofing; \$31,090.00, NDN Waterproofing and Restoration.
14. Possible consideration and vote to award contract for Bid Package 9A – Metal Stud Framing; \$445,719.00, Finnigan Construction.

15. Possible consideration and vote to award contract for Bid Package 9B – Tape, Bed and Paint; \$105,985.00, Wiljo Interiors.
16. Possible consideration and vote to award contract for Bid Package 9C – Flooring; \$129,980.00, Bentley's.
17. Possible consideration and vote to award contract for Bid Package 10A – Specialties; \$423,365.00, Red Sky Constructors.
18. Possible consideration and vote to award contract for Bid Package 11A – Kitchen Equipment; \$192,500.00, Oswalt Equipment.
19. Possible consideration and vote to award contract for Bid Package 15A – Fire Sprinkler; \$82,773.00, Oklahoma Fire Protection.
20. Adjourn.

Name of person posting this notice: Bart Watkins
Title of Person posting this notice: Superintendent



Signature

Posted this 22nd day of April, 2019 at 2:30 p.m., at the west-side entrance of the Crescent High School, 106 N. Magnolia, Crescent, OK.
