

**GUTHRIE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
802 EAST VILAS
GUTHRIE, OKLAHOMA**

**THURSDAY
MARCH 30, 2017
6:00 P.M.**

AGENDA:

1. Call to Order
2. Roll Call
3. Establish a Quorum
4. Pledge of Allegiance
5. Moment of Silence
6. Discussion, consideration and possible action to award the contract for construction of Charter Oak Elementary.....Page 2
7. Proposed executive session for the purpose of discussion of possible employment of a Chief Financial Officer for 2017-2018 and Director of Special Services for 2017-2018, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT. Section 307 (B) 1 and 7
 - A. Vote to go into executive session
 - B. Vote to return to open session
 - C. Statement of executive session minutes
8. Recommendation, consideration and possible action on employment of a Chief Financial Officer for 2017-2018
9. Recommendation, consideration and possible action on employment of a Director of Special Services for 2017-2018
10. Adjourn

**Dr. Mike Simpson
Superintendent**

jf

Posted by: _____

Date: _____ Time: _____

Place: _____

BID SUMMARY

Bidder	Bid Bond/ Affidavits	Addendums	Base Bid	Alt #1 PARKING	Alt #2 METAL PANELS	Alt #3 SOUND PANELS	Alt #4 BASKETBALL COURT	Unit Price #1 WATER VAPOR	Base Bid + Alt 1,3,4
ANDERSON & HOUSE	Y	3	\$9,350,000.00	\$37,000.00	-\$5,000.00	\$99,000.00	\$36,000.00	\$7.00	\$9,522,000.00
ATLAS			No Bid						
CHEROKEE CRC	Y	3	\$12,400,000.00	\$124,700.00	-\$27,725.00	\$107,607.00	\$131,582.00	\$7.03	\$12,763,889.00
CONST. BY DANIELS	Y	3	\$10,557,700.00	\$151,500.00	-\$99,700.00	\$72,700.00	\$107,000.00	\$7.50	\$10,888,900.00
FLINTCO			No Bid						
HOEY CONST.	Y	3	\$9,625,000.00	\$43,000.00	-\$33,000.00	\$96,000.00	\$75,000.00	\$4.50	\$9,839,000.00
KEY CONST.	Y	3	\$9,890,000.00	\$35,000.00	-\$24,000.00	\$115,000.00	\$55,000.00	\$3.00	\$10,095,000.00
LDKERNs CONT.			No Bid						
LIPPERT BROS.	Y	3	\$9,265,000.00	\$31,000.00	-\$25,000.00	\$96,750.00	\$45,000.00	\$4.00	\$9,437,750.00
LOWRY CONST.	Y	3	No Bid						
MILLER TIPPENS	Y	3	No Bid						
OAKRIDGE BLDRS	Y	3	\$10,250,000.00	\$33,000.00	-\$22,000.00	\$140,000.00	\$73,000.00	\$3.00	\$10,496,000.00
RED STONE CONST.	Y	2	\$9,790,000.00	\$29,000.00	-\$22,000.00	\$97,000.00	\$52,000.00	\$4.00	\$9,968,000.00
RICK SCOTT CONST.	Y	3	No Bid						
ROSS GROUP	Y	3	\$10,322,000.00	\$141,000.00	-\$26,000.00	\$66,000.00	\$124,000.00	\$3.51	\$10,653,000.00
SHILOH	Y	3	\$9,390,000.00	\$36,000.00	\$0.00	\$100,000.00	\$37,000.00	\$3.00	\$9,563,000.00
WL MCNATT	Y	3	\$9,123,000.00	\$31,000.00	-\$17,000.00	\$96,500.00	\$34,000.00	\$6.50	\$9,284,500.00
FENIX	y	3	\$9,890,000.00	\$87,400.00	-\$26,000.00	\$92,600.00	\$74,700.00	\$6.00	\$10,144,700.00