

**SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 501 NORTH 1<sup>ST</sup> AVENUE, STROUD, OKLAHOMA 74079 AT 7:00 P.M.**

**MONDAY, SEPTEMBER 18, 2017**

**MINUTES**

State of Oklahoma {  
                                  }       Ss  
County of Lincoln {

I, the undersigned Clerk of the Board of Education, Stroud School District No. I-54 of Lincoln County, Oklahoma, do hereby certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting to the office of the County Clerk of Lincoln County, Oklahoma.

I also certify that at least 24 hours prior to the special meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in a prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this **19<sup>th</sup> day of September, 2017**

**SEAL**

\_\_\_\_\_  
**Helen J. Roberson, Clerk**

The Special Called Meeting of the Stroud Board of Education held on **Monday, September 18, 2017** in the Board of Education Meeting Room was called to order by **Shane Niccum, Member** At 7:00 P.M.

**Present:**

**Shane Niccum, Member  
Brian Dervin, Member  
Kathy Moore, Member**

**Absent**

**Ryan Cockrum, Vice President  
Ben Johnson, President**

**Also attending:**

**Joe Van Tuyl, Superintendent  
Helen J. Roberson, Clerk/M. Clerk**

**Along With:**

**Dave Meyers, Atlas                                   Tom Ratanasin, BWA                                   Mike Phillips, Atlas**

**Mr. Johnson arrived at this time -----7:12 P.M.**

Board review and discussion of bid results of the New High School Building Fire Suppression, Plumbing, HVAC and Electrical packages presented by Atlas Construction Group and vote to approve, reject, place under advisement and/or take appropriate action.

<p>Motion by: <b>Moore</b></p> <p>Second: <b>Dervin</b></p> <p><u>To approve bid package 21A Fire Suppression and allow Atlas Construction Group to enter into contract with the recommended lowest bidder for the contract sum of \$365,365.00</u></p>	<p><b>Vote:</b></p> <table border="1" style="border-collapse: collapse;"> <thead> <tr> <th style="width: 100px;"></th> <th style="width: 50px;">Aye</th> <th style="width: 50px;">No</th> </tr> </thead> <tbody> <tr> <td>Niccum</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td>Dervin</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td>Moore</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td>Johnson</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td><b>Total Count</b></td> <td style="text-align: center;"><b>4</b></td> <td style="text-align: center;"><b>0</b></td> </tr> </tbody> </table>		Aye	No	Niccum	1		Dervin	1		Moore	1		Johnson	1		<b>Total Count</b>	<b>4</b>	<b>0</b>
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Motion Carried

<p>Motion by: <b>Dervin</b></p> <p>Second: <b>Moore</b></p> <p><u>To approve bid package 22A Plumbing and allow Atlas Construction Group to enter into contract with the recommended lowest bidder for the contract sum of \$1,358,000.00</u></p>	<p><b>Vote:</b></p> <table border="1" style="border-collapse: collapse;"> <thead> <tr> <th style="width: 100px;"></th> <th style="width: 50px;">Aye</th> <th style="width: 50px;">No</th> </tr> </thead> <tbody> <tr> <td>Niccum</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td>Dervin</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td>Moore</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td>Johnson</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td><b>Total Count</b></td> <td style="text-align: center;"><b>4</b></td> <td style="text-align: center;"><b>0</b></td> </tr> </tbody> </table>		Aye	No	Niccum	1		Dervin	1		Moore	1		Johnson	1		<b>Total Count</b>	<b>4</b>	<b>0</b>
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Motion Carried

<p>Motion by: <b>Niccum</b></p> <p>Second: <b>Moore</b></p> <p><u>To approve bid package 23A HVAC System and allow Atlas Construction Group to enter into contract with the recommended lowest bidder for the contract sum of \$1,942,439.00</u></p>	<p><b>Vote:</b></p> <table border="1" style="border-collapse: collapse;"> <thead> <tr> <th style="width: 100px;"></th> <th style="width: 50px;">Aye</th> <th style="width: 50px;">No</th> </tr> </thead> <tbody> <tr> <td>Niccum</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td>Dervin</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td>Moore</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td>Johnson</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td><b>Total Count</b></td> <td style="text-align: center;"><b>4</b></td> <td style="text-align: center;"><b>0</b></td> </tr> </tbody> </table>		Aye	No	Niccum	1		Dervin	1		Moore	1		Johnson	1		<b>Total Count</b>	<b>4</b>	<b>0</b>
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Motion Carried

<p>Motion by: <b>Moore</b></p> <p>Second: <b>Dervin</b></p> <p><u>To approve bid package 26A Electrical and allow Atlas Construction Group to enter into contract with the recommended lowest bidder for the contract sum of \$4,023,986.00</u></p>	<p><b>Vote:</b></p> <table border="1" style="border-collapse: collapse;"> <thead> <tr> <th style="width: 100px;"></th> <th style="width: 50px;">Aye</th> <th style="width: 50px;">No</th> </tr> </thead> <tbody> <tr> <td>Niccum</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td>Dervin</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td>Moore</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td>Johnson</td> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td><b>Total Count</b></td> <td style="text-align: center;"><b>4</b></td> <td style="text-align: center;"><b>0</b></td> </tr> </tbody> </table>		Aye	No	Niccum	1		Dervin	1		Moore	1		Johnson	1		<b>Total Count</b>	<b>4</b>	<b>0</b>
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Motion Carried

Adjournment.

Motion by: **Dervin**  
 Second: **Niccum**  
To adjourn the September 18, 2017 special called meeting.

<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Niccum</b>	<b>1</b>	
<b>Dervin</b>	<b>1</b>	
<b>Moore</b>	<b>1</b>	
<b>Johnson</b>	<b>1</b>	
<b>Total Count</b>	<b>4</b>	<b>0</b>

<b>Motion</b>	<b>Carried</b>	<b>Time-----</b>	<b>7:23 P.M.</b>
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Respectfully Submitted,

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**Helen J. Roberson, Clerk**

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**Ben Johnson, President**