

The Francis Tuttle Technology Center School District No. 21
12777 North Rockwell
Oklahoma City, Oklahoma 73142

Room A1015
Administration Building

**Special Board of Education Meeting
September 4, 2019 at 7:30 a.m.**

AGENDA

1. Call to Order and Roll-Call Recording of Members Present and Absent
__Kurt Loeffelholz __Suzette Northcutt Rhodes __Kathy Reeser __Dave Gillogly __Chad Mullen
2. Acknowledgement of Guests Present
3. Construction Report presented by Minna Lairet, Assistant Director Facility Management and Development
4. Discuss and Vote to Take Action on the Resolution of Public Construction for the new Danforth Campus Project
5. Discuss and Vote to Take Action on the Recommendation of the Construction Manager to Award Contracts for Packet 1 – Site Work & Utilities, Bid Packages for the new Danforth Campus Project
 - i) Bid Package No. 01 – Site Clearing, Site Demolition & Earthwork (Labor & Materials)
 - ii) Bid Package No. 02 – Site Paving (Labor & Material)
 - iii) Bid Package No. 03 – Utilities (Labor & Materials)
6. Discuss and Vote to Take Action on Guaranteed Maximum Price Amendment No. 01 of the AIA Contract with T Scott Construction for the new Danforth Campus Project
7. Vote to Take Action on Adjournment

Posted on the front door of the Administration Building 24 hours prior to the Board Meeting. Notice of this Special Board of Education Meeting was given to the Office of the Oklahoma County Clerk at 3:22 p.m. on August 23, 2019.

By: 
Sherri Meyer, Deputy Clerk, Board of Education