

Special Meeting of the Board of
Education
Wednesday, October 1, 2025 8:15 AM Central

Barham Building, Room 104A
14902 E School Rd
Claremore, OK 74019

1. CALL TO ORDER and ROLL CALL of the members

Pam Chandler: Present

Timothy L. Cutsinger: Present

Thad Teel: Present

Dr. Boothe, Dana Clifton, David Myers, Michelle Bergwahl

2. Discussion and possible consideration and appropriate action, related to the approval of the following awards of bids to the lowest responsible bidders for the Justus-Tiawah North project, and authorizing the Construction Manager and Superintendent to execute and sign all necessary documents:

Bid Package 1A: Final Cleaning to Myers-Cherry Construction, LLC (\$2,337)

Bid Package 2A: Selective Demolition to Ark Wrecking Company of Oklahoma, LLC (\$5,930)

Bid Package 3A: Cast-in-Place Concrete to L&E Paving and Construction (\$348,500)

Bid Package 4A: Masonry to Precision Stone & Design (\$69,500)

Bid Package 5A: Structural & Miscellaneous Steel to Weibee Steel, LLC (\$330,000)

Bid Package 6A: Millwork & Casework to Muskogee Cabinet & Trim (\$40,645)

Bid Package 7A: Waterproofing & Sealants to Oklahoma Roofing & Sheet Metal (\$39,586)

Bid Package 7B: Metal Wall Panels, Roofing, and Soffits to Prestige Roofing (\$277,160)

Bid Package 7C: EIFS to Talon Commercial Services (\$37,440)

Bid Package 8A: Hollow Metal Doors, Frames, and Hardware to FTO Building Specialties (\$99,385)

Bid Package 8B: Wood Doors to FTO Building Specialties (\$1,970)

Bid Package 8C & 8D: Tornado Shutters & Sectional Doors to Overhead Door Co. of Tulsa (\$120,000)

Bid Package 8E: Glass & Glazing to Bluestem Glass Services (\$42,980)

Bid Package 9A: Metal Studs & Drywall to D&D Interiors (\$199,900)

Bid Package 9B: Flooring to Redbud Commercial Flooring (\$66,940)

Bid Package 9C: Painting to Skyco Painting (\$15,319)

Bid Package 10B: Signage to Precision Sign (\$14,975)

Bid Package 10C: Toilet Compartments to Murray Womble, Inc. (\$5,175)

Bid Package 10D: Toilet Accessories to Murray Womble, Inc. (\$6,840)

Bid Package 10E: Fire Extinguishers & Cabinets to FTO Building Specialties (\$6,600)

Bid Package 11A: Food Service Equipment to Amundsen Commercial Kitchens (\$418,633)

Bid Package 22A: Plumbing to Alert Plumbing-Heat-Air (\$201,615)

Bid Package 23A: HVAC to Applied Mechanical Services (\$338,665)

Bid Package 26A: Electrical to 2J's Electric (\$228,017)

Bid Package 32B: Sodding to Myers-Cherry Construction, LLC (\$49,831)

Reject the following Bid Packages:

Bid Package 3A: Cast-in-Place Concrete – StructureCrete, LLC (Low bidder scrivener's error)

Bid Package 9C: Painting – PT Enterprises (Low bidder scrivener’s error)

Bid Package 9D: Allied Industrial Coatings, Inc. – Scope removed in PR 001.

Motion to approve bid packages as listed in agenda item 2. This motion, made by Timothy L. Cutsinger and seconded by Thad Teel, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

3. Discussion and possible consideration and appropriate action, related to the approval of Amendment No. 03 to the Agreement between Justus-Tiawah Public Schools and Myers-Cherry Construction of the Justus-Tiawah Public Schools – North Campus establishing a Guaranteed Maximum Price for the work completed for the remaining bid packages, including the cost of work and the construction manager’s fees as defined in the agreement for Amendment No. 03, and authorizing the Construction Manager and Superintendent to execute and sign all necessary documents.

Board to approve Amendment #3 to the Agreement. This motion, made by Timothy L. Cutsinger and seconded by Pam Chandler, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

4. Discussion and possible consideration and appropriate action, related to approval of PCCO 001 – Proposal Request 001 – Value Engineering.

Motion to approve PCCO 001 - Value Engineering. This motion, made by Timothy L. Cutsinger and seconded by Pam Chandler, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

5. Discussion and possible consideration and appropriate action related to adoption of a resolution in support of the Rogers County Hazard Mitigation Plan.

Motion to approve adoption of a resolution in support of the Rogers Co. Hazard Mitigation Plan. This motion, made by Thad Teel and seconded by Timothy L. Cutsinger, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

6. Adjournment

Motion to adjourn at 8:31am. This motion, made by Pam Chandler and seconded by Timothy L. Cutsinger, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

Minutes Approved on _____

Thad Teel _____

Timothy L. Cutsinger _____

Pam Chandler _____