

NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES

October 29, 2013

The North Little Rock School District Board met in special session on Tuesday, October 29, 2013, in the Board Room of the Administration Building of the North Little Rock School District, 2700 Poplar Street, North Little Rock, Arkansas. President Scott Teague called the meeting to order at 5:30 p.m.

ROLL CALL OF MEMBERS

Present

J.T. Zakrzewski, President
Scott A. Miller, Vice President
Ron Treat, Secretary
Darrell Montgomery, Disbursing Officer
Dorothy Williams, Parliamentarian
Luke King, Member
Scott Teague, Member

Absent

None

Others Present

Mr. Kelly Rodgers, Superintendent; Denise Drennan, Chief Financial Officer; Dr. Beth Stewart, Assistant Superintendent for Instructional Services; Gregg Thompson, Executive Director of Human Resources; Gerald Cound, Director of Facilities Management; and Darlene Holmes, Superintendent's Secretary were also present. Brian Drause (audio) recorded the meeting.

Guaranteed Maximum Price from Hydco, Inc. and Project Price Proposals from Baldwin & Shell Construction Company

Mr. Rodgers, Gerald Cound, along with Roy Horsey from Baldwin & Shell Construction Company, explained the pricing and the proposals for Meadow Park Elementary, Boone Park Elementary and Amboy Elementary. After a lengthy discussion verifying the amounts and information, the Board accepted the proposals.

MOTION

Darrell Montgomery moved to accept the guaranteed maximum price proposal from Hydco, Inc for Meadow Park Elementary as presented. Scott Teague seconded the motion.

YEAS: King, Miller, Montgomery, Teague, Treat, Williams and Zakrzewski
NAYS: None

MOTION

Scott Teague moved to accept the project price proposals from Baldwin & Shell Construction Company of \$10,638,358.00 for Boone Park Elementary and \$10,474,017.00 for Amboy Elementary. Scott Miller seconded the motion.

YEAS: King, Miller, Montgomery, Teague, Treat, Williams and Zakrzewski
NAYS: None

CenterPoint Energy Facility Agreement Amendment

Gerald Cound explained CenterPoint must re-route the main gasline to the east side of Main instead of the west side to avoid the sanitary lines and the cost increased to \$134,200.

MOTION

Scott Miller moved to authorize the utility proposal from CenterPoint Energy revision of 134,200.00 as presented. Dorothy Williams seconded the motion.

YEAS: King, Miller, Montgomery, Teague, Treat, Williams and Zakrzewski
NAYS: None

ADJOURNMENT

MOTION

Dorothy Williams moved to adjourn the meeting. Luke King seconded the motion.

YEAS: King, Miller, Montgomery, Teague, Treat, Williams and Zakrzewski
NAYS: None

President Zakrzewski declared the meeting adjourned at 5:47 p.m.

J.T. Zakrzewski, President

Darlene Holmes, Recording Secretary