

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
August 6, 2015

Board Members Present: Gary Cole, President; Chuck Andrews, Secretary; James Chester and Victor Stone

Others Present: Daryl Blaxton, Superintendent; Albert Frankenberg and Danny McDaniel

Item 1: Call to Order

The regular meeting was called to order at 12:00 p.m. in the conference room of the district's administration building. All board members, with the exception of Dr. Mike Davis, were present.

Item 2: Consideration of Construction Change Orders

On a motion by Chuck Andrews, seconded by James Chester, the board voted 4-0 to approve the following change orders associated with the football bleacher renovation.

1. Immediate demolition and removal of collapsed rock wall behind the bleachers due to safety issues (+\$1,058)
2. Replacement of rock wall w/6' stacked block (in stock color) (+\$18,103)
3. Provide concrete gutter behind retaining wall to address water erosion (+\$16,050)
4. Delete concrete pads under visitor bleachers (-\$7,792)
5. Delete stone under low bleachers (-\$5,099)
6. Provide concrete under low bleachers (+\$9,606)

The approval of the change orders amend the CM Guaranteed Maximum Price to \$248,598.

Item 3: Approval of Fuel Purchase

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to approve the purchase of 5,000 gallons of diesel and 2,500 gallons of gasoline from Home Service Oil at a cost of \$14,182.50. Home Service's bid was the low bid received among those meeting bid specifications.

Item 4: Authorization to Award Electrical Work for Bleacher Renovation

On a motion by James Chester, seconded by Chuck Andrews, the board voted 4-0 to authorize Construction Manager, Danny McDaniel, to seek multiple bids on the electrical portion of the football bleacher renovation and to award the bid to the lowest bidder meeting state licensing requirements provided that the bid was within the budgeted portion for the project as stated in the Guaranteed Maximum Price.

OTHER

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary