

**Special Board Meeting of the Board of Education
Independent School District No. 20
Caddo County, OK
Anadarko Public Schools**

Monday, June 28, 2021 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order

2. Roll Call.

Greg Delaney: Present
Renee Hill: Present
Jerry Marcum: Present
Charlie McLemore: Present
Derrell Sanders: Absent

3. Consideration, discussion and possible action to award bid package 1 with alternates for the HVAC Replacement Project: Phase I and assign those bid packages to Joe D. Hall GC, LLC construction manager at risk.

Motion to award bid package 1 with alternates for the HVAC Replacement Project: Phase I to the lowest bid, DeHart HVAC, and assign those bid packages to Joe D. Hall GC, LLC construction manager at risk was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Yea
Derrell Sanders: Absent

Five Submitted Bids:

1. DeHart HVAC	\$239,000
2. Pippin Brothers	\$271,977
3. Van Dyck	\$293,435
4. Wright HVAC	\$348,600
5. Kayser Mech.	\$368,377

4. Adjournment.

Motion to adjourn at 6:09 pm was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea

Charlie McLemore: Yea
Derrell Sanders: Absent

President

Superintendent

Minutes Clerk