OPP CITY BOARD OF EDUCATION MEETING

SUPERINTENDENT’S OFFICE

Tuesday, December 21, 2021, at Noon

Called Board Meeting

1. Call to Order

Dr. Lori Stanfield, Board Vice President, called the meeting to order.

B. Roll Call

Those present:

Dr. Katie Fuller

Mr. Andrew McCord

Dr. Lori Stanfield

Those absent:

Dr. Walter Burgess

Mr. Merrill Culverhouse

C. Approval of Agenda

* 1. Dr. Katie Fuller moved to accept the agenda as presented. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

1. New Business
   1. Bid Package A

Mr. Smithart recommended the Board approve the lowest responsible bid for DCM

Project #2021126 Package A: HVAC Plumbing General Conditions in the amount of

$1,121,917 to Smith’s Inc. of Dothan, Alabama. Dr. Katie Fuller moved for the Board to approve the lowest responsible bid for DCM Project #2021126 Package A: HVAC Plumbing General Conditions in the amount of $1,121,917 to Smith’s Inc. of Dothan,

Alabama. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

* 1. Bid Package B

Mr. Smithart recommended the Board approve the lowest responsible bid for DCM Project #2021126 Package B: Roofing and Exterior Demolition in the amount of

$451,300 to Marty Robbins Roofing. Dr. Katie Fuller moved for the Board to approve the lowest responsible bid for DCM Project #2021126 Package B: Roofing and Exterior Demolition in the amount of $451,300 to Marty Robbins Roofing. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

* 1. Bid Package C

Mr. Smithart recommended the Board approve the lowest responsible bid for DCM Project #2021126 Package C: Electrical and Fire Alarm Work in the amount of

$285,871 to Herndon Electric. Dr. Katie Fuller moved for the Board to approve the lowest responsible bid for DCM Project #2021126 Package C: Electrical and Fire Alarm Work in the amount of $285,871 to Herndon Electric. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

* 1. Bid Package D

Mr. Smithart recommended the Board approve the lowest responsible bid for DCM Project #2021126 Package D: Acoustical Ceilings and Interior Demolition in the amount of $145,255 to Dixie Acoustical. Dr. Katie Fuller moved for the Board to approve the lowest responsible bid for DCM Project #2021126 Package D: Acoustical Ceilings and Interior Demolition in the amount of $145,255 to Dixie Acoustical. Mr. Andrew McCord seconded the motion, which passed with a unanimous vote.

Opp City Schools

Board of Education

Tuesday, December 21, 2021, at Noon

E. Adjourn

There being no further business, Mr. Andrew McCord moved to adjourn the meeting.

Dr. Lori Stanfield seconded the motion, which passed with unanimous vote.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mr. Michael Smithart, Superintendent

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dr. Lori Stanfield, Board Vice President