



City of Baker School Board
SPECIAL CALLED BOARD MEETING

BAKER SCHOOL BOARD OFFICE
Board Room, 3033-B Ray Weiland Drive
February 21, 2013
6:00 p.m.

Mission Statement: The City of Baker School System shall provide a quality education for all students by creating a learning community that will prepare them for their roles as life-long learners and high-achieving citizens in a global society.

AGENDA

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance
5. Welcome of Visitors
6. Approval of Agenda **(Action)**
7. Approval to Transfer \$4.8 Million from Reserve Funds to Capital Outlay Project Funds to be used for Renovations and Repairs to Baker High School **(Action)**
8. Approval of Recommendation to Amend Volkert's Contract to include Management of Capital Improvement Projects at Baker High School in the amount of \$230,000 for a Duration of Eighteen (18) Consecutive Calendar Months **(Action)**
9. Approval of Recommendation to Amend Volkert's Contract to include Management of Capital Improvement Projects (lighting renovations) at Baker Middle School, Baker Heights Elementary, Bakerfield Elementary and Park Ridge Academic Magnet School in the amount of \$100,000 for a Duration of Twelve (12) Consecutive Calendar Months **(Action)**
10. Approval of Recommendation to Appoint Coleman Partners for Design Services for Projects identified in the Facility Assessment and Capital Improvement Plan for Baker High School at a Fee Determined by the Louisiana Facility Planning and Control Board Formulaic Rate with and Adjusted Renovation Factor of 1.15% yielding an Estimated Design Fee of \$304,813 based on \$4,100,000 in Improvements **(Action)**
11. Approval of Recommendation to Appoint MEL, Inc. for Engineering and Design Services on Capital Improvement Projects (lighting renovations) at Baker Middle School, Baker Heights Elementary, Bakerfield Elementary and Park Ridge Academic Magnet School at a Fee Determined by the Louisiana Facility Planning and Control Board Formulaic Rate with an Adjusted Renovation Factor of 1.15% yielding an Estimated Design Fee of \$94,339 based on \$1,164,000 in Improvements **(Action)**
12. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- TBA
13. Adjournment **(Action)**