



Special Meeting of the Board of Education  
Board Room, Administration Building, 900 W Choctaw Ave, Chickasha, Oklahoma 73018  
Friday, June 25, 2021 at 4:30 PM

If participation at any Board of Education meeting is not possible due to a disability, notification to the Board Clerk at least 24 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to revise or amend, vote to table, or decide not to discuss any item on the agenda. Except for items one through three, any agenda item may be considered and acted on in any order.

**Wearing a mask is optional for all patrons.**

You can view board meeting live by going to the Chickasha Public Schools website and clicking on the link provided: <https://www.youtube.com/channel/UCBKIST0nRRawummdv0cpTHA>

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and possible action regarding Lincoln Elementary Plumbing Improvements  
**Dan Turner & Rick Croslin**
5. Motion to Adjourn

This agenda was posted at 3:20 p.m. on the 23rd day of June 2021, on the east and west doors of the Administration Building, Chickasha Public Schools, 900 W. Choctaw, Chickasha, Ok. , and emailed to the concerned public. Notice of the meeting was given to the Grady County Clerk at 12:30 p.m. on the 23rd day of June 2021.

Rochelle Bowens  
Board Clerk

**ITEM OF CONSIDERATION**  
**Chickasha Public Schools**  
**Board of Education**  
**June 25, 2021**

**TOPIC:** Lincoln Elementary Plumbing Improvements

**ADMINISTRATIVE RECOMMENDATION:** To accept the proposed bid from Van Dyck Mechanical

**RATIONALE FOR RECOMMENDATION:**

This bid was the lowest responsible bid during the opening of the sealed bids.

**FISCAL NOTE:**

Bid total was \$56,500.00 (see attached bid). This project will be paid from bond funds.

**OPTIONS:**

1. Approve the bid proposal.
2. Not approve the bid proposal.
3. Request additional information.

**CONTACT PERSON:**

Dan Turner, Executive Director of Operations  
Rick Croslin, Superintendent

Implemented: April 2020



401 N 6th Street, Chickasha, OK 73018

405-224-COOL (2665)

[www.vandyckmechanical.com](http://www.vandyckmechanical.com)

6/10/2021

Chickasha Public Schools  
900 W Choctaw Ave  
Chickasha, OK 73018

**Subject: Lincoln Elementary plumbing improvements.**

**Scope of Work:**

- Remove existing water and drain lines in restrooms on both floors of south east wing inside chases and replace.
- Remove as much water and drain line as possible to existing fixtures on both floors of same wing including lavs, drinking fountains, mop sinks and hall and classroom sinks and replace.
- Installation of isolation ball valves on water lines to facilitate future repair if necessary.
- Remove existing water heater and replace with new 80-gallon electric water heater.
- Provide fire stopping at penetrations at fire walls.
- Waste and vent piping to be PVC.
- Water lines to be PEX and or copper as appropriate for the application.
- Water lines to be insulated as per state and local codes.
- All required work including demolition.
- Permitting
- All work to be conducted as per applicable state, federal, and local regulations and codes regarding safety, cleanliness, waste management, and installation practices.

**Estimated Timeline:**

This scope of work is estimated to be completed in 3 work weeks and can begin on or about July 5<sup>th</sup> 2021.

**Exclusions:**

Anything not specifically listed above.

Fixtures and flush valves are not to be replaced.

Drywall, painting, and finishes if required to be completed by CPS staff as discussed during pre-bid conference.

**Cost to complete the above outlined scope of work: \$56,500.00 (Fifty-Six Thousand, Five Hundred Dollars and No/100 Dollars).**

Thanks,

Clark Van Dyck  
Owner - Van Dyck Mechanical LLC

Bid Date: 06/10/2021

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Van Dyck Mechanical, LLC, 401 N. 6th St., Chickasha, OK 73018

(Here insert full name and address or legal title of Contractor)

as Principal, hereinafter called the Principal, and RLI Insurance Company  
(Here insert full name and address or legal title of Surety)

P.O. Box 3967 Peoria, IL 61612

a corporation duly organized under the laws of the State of Illinois

as Surety, hereinafter called the Surety, are held and firmly bound unto Chickasha Public Schools

(Here insert full name and address or legal title of Owner)

900 West Choctaw Ave, Chickasha, Ok 73018

as Obligee, hereinafter called the Obligee, in the sum of Five Percent of Bid Amount \*\*\*\*\*

Dollars (5070), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for \_\_\_\_\_  
(Here insert full name and address and description of project)

Lincoln Elementary; Plumbing Improvements

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contact with another party to perform the Work covered by said bid, then this obligation shall be null and void; otherwise to remain in full force and effect.

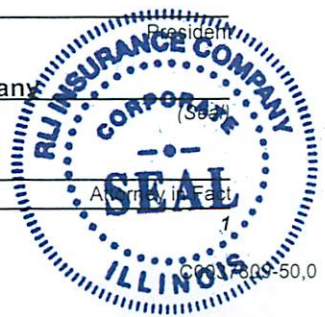
Signed and sealed this 10th day of June, 2021.

Van Dyck Mechanical, LLC, 401 N. 6th St., Chickasha, OK  
73018 (Principal) (Seal)

Clark Van Dyck  
President

RLI Insurance Company  
(Surety) (Seal)

Terry Charlson  
Terry Charlson  
President



*Clark Van Dyck*

# POWER OF ATTORNEY

## RLI Insurance Company Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615  
Phone: 800-645-2402

### Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint:

Mike Mosley, Chris Mosley, Terry Charlson, Ken Bromagem, jointly or severally

in the City of Chickasha, State of Oklahoma its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Twenty Five Million Dollars (\$25,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

**RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 14th day of April, 2020.



**RLI Insurance Company**  
**Contractors Bonding and Insurance Company**

By: B. W. Davis  
Barton W. Davis Vice President

State of Illinois }  
County of Peoria } SS

### CERTIFICATE

On this 14th day of April, 2020, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** this 10th day of June, 2021.

By: Jacqueline M. Bockler  
Jacqueline M. Bockler Notary Public

**RLI Insurance Company**  
**Contractors Bonding and Insurance Company**

By: Jeffrey D. Fick  
Jeffrey D. Fick Corporate Secretary





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

05/10/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Mosley Agency 428 Grand Avenue P.O. Box 2100 Chickasha OK 73023-2100		<b>CONTACT NAME:</b> Terry Charlson <b>PHONE (A/C, No, Ext):</b> (405) 224-1000 <b>FAX (A/C, No):</b> (405) 224-5593 <b>E-MAIL ADDRESS:</b> TerryC@MosleyAgency.com	
<b>INSURED</b> Van Dyck Mechanical LLC 925 W Tennessee Ave Chickasha 73018		<b>INSURER(S) AFFORDING COVERAGE</b> <b>INSURER A:</b> Grain Dealers Mutual Ins. Co. <b>INSURER B:</b> <b>INSURER C:</b> <b>INSURER D:</b> <b>INSURER E:</b> <b>INSURER F:</b>	

**COVERAGES**

CERTIFICATE NUMBER: CL2151004650

REVISION NUMBER:

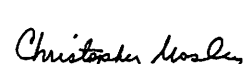
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			MPT1758X	06/20/2021	06/20/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Clark Douglas VanDyck Lic #147417  
 Clark Van Dyck- mechanical and plumbing contractor on above listed policy.  
 O'Shannon Delaney Keef- Electrical contractor included in above listed policy.

**CERTIFICATE HOLDER****CANCELLATION**

Construction Industries Board 2401 NW 23rd St Suite 2F Oklahoma City OK 73107	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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