

## **SYNOPSIS OF SEPTEMBER 17, 2020 SPECIAL VIRTUAL BOARD MEETING**

(This meeting was conducted entirely via videoconferencing. The public had access to view and listen to the meeting at the following live stream URL: <https://www.metrotech.edu/mtc-live>)

The special virtual meeting for September 17, 2020 was called to order by President Matt Latham at 5:37 p.m. Five (5) Board Members were present, and a quorum was established.

Items approved included:

Agreement with Smith & Pickel Construction Company Inc., as Construction Manager for the Metro Tech Child Care Training Center renovation, 3901 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, 2019 Student and Community Investment Plan Bond Project – AIA Document A133-2009.

Agreement with Smith & Pickel Construction Company Inc., as Construction Manager for the Metro Tech South Bryant Campus Building A Demolition, 4901 S. Bryant Avenue, Oklahoma City, Oklahoma, 2019 Student and Community Investment Plan Bond Project – AIA Document A133-2009.

Contract with civil engineering consultant Johnson & Associates to perform the necessary civil design services for the South Bryant Campus Automotive Technology Center renovation and expansion project.

The meeting adjourned at 5:43 p.m.