

SPECIAL MEETING

MINUTES

Monday, January 8, 2018

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 8:45 a.m. at the Ray Jordan Tulsa County Administration Building, Room #315, 500 South Denver Avenue, Tulsa, Oklahoma, with the following members present: Chairman, Ron Peters; Commissioner Karen Keith; Commissioner John Smaligo; Trustee Mike Spradling. Absent: Trustee Daryl Woodard. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary; Melissa Westfall, Counsel. A copy of the Meeting Notice was posted in the lobby of the Ray Jordan Tulsa County Administration Building on January 3, 2018 at 3:34 p.m.

The Chair called the meeting to order at 8:30 a.m.

Moved by Keith, seconded by Spradling, to accept Bids for Crossland Construction Company, Inc., Bid Package #4 Expo Square Projects as follows:

- 1) Ranchers Pipe and Steel (Trade Contract 5B: Arena Railing) \$82,000.00
- 2) Fadco (Trade Contract 6A: Millwork) \$59,991.00
- 3) Allwine Roofing (Trade Contract 7C: Roofing Systems) \$259,106.00
- 4) Alpha Insulation (Trade Contract 7E: Sprayed Fireproofing) \$115,473.00
- 5) Builders Supply (Trade Contract 8B: Door Assemblies) \$185,586.00
- 6) Overhead Door (Trade Contract 8C: Coiling Doors) \$40,535.00
- 7) MI Jones (Trade Contract 9A: Gypsum Assemblies) \$413,201.00
- 8) Interior Concepts (Trade Contract 9B: Flooring and Tile) \$111,950.00
- 9) Encinos 3D (Trade Contract 10C: Signage) \$2,809.00
- 10) Amundsen (Trade Contract 11B: Food Service) \$226,544.00
- 11) Russell Interiors (Trade Contract 12A: Window Treatments) \$2,380.00
- 12) Play By Design (Trade Contract 12B: Site Furnishings) \$64,147.00
- 13) APS Fire (Trade Contract 21A: Fire Sprinklers) \$344,925.00
- 14) Forrest Shoemaker (Trade Contract 22A: Plumbing) \$701,834.00
- 15) Platinum Mechanical (Trade Contract 23A: HVAC & Alt 1) \$1,243,960.00
- 16) Midtown Electric (Trade Contract 26B: Electrical, LV, AV) \$1,760,000.00
- 17) JonesPlan (Trade Contract 32B: Landscaping& Irrigation) \$107,499.00

Keith, yes; Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Spradling, to convene to executive session pursuant to 25 O.S. § 307(B)(3) for the purpose of discussing and considering the purchase of real property. Keith, yes; Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

Executive Session began at 8:33 a.m.

Executive Session ended at 9:10 a.m.

Moved by Keith, seconded by Spradling, to reconvene to regular session. Keith, yes; Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Smaligo, seconded by Keith, to authorize the CEO to make a counter offer in the amount discussed in executive session and authorize the Chairman to approve a price up to the amount of counter offer from the seller. Keith, yes; Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

Moved by Keith, seconded by Smaligo, to adjourn the meeting. Keith, yes; Smaligo, yes; Spradling, yes; Peters, yes. Motion carried.

The Chair adjourned the meeting at 9:12 a.m.