

## SPECIAL MEETING

### MINUTES

Wednesday, February 21, 2018

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 10:00 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; Mike Spradling, Secretary. Absent: Daryl Woodard; Vice Chairman. Others present: Mark Andrus, President/CEO; Teresa Clayton, Deputy Secretary. A copy of the Meeting Notice was posted in the lobby of the Ray Jordan Tulsa County Administration Building on February 16, 2018 at 9:07 a.m. and the Amended Meeting Notice was posted on February 20, 2018 at 8:17 a.m.

The Chair called the meeting to order at 10:01 a.m.

Agenda Item #2 (Election of Chairman Pro Tem) was stricken from the agenda

Moved by Smaligo, seconded by Keith, to accept Bids for Crossland Construction Company, Inc., Bid Package #5 Expo Square Projects as follows:

- 1) Ark Wrecking (Trade Contract 2B: Selective Demolition) \$49,570.00
- 2) Cantera (Trade Contract 3D: Concrete) \$759,700.00
- 3) Crossland (Trade Contract 5C: Structural Steel) \$1,115,000.00
- 4) Beyers (Trade Contract 7C: Roofing) \$98,290.00
- 5) Universal Painting (Trade Contract 9E: Painting) \$42,000.00
- 6) Acura Neon (Trade Contract 10D: Signage) \$497,967.00
- 7) Bills Electric (Trade Contract 26C: Electrical) \$763,127.00
- 8) Headrick Landscape (Trade Contract 32C: Landscaping) \$110,500.00
- 9) All American Plumbing (Trade Contract 33C: Utilities) \$20,600.00

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

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

The Chair adjourned the meeting at 10:05 a.m.