

SPECIAL MEETING

MINUTES

Tuesday, March 27, 2018

The Trustees of the Tulsa County Public Facilities Authority met at the hour of 1:45 p.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. Absent: Mike Spradling, Secretary; Daryl Woodard, Vice Chairman. Others present: Mark Andrus, President/CEO; Amanda Blair, COO. A copy of the Meeting Notice was posted in the lobby of the Ray Jordan Tulsa County Administration Building on March 23, 2018 at 11:35 a.m.

The Chair called the meeting to order at 1:45 p.m.

Moved by Keith, seconded by Smaligo, to accept Bids for Crossland Construction Company, Inc., Bid Package #6 Expo Square Projects as follows:

- 1) PT Enterprises (Trade Contract 7D: EIFS) \$115,789.00
- 2) Apax Glass (Trade Contract 8D: Aluminum & Glazing) w/ Alt 2 \$687,944.00
- 3) River Paint Construction (Trade Contract 9D: Painting) \$137,167.00

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

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

The Chair adjourned the meeting at 1:49 p.m.