

SPECIAL MEETING

MINUTES

Monday, November 6, 2017

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, Karen Keith; Ron Peters, Vice Chairman; John Smaligo, Member. Mike Spradling, Member. Absent: Daryl Woodard, Secretary. 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 November 2, 2017 at 8:35 a.m.

The Chair called the meeting to order at 8:45 a.m.

Moved by Peters, seconded by Spradling, to accept Bids for Crossland Construction Company, Inc., Bid Package #3 Expo Square Projects as follows:

- 1) Cherokee Builders (Trade Contract 3B: Site Concrete) \$824,852.00
- 2) Crossland Construction (Trade Contract 3C: Structural Concrete for Barn) \$1,607,000.00
- 3) Advanced Masonry (Trade Contract 4B: Masonry for Barn) \$1,190,000.00
- 4) Crossland Construction (Trade Contract 5A: Structural Steel for Barn) \$730,000.00
- 5) Alpha (Trade Contract 7B: Waterproofing) \$97,925.00
- 6) Schindler (Trade Contract 14A: Elevator) \$98,725.00
- 7) Ellsworth Construction (Trade Contract 32E: Asphalt Paving) \$355,000.00

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

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

The Chair adjourned the meeting at 8:48 a.m.