

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
TUESDAY, JANUARY 19, 2021
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 315 - 10:30 AM



8:58 am, Jan 14, 2021

TAKE NOTICE that a meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 315, Ray Jordan Tulsa County Administration Building, 500 South Denver Avenue, Tulsa, Oklahoma, on January 19, 2021 at 10:30 a.m. for the purpose of presentation, discussion and possible action on the following:

1. Call to Order
2. Minutes
 - A. Approval of Minutes of December 21, 2020 meeting
3. Action Items
 - A. Election of Officers:
 1. Vice Chairman
 2. Assistant Secretary
 - B. Adopt Amended meeting schedule for calendar year 2021
 - C. Consider and take action to approve Change to Allowance No. 14 to the Flintco, LLC Contract for Lemley Memorial Phase 2 CSC Project (\$7,460.00 - mobilization for early paving), as recommended by the Tulsa Technology Center Board of Education.
 - D. Consider and take action to approve Change to Allowance No. 15 to the Flintco, LLC Contract for Lemley Memorial Phase 2 CSC Project (\$2,750.00 - electronic leak detection for TPO roof), as recommended by the Tulsa Technology Center Board of Education.
 - E. Consider and take action to approve Change to Owner's Contingency No. 32 to the Flintco, LLC Contract for Lemley Memorial Phase 2 CSC Project (\$20,476.00 - marker boards, sidewalk, wainscot in boardroom, and closure details for construction tolerance gaps), as recommended by the Tulsa Technology Center Board of Education.
 - F. Consider and take action to approve Change to Contractor's Contingency No. 15 to the Flintco, LLC Contract for Lemley Memorial Phase 2 CSC Project (\$8,565.00 - balcony paver layout, island paving, fire damper access panel), as recommended by the Tulsa Technology Center Board of Education.
 - G. Claims
4. Financial Report
5. New Business

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
6. Adjourn