

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, MARCH 15, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 916 - 10:30 AM



1:51 pm, Mar 11, 2021

TAKE NOTICE that a meeting of the Tulsa County Industrial Authority (TCIA) will be held in Room 916, 218 W. 6th Street, Tulsa, Oklahoma, on March 15, 2021, at 10:30 a.m. for the purpose of presentation, discussion and possible action on the following:

Videoconferencing/Teleconferencing appearances by the Trustees and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting. For purposes of listening to the TC Industrial Authority Meeting, the public is invited to use the following URL Link: <https://youtu.be/RiBD1MqAyB4>

Trustee Keith appearing by videoconference
Trustee Sallee appearing by videoconference
Trustee Peters appearing by videoconference

If the audio connection is unavailable on the date and time scheduled for this meeting, the meeting will be rescheduled upon proper notice. If the audio connection is lost at any time during the meeting, the meeting will be stopped and reconvened once the problem is fixed. We will only attempt to restore the audio connection for a maximum of thirty (30) minutes; if restored within that time frame, the meeting will then reconvene. However, if we are unable to restore the audio connection within 30 minutes, the meeting will be rescheduled upon proper notice.

Zoom

Tulsa County is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://tulsacounty-org.zoom.us/j/91044099755?pwd=ZTB4NU83MEl1YTc1Rkh1WIN4RW5oQT09>

Meeting ID: 910 4409 9755

Passcode: 020507

One tap mobile

+13462487799,,91044099755#,,,,*020507# US (Houston)

+14086380968,,91044099755#,,,,*020507# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://tulsacounty-org.zoom.us/u/abk1DkQ9v>

1. Call to Order
2. Minutes
 - A. Approval of Minutes of March 9, 2021 Special meeting
3. Action Items
 - A. Consider and take action to award construction contract for the following Bid Packages for the Lemley Memorial Phase 2 CSC Project as recommended by the Flintco, LLC letter dated March 5, 2021, and the Tulsa Technology Center Board of Education:
 1. Bid Package 3, Alternate 1, Site Concrete Complete at Phase 2 to the lowest responsible bidder, Timber Wolf Excavating, LLC for \$72,500.00.
 2. Bid Package 26A, Alternate 1, Electrical Complete at Phase 2 to the lowest responsible bidder, Bill's Electrical, Inc. for \$27,984.00.
 3. Bid Package 31A, Alternate 1, Earthwork, Site Clearing, Soil Erosion, and Storm, Sewer and Sediment Control Complete at Phase 2 to the lowest responsible bidder, DT Specialized Services, Inc. for \$11,389.00.
 - B. Consider and take action to approve the following Changes to Contractor's Contingency on the Flintco, LLC contract for the Lemley Memorial Phase 2 CSC Project as recommended by the Tulsa Technology Center Board of Education:
 1. Change to Contractor's Contingency No. 16, \$26,926.00 to provide 12 light fixtures and camera sleeves, conduit and wiring from elevators to generator, and roof shoring to install metal panel.
 2. Change to Contractor's Contingency No. 17, \$24,947.00 to add code required conduit for fire alarm control wiring on the smoke evacuation system.
 3. Change to Contractor's Contingency No. 18, \$6,565.00 to add break metal at elevator hoist beams, plywood, wood backing, and earthwork for additional concrete work.
 - C. Consider and take action on the following Changes to Owner's Contingency for the Flintco, LLC contract for the Lemley Memorial Phase 2 CSC Project as recommended by the Tulsa Technology Center Board of Education:
 1. Change to Owner's Contingency No. 33, \$28,714.00 to add valves to hydronic piping, wall switches, elevator shaft lights, delete marker boards, float stair landings, Type Y fixtures, Type AD fixtures, and interior signage.
 2. Change to Owner's Contingency No. 35, \$16,351.00 to add millwork, rotate storefront assembly, upgrade cabling, Knox Boxes, exterior furniture, carpet, and metal stud and drywall work.
 3. Change to Owner's Contingency No. 36, \$131,840.00 to provide landscaping, fencing, thermal and moisture protection allowance, builders risk, liability, fee per alternate 1, access control modifications, ocularis support licenses, and fiber and data to camera poles and gate controls.
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