

AGENDA
TULSA COUNTY INDUSTRIAL AUTHORITY
MONDAY, APRIL 19, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OKLAHOMA
ROOM 916 - 10:30 AM



9:07 am, Apr 15, 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 April 19, 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/4g5HHat5vy4>

**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.

Join Zoom Meeting

<https://tulsacounty-org.zoom.us/j/96879879986?pwd=dFI5RnpKUDIrN2lRcIE4SHJsV2lDUT09>

Meeting ID: 968 7987 9986

Passcode: 735359

One tap mobile

+14086380968,,96879879986#,,,,*735359# US (San Jose)

+16699006833,,96879879986#,,,,*735359# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+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/asXSaDi7S>

1. Call to Order
2. Minutes
 - A. Approval of minutes of March 15, 2021 meeting
3. Action Items
 - A. Consider and take action to approve Assignment and Assumption of Contracts with Flintco, LLC for various construction contracts as recommended by the Tulsa Technology Center Board of Education.
 - B. Consider and take action to approve Change to Allowance No. 16 on the Flintco, LLC contract for Lemley Memorial Phase 2 CSC Project (\$17,742.00 - ceiling tiles, door frames, LVT floor damage, doors, sheathing, and waterline damages repair and damage from break in), as recommended by the Tulsa Technology Center Board of Education.
 - C. Consider and take action to approve Change to Allowance No. 17 on the Flintco, LLC contract for Lemley Memorial Phase 2 CSC Project (\$2,498.00 - roof repair), as recommended by the Tulsa Technology Center Board of Education.
 - D. Consider and take action to approve Change to Owner's Contingency No. 37 on the Flintco, LLC contract for Lemley Memorial Phase 2 CSC Project (\$44,937.00 - plumbing chase, move electrical and data, plaques, paint, grilles, and zone wall stations), as recommended by the Tulsa Technology Center Board of Education.
 - E. Consider and take action to approve Change to Owner's Contingency No. 38 on the Flintco, LLC contract for Lemley Memorial Phase 2 CSC Project (\$16,788.00 - window sills), as recommended by the Tulsa Technology Center Board of Education.
 - F. 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