

APPROVED
05/17/2021

MINUTES
Monday, April 19, 2021

1. Call to Order

The Tulsa County Industrial Authority (TCIA) met at the hour of 10:30 a.m., with the following members present: Commissioner Ron Peters, Commissioner Karen Keith, Commissioner Stan Sallee. Others present: J. D. Weidman, representing Hilborne & Weidman, Board Counsel, Chief Deputy Michael Craddock, Chief Deputy Vicki Adams, Budget Director Miyuki Dwyer, Budget Analyst Natalia Melnik and Recording Secretary, Georgeann Hiebert.

Stan Sallee, Chairman, called the meeting to order at 10:30 a.m., and the following business was transacted:

2. Minutes

A. Approval of minutes of March 15, 2021 meeting

Motion made by Ron Peters, seconded by Karen Keith, to approve the minutes. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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.

Motion made by Karen Keith, seconded by Ron Peters, to approve items A - E. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

F. Claims

Motion made by Ron Peters, seconded by Karen Keith, to approve the claims. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

4. Financial Report

Miyuki Dwyer presented the 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.

There was no new business.

6. Adjourn

Motion made by Ron Peters, seconded by Karen Keith, to adjourn the meeting. Upon roll call, Yes - Ron Peters, Karen Keith. No - None. Abstain - None. Motion carried.



Stan Sallee, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk

