

MINUTES
Monday, March 15, 2021

APPROVED
04/19/21

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 and Commissioner Stan Sallee. Others present: Chief Deputy Michael Craddock, Chief Deputy Vicki Adams, Board Counsel John Weidman, representing Hilborne & Weidman, Budget Director Miyuki Dwyer, 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 9, 2021 Special meeting

Motion made by Karen Keith, seconded by Ron Peters, 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 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.

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

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.

Motion made by Karen Keith, seconded by Ron Peters, to approve the changes to Contractor's Contingency #16, #17 and #18. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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.

Motion made by Ron Peters, seconded by Karen Keith, to approve the changes to Owner's Contingency #33, #35 and #36. 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. Motion made by Ron Peters, seconded by Karen Keith, to accept and file the report as presented. Upon roll call, Yes - Ron Peters, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried.

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



Stan Sallee, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk

