

MINUTES
Monday, October 18, 2021

APPROVED
11/15/2021

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 and Commissioner Stan Saltee. Absent: Commissioner Keith. Others present: Board Counsel John Weidman, representing Hilborne & Weidman, Susan Savage, CEO of Morton HealthCare, Kendall Minnix, Director of Facilities and Transportation - Morton HealthCare, Miyuki Dwyer, Budget Director and Georgeann Hiebert, Recording Secretary.

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

2. Minutes

A. Approval of Minutes of September 20, 2021 Meeting

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

3. Action Items

A. Discussion and possible action with Susan Savage, CEO Of Morton HealthCare, on proposed improvements at Morton that require the Authority's approval

Susan Savage proposed four changes to the facility that require the approval of the Authority prior to proceeding, noting that since the building opened in 2006, there have been no capital improvements. Specifications and drawings will be provided for the Authority's approval prior to upgrades beginning for all proposed improvements. The four proposed projects are:

1. Addition of a drive-through window for the Pharmacy, requiring one wall to be removed.
2. Extension of the behavioral health facilities, adding more rooms, insulation between rooms and conference rooms.
3. MTTA bus stop pad - Tulsa Transit has already abandoned this pad. The proposal is to allow a bike share machine to be installed.
4. Replacement of HVAC System, adding filtration & increasing efficiency. This will be done through public bid process. She also requested that the County Engineer and/or Procurement Director to be involved in evaluating the qualifications/bids that are received.

Motion made by Ron Peters, seconded by Stan Saltee, to approve the proposed improvements. Upon roll call, Yes - Ron Peters, Stan Saltee. No - None. Abstain - None. Motion carried.

B. Consider and take action to approve Change to Allowance No. 19 to the Flintco, LLC contract for Lemley Memorial Phase 2 CSC Project (\$6,853.00 - elevator panels), as recommended by the Tulsa Technology Center Board of Education

C. Consider and take action to approve Change to Allowance No. 20 to the Flintco, LLC contract for Lemley Memorial Phase 2 CSC Project (\$7,877.00 - wood panels), as recommended by the Tulsa Technology Center Board of Education

D. Consider and take action to approve Change to Allowance No. 21 to the Flintco, LLC contract for Lemley Memorial Phase 2 CSC Project (\$12,268.11 - irrigation sprinklers), as recommended by the Tulsa Technology Center Board of Education

Motion made by Ron Peters, seconded by Stan Sallee, to approve Change Orders, items B, C and D. Upon roll call, Yes - Ron Peters, Stan Sallee. No - None. Abstain - None. Motion carried.

E. Adopt regular meeting schedule for calendar year 2022

Motion made by Ron Peters, seconded by Stan Sallee, to adopt the 2022 Meeting Schedule. Upon roll call, Yes - Ron Peters, Stan Sallee. No - None. Abstain - None. Motion carried.

F. Claims

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



Stan Sallee, Chairman Trustee

ATTEST:



Michael Willis, Tulsa County Clerk

