

(Agenda of meeting was posted in the central and outside lobby of the Tulsa County Administration Building on January 23, 2006 at 10:35 a.m.)

MINUTES  
Wednesday, January 25, 2006

The Board of County Commissioners for Tulsa County met at the hour of 11:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; Robert N. Dick, Member; and Kathy Hall, representing the Tulsa County Clerk, Earlene Wilson. Randi Miller, Member; absent.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 11:30 a.m., and the following business was transacted:

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Construction of a New Golf Operations Building and a New Batting Cage Building, Located at O'Brien Park, Tulsa, OK, Vision 2025 Project, were received and opened. The bidders being six (6) in number are as follow:

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| 1. Brewer Construction Co. of Eastern Oklahoma, Inc. | base bids:<br>Batting Cage \$ 298,785.00<br>Golf Operations \$ 243,931.00<br>(Clerk's Misc. File No. 200723) |
| 2. Builder's Unlimited, Inc.                         | base bids:<br>Batting Cage \$ 315,069.00<br>Golf Operations \$ 246,383.00<br>(Clerk's Misc. File No. 200724) |
| 3. Command Construction LLC                          | base bids:<br>Batting Cage \$ 367,000.00<br>Golf Operations \$ 220,000.00<br>(Clerk's Misc. File No. 200725) |
| 4. Hoey Construction Co.                             | base bids:<br>Batting Cage \$278,950.00<br>Golf Operations \$ 317,850.00<br>(Clerk's Misc. File No. 200726)  |
| 5. KBI Construction                                  | "Business Relationship Affidavit" incomplete<br>(Clerk's Misc. File No. 200727)                              |
| 6. Keith Construction Company LLC                    | base bids:<br>Batting Cage \$ 326,000.00<br>Golf Operations \$ 334,000.00<br>(Clerk's Misc. File No. 200728) |

Moved by Dick, seconded by Collins, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on January 30, 2006. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Moved by Collins, seconded by Dick, that this meeting be recessed. Upon roll call, Dick, yes; Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Wilbert E. Collins, Sr., Chairman

ATTEST:

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Earlene Wilson, County Clerk  
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)