

(Agenda of Special Meeting was posted in the central and outside lobby of the Ray Jordan Tulsa County Administration Building on February 16, 2011 at 1:11 p.m.)

MINUTES  
Tuesday, February 22, 2011

The Board of County Commissioners for Tulsa County met at the hour of 10:45 a.m. for a Special Meeting, with the following members present: Fred R. Perry, Chairman; John Smaligo, Member; Karen Keith, Member; and Earlene Wilson, Tulsa County Clerk.

Fred Perry, Chairman presiding, called the meeting to order at 10:48 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 the North Regional Health and Wellness Center Each Bid Package, Individually as listed and Described in the Bid & Contract Manual, were received and opened. The bidders being ninety eight (98) in number are as follow:

Bid Package 2D - Water and Fire Line Utilities:

|  |                            |  |
|--|----------------------------|--|
| 1. Duncan & Sons, LLC  | total bid                  | \$89,150.00<br>(Clerk's Misc. File No. 220444) |
| 2. Cherokee Builders, Inc.   | total bid                  | \$91,454.00<br>(Clerk's Misc. File No. 220445) |
| 3. W. N. Couch Contractors, Division<br>of Sherwood Construction Co., Inc. | total bid                  | \$96,834.00<br>(Clerk's Misc. File No. 220446) |
| 4. Whaling Construction, Inc.  | Addendums not acknowledged | (Clerk's Misc. File No. 220447)                |

Bid Package 2E - Storm and Sanitary Utilities:

|  |                            |   |
|--|----------------------------|---|
| 5. Cherokee Builders, Inc.   | total bid                  | \$166,026.00<br>(Clerk's Misc. File No. 220448) |
| 6. W. N. Couch Contractors, Division<br>of Sherwood Construction Co., Inc. | total bid                  | \$198,886.00<br>(Clerk's Misc. File No. 220449) |
| 7. Whaling Construction, Inc.  | Addendums not acknowledged | (Clerk's Misc. File No. 220450)                 |

Bid Package 2G - Landscaping:

|  |           |   |
|--|-----------|---|
| 8. AAA Landscape of Tulsa, Inc.                    | total bid | \$195,830.00<br>(Clerk's Misc. File No. 220451) |
| 9. All Around Landscaping, Inc.                    | total bid | \$103,900.00<br>(Clerk's Misc. File No. 220452) |
| 10. Northeastern Irrigation and<br>Landscape, Inc. | total bid | \$115,384.00<br>(Clerk's Misc. File No. 220453) |

Bid Package 2H - Irrigation:

|  |           |  |
|--|-----------|--|
| 11. AAA Landscape of Tulsa, Inc.                   | total bid | \$36,499.00<br>(Clerk's Misc. File No. 220454) |
| 12. All Around Landscaping, Inc.                   | total bid | \$29,900.00<br>(Clerk's Misc. File No. 220455) |
| 13. Northeastern Irrigation and<br>Landscape, Inc. | total bid | \$28,450.00<br>(Clerk's Misc. File No. 220456) |
| 14. Grooms Irrigation Company                      | total bid | \$32,196.00<br>(Clerk's Misc. File No. 220457) |

Bid Package 3A - Cast in Place Concrete, Reinforcing Steel:

|   |  |   |
|---|--|---|
| 15. Barton Construction Co., Inc.         | total bid                                | \$547,589.00<br>(Clerk's Misc. File No. 220458) |
| 16. Cantera Concrete Company, LLC         | total bid                                | \$353,600.00<br>(Clerk's Misc. File No. 220459) |
| 17. Commercial Contracting<br>Corporation | Business Affidavit Not Properly Executed | (Clerk's Misc. File No. 220460)                 |

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|  |           |   |
|--|-----------|---|
| 18. Contech, LLC                                     | total bid | \$438,700.00<br>(Clerk's Misc. File No. 220461) |
| 19. Lithko Contracting, Inc.                         | total bid | \$340,500.00<br>(Clerk's Misc. File No. 220462) |
| 20. Oakridge Builders, a Division<br>of Flintco, LLC | total bid | \$362,000.00<br>(Clerk's Misc. File No. 220463) |
| 21. VOY Construction                                 | total bid | \$282,779.00<br>(Clerk's Misc. File No. 220464) |
| 22. Williams Construction Co.                        | total bid | \$527,725.00<br>(Clerk's Misc. File No. 220465) |

Bid Package 5A - Structural Steel:

|                                    |             |   |
|------------------------------------|-------------|---|
| 23. Bennett Steel, Inc.            | total bid   | \$424,400.00<br>(Clerk's Misc. File No. 220466) |
| 24. Premier Steel Services         | No bid bond | (Clerk's Misc. File No. 220467)                 |
| 25. Regency Steel, Inc.            | total bid   | \$450,395.00<br>(Clerk's Misc. File No. 220468) |
| 26. Shawnee Steel Company          | total bid   | \$530,350.00<br>(Clerk's Misc. File No. 220469) |
| 27. Unique Metal Fabrication, Inc. | total bid   | \$499,726.00<br>(Clerk's Misc. File No. 220470) |

Bid Package 6A - Architectural Woodwork:

|                              |           |  |
|------------------------------|-----------|--|
| 28. EGR, Inc.                | total bid | \$67,372.00<br>(Clerk's Misc. File No. 220471) |
| 29. FADCO, Inc.              | total bid | \$53,159.00<br>(Clerk's Misc. File No. 220472) |
| 30. Lakewood Cabinetry, Inc. | total bid | \$73,350.00<br>(Clerk's Misc. File No. 220473) |
| 31. Mayco Fixture Co., LLC   | total bid | \$74,847.00<br>(Clerk's Misc. File No. 220474) |
| 32. Qual Serv Corporation    | total bid | \$59,435.00<br>(Clerk's Misc. File No. 220475) |
| 33. Precision Casework       | total bid | \$86,075.00<br>(Clerk's Misc. File No. 220476) |
| 34. Wood Systems, Inc.       | total bid | \$91,469.00<br>(Clerk's Misc. File No. 220477) |

Bid Package 7A - Roofing:

|  |           |   |
|--|-----------|---|
| 35. Action Roofing, Inc.                     | total bid | \$324,750.00<br>(Clerk's Misc. File No. 220478) |
| 36. Atwell Roofing Co., Inc.                 | total bid | \$256,627.00<br>(Clerk's Misc. File No. 220479) |
| 37. Harness Roofing, Inc.                    | total bid | \$290,927.00<br>(Clerk's Misc. File No. 220480) |
| 38. Oklahoma Roofing & Sheet<br>Metal, LLC   | total bid | \$367,136.00<br>(Clerk's Misc. File No. 220481) |
| 39. Roofing Specialists, Inc.                | total bid | \$291,000.00<br>(Clerk's Misc. File No. 220482) |
| 40. Superior Roofing                         | total bid | \$313,909.00<br>(Clerk's Misc. File No. 220483) |
| 41. Turner Roofing & Sheet Metal, Inc.       | total bid | \$256,890.00<br>(Clerk's Misc. File No. 220484) |
| 42. Universal Roofing & Sheet<br>Metal, Inc. | total bid | \$248,300.00<br>(Clerk's Misc. File No. 220485) |

Bid Package 7C - Stucco:

|                                       |           |   |
|---------------------------------------|-----------|---|
| 43. Green Country Interiors, Inc.     | total bid | \$258,470.00<br>(Clerk's Misc. File No. 220486) |
| 44. M.L. Jones Exterior Finishes, LLC | total bid | \$190,600.00<br>(Clerk's Misc. File No. 220487) |
| 45. Midwest Drywall Co., Inc.         | total bid | \$193,850.00<br>(Clerk's Misc. File No. 220488) |

Bid Package 8B - Wood Doors:

|                          |                              |                                 |
|--------------------------|------------------------------|---------------------------------|
| 46. Precision Door, Inc. | rejected - not a bid package | (Clerk's Misc. File No. 220489) |
|--------------------------|------------------------------|---------------------------------|

Bid Package 8C - Door Hardware:

|                     |           |  |
|---------------------|-----------|--|
| 47. American Direct | total bid | \$35,334.00<br>(Clerk's Misc. File No. 220490) |
|---------------------|-----------|--|

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|                                     |           |  |
|-------------------------------------|-----------|--|
| 48. Builders Supply, Inc.           | total bid | \$34,598.00<br>(Clerk's Misc. File No. 220491) |
| 49. Door Controls of Oklahoma       | total bid | \$30,250.00<br>(Clerk's Misc. File No. 220492) |
| 50. Felix Thomson Company           | total bid | \$32,917.00<br>(Clerk's Misc. File No. 220493) |
| 51. Scovil & Sides Hardware Company | total bid | \$34,967.00<br>(Clerk's Misc. File No. 220494) |

Bid Package 8E - Aluminum Storefront:

|  |           |   |
|--|-----------|---|
| 52. Architectural Glass & Metals, Inc. | total bid | \$225,177.00<br>(Clerk's Misc. File No. 220495) |
| 53. Advantage Glass, Inc.              | total bid | \$279,000.00<br>(Clerk's Misc. File No. 220496) |
| 54. Apax Glass, Inc.                   | total bid | \$210,999.00<br>(Clerk's Misc. File No. 220497) |
| 55. Dickmann Glass Co.                 | total bid | \$212,840.00<br>(Clerk's Misc. File No. 220498) |

Bid Package 9A - Drywall:

|                                      |           |   |
|--------------------------------------|-----------|---|
| 56. Bennett/Cahill Contractors, Inc. | total bid | \$543,865.00<br>(Clerk's Misc. File No. 220499) |
| 57. FADCO, Inc.                      | total bid | \$397,770.00<br>(Clerk's Misc. File No. 220500) |
| 58. Green Country Interiors, Inc.    | total bid | \$483,770.00<br>(Clerk's Misc. File No. 220501) |
| 59. M.L. Jones, LLC                  | total bid | \$424,000.00<br>(Clerk's Misc. File No. 220502) |
| 60. Midwest Drywall Co., Inc.        | total bid | \$456,475.00<br>(Clerk's Misc. File No. 220503) |
| 61. Mike Trogan Drywall, Co., Inc.   | total bid | \$428,370.00<br>(Clerk's Misc. File No. 220504) |
| 62. Wiljo Interiors, Inc.            | total bid | \$448,400.00<br>(Clerk's Misc. File No. 220505) |

Bid Package 9B - Resilient Flooring:

|                                 |           |  |
|---------------------------------|-----------|--|
| 63. All Commercial Floors, Inc. | total bid | \$75,037.00<br>(Clerk's Misc. File No. 220506) |
| 64. Carroll's Commercial Floors | total bid | \$87,412.00<br>(Clerk's Misc. File No. 220507) |

Bid Package 10G - Folding Partitions:

|                     |   |
|---------------------|---|
| 65. Burgess Company | rejected - not a bid package<br>(Clerk's Misc. File No. 220508) |
|---------------------|---|

Bid Package 15A - HVAC:

|                               |           |   |
|-------------------------------|-----------|---|
| 66. Air Comfort, Inc.         | total bid | \$1,070,219.00<br>(Clerk's Misc. File No. 220509) |
| 67. Anderson Mechanical, Inc. | total bid | \$1,150,000.00<br>(Clerk's Misc. File No. 220510) |
| 68. Horizon Mechanical        | total bid | \$977,000.00<br>(Clerk's Misc. File No. 220511)   |
| 69. McIntosh Services, Inc.   | total bid | \$1,113,500.00<br>(Clerk's Misc. File No. 220512) |
| 70. Omni Mechanical, LLC      | total bid | \$1,241,184.00<br>(Clerk's Misc. File No. 220513) |
| 71. Raper Mechanical          | total bid | \$1,175,905.00<br>(Clerk's Misc. File No. 220514) |
| 72. K & M Shillingford, Inc.  | total bid | \$1,149,000.00<br>(Clerk's Misc. File No. 220515) |
| 73. Shoemaker Mechanical      | total bid | \$1,217,866.00<br>(Clerk's Misc. File No. 220523) |

Bid Package 15B - Plumbing:

|                                 |           |   |
|---------------------------------|-----------|---|
| 74. All American Plumbing, Inc. | total bid | \$419,590.00<br>(Clerk's Misc. File No. 220517) |
| 75. Beene Services, Inc.        | total bid | \$466,000.00<br>(Clerk's Misc. File No. 220518) |
| 76. J & M Plumbing, Inc.        | total bid | \$446,725.00<br>(Clerk's Misc. File No. 220519) |
| 77. McIntosh Services, Inc.     | total bid | \$462,000.00<br>(Clerk's Misc. File No. 220520) |
| 78. Midwest Mechanical, Inc.    | total bid | \$370,400.00<br>(Clerk's Misc. File No. 220521) |

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|                          |           |   |
|--------------------------|-----------|---|
| 79. Omni Mechanical, LLC | total bid | \$409,702.00<br>(Clerk's Misc. File No. 220522) |
| 80. Shoemaker Mechanical | total bid | \$408,113.00<br>(Clerk's Misc. File No. 220516) |

Bid Package 15C - Fire Protection System:

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|--|-----------|--|
| 81. All American Fire Systems, Inc.    | total bid | \$72,610.00<br>(Clerk's Misc. File No. 220524) |
| 82. Transamerican Fire Sprinklers, LLC | total bid | \$49,480.00<br>(Clerk's Misc. File No. 220525) |

Bid Package 16A - Electrical:

|   |  |   |
|---|--|---|
| 83. Alliance Electrical Contractors, Inc. | total bid                                  | \$585,382.00<br>(Clerk's Misc. File No. 220526) |
| 84. Amos Electrical & Mechanical, Inc.    | total bid                                  | \$710,000.00<br>(Clerk's Misc. File No. 220527) |
| 85. A-Plus Electric Co.                   | total bid                                  | \$614,971.38<br>(Clerk's Misc. File No. 220528) |
| 86. Colburn Electric, LLC                 | Business Relationship Affidavit Incomplete | (Clerk's Misc. File No. 220529)                 |
| 87. Faith Technologies, Inc.              | total bid                                  | \$618,400.00<br>(Clerk's Misc. File No. 220530) |
| 88. G. W. Electric Co.                    | Improper Bond                              | (Clerk's Misc. File No. 220531)                 |
| 89. Lightning Electric Inc.               | total bid                                  | \$679,400.00<br>(Clerk's Misc. File No. 220532) |
| 90. Marrs Electric, Inc.                  | Addendums not acknowledged                 | (Clerk's Misc. File No. 220533)                 |
| 91. Lighthouse Electric Inc.              | total bid                                  | \$684,750.00<br>(Clerk's Misc. File No. 220534) |
| 92. Oil Capital Electric, LLC             | total bid                                  | \$781,771.00<br>(Clerk's Misc. File No. 220535) |

Bid Package 16B - Structural Cabling:

|                                 |           |  |
|---------------------------------|-----------|--|
| 93. Direct Communications, Inc. | total bid | \$61,988.00<br>(Clerk's Misc. File No. 220536) |
| 94. Faith Technologies, Inc.    | total bid | \$93,340.00<br>(Clerk's Misc. File No. 220544) |
| 95. Lanlynx, LLC                | total bid | \$86,530.00<br>(Clerk's Misc. File No. 220537) |
| 96. Matlock Security Services   | total bid | \$51,582.00<br>(Clerk's Misc. File No. 220538) |
| 97. Trans-Tel Central, Inc.     | total bid | \$87,346.25<br>(Clerk's Misc. File No. 220539) |

Bid Package 16E - Security Surveillance System:

|                                 |           |   |
|---------------------------------|-----------|---|
| 98. Direct Communications, Inc. | total bid | \$143,788.00<br>(Clerk's Misc. File No. 220540) |
|---------------------------------|-----------|---|

Moved by Smaligo, seconded by Keith, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on February 28, 2011. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

Moved by Smaligo, seconded by Keith, that this meeting be adjourned. Upon roll call, Smaligo, yes; Keith, yes; Perry, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

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Fred Perry, Chairman

ATTEST:

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