

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 3:39 p.m. on December 11, 2001)

MANAGEMENT CONFERENCE
December 13, 2001

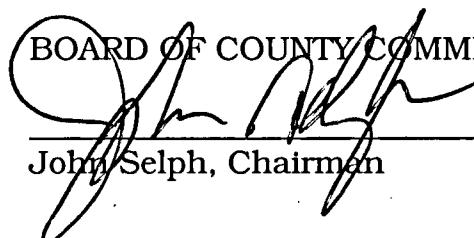
The Tulsa County Board of County Commissioners met at 9:30 a.m., December 13, 2001 in Room 315 of the Tulsa County Administration Building. Members present: John Selph, Robert N. Dick, and Wilbert E. Collins, Sr. Members absent: none. Others present: Buck Rudd, Kirby Crowe, Wayne Carr, Linda Webber, Mark Knowlton, and Melody Bishop.

Motion made by Dick, seconded by Collins, to approve the request to add three (3) vehicles to the existing number of vehicles currently assigned to the Division of Court Services. These vehicles are surplus TCSO vehicles. Upon roll call, Dick, yes; Collins, yes; Selph, yes. Motion carried.

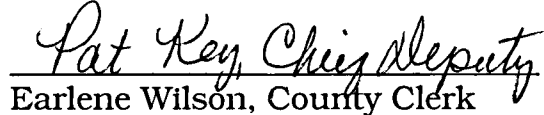
The Board discussed the "4-to-Fix" November Master Project Monthly Report presented by Kirby Crowe. Crowe stated that the road project designs are underway, with the exception of 129th E. Ave. Regarding Parks, the architectural work is also under way. The playground equipment installation is ongoing, but behind schedule. Regarding Expo Square, everything is going well, with a project added for stormwater detention and site work. The flood mitigation report will be delivered individually and then brought back to the January Management Conference meeting for discussion.

Knowlton, with Flintco, was present to discuss the Tulsa County escalator addition. The escalator will be located in the breezeway between the courthouse and administration building at a cost of \$1.7 million dollars. A three-floor enclosure will be constructed to house the escalator. The Board agreed that because the escalator project construction must be coordinated closely with the 8th and 9th floor renovation project, it is imperative that the same construction manager be used on both projects. The Tulsa County Criminal Justice Authority has already contracted with Flintco, Inc. to be the construction manager on the 8th and 9th floor. Motion made by Dick, seconded by Collins, to approve the waiver of soliciting RFQ's or RFP's for the selection of a construction manager for the escalator project and to approve a contract with Flintco for construction manager. Upon roll call, Dick, yes; Collins, yes; Selph, yes. Motion carried. Knowlton stated advertisements for bids on equipment will take place in the next month and that construction should begin in February with a completion date before Labor Day. (Clerk's Misc. File #183173)

The meeting adjourned at 10:15 a.m.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman

ATTEST:


Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)