

(Notice of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at [www.tulsacounty.org](http://www.tulsacounty.org) on December 4, 2024 at 10:00 a.m. and an agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at [www.tulsacounty.org](http://www.tulsacounty.org) on December 5, 2024 at 1:42 p.m.)

MINUTES  
Friday, December 6, 2024

I. CALL TO ORDER

The Board of County Commissioners (BOCC) met at the hour of 2:00 p.m., with the following members present: Commissioner Kelly Dunkerley, Commissioner Karen Keith and Commissioner Stan Sallee. Others present: County Clerk Chief of Staff Kenneth Yates representing County Clerk Michael Willis, Madison Schultz, representing ADG Blatt, Chris Lilly, representing Lilly Architects and Taylor Brown, representing JE Dunn Construction.

Stan Sallee, Chairman, called the meeting to order at 2:00 p.m., and the following business was transacted:

II. ACTION ITEMS

- A. Request for Approval - (Board of County Commissioners) - JE Dunn, Construction Manager at Risk for the Tulsa County Courthouse Renovation, CMF #20230115, of Courthouse repairs, providing the scope of work is agreed upon

Madison Schultz presented the bidding updates for the Courthouse Renovation, updating the scope of work for three main areas: HVAC Upgrades, HVAC Life Safety Improvements, and Window Replacement with Operable Units, budgeted at \$12,800,000, cost \$12,097,482, leaving a contingency of \$702,518; Repairs which include Fire Suppression, Building Envelope, Existing Assemblies Verify Fire Protected, budgeted at \$1,000,000, cost \$902,702, leaving a contingency of \$97,298; and Interior Remodel Basement Jury Room, First Floor Courtroom, budget at \$1,000,000, cost \$902,702, leaving contingency of \$97,297. To offset higher than anticipated bids, the scope of work was changed, removing these items: noise restriction to 85 dB, night work on exterior, second shift, second crane operator, premium for crane operation, fire suppression in B2 basement, (functionally and cost prohibitive due to asbestos abatement), window treatments, and double-wall duct in mechanical room.

Motion made by Karen Keith, seconded by Kelly Dunkerley, to approve the scope of work, as presented. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Stan Sallee. No - None. Abstain - None. Motion carried. (Clerk's Misc. File No. 20242221)

III. ADJOURN

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

BOARD OF COUNTY COMMISSIONERS

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk