

**ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MINUTES
SEPTEMBER 7, 2016**

The Pittsburg County Economic Development Authority, met in special session on September 7, 2016 at 2:00 P.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:17 A.M., September 2, 2016.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

2. ROLL CALL:

Ross Selman, Trustee	Present
Gene Rogers, Trustee	Present
Kevin Smith, Trustee	Absent

3. APPROVE AGENDA: Rogers made a motion to approve agenda, seconded by Selman.

AYE: Gene Rogers
Ross Selman

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: None.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. OPEN AND TAKE ACTION ON BIDS FOR THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER: The following bids were received.

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BID PACKAGE #	VENDOR	BASE BID	ALTERNATE #1
<i>1A Site Demolition & Erosion Control</i>	Dirt Wurx	\$ 9800.00	None
	Atlas Construction Group	\$ 15,000.00	None
<i>1B Construction Surveying & Staking</i>	Schemmer Associates	\$ 3,400.00	None
	Atlas Construction Group	\$ 17,500.00	None
<i>2A Sanitary Sewer Piping 2B Domestic Water Combination</i>	Circle B Underground	\$125,321.00	None
<i>2C Site Paving</i>	Ellsworth Construction	\$ 4,500.00	\$167,353.00
	Ellsworth Paving	\$ 4,620.00	\$159,410.00
<i>2D Termite Control</i>	None	None	None
<i>2E Chainlink Fencing & Gates</i>	Ranchers Pipe & Steel	\$ 10,000.00	None
	Midwest Fence Co	\$ 10653.00	None
<i>2F Sod</i>	Atlas Construction Group	\$ 18,141.00	None
<i>3A Building & Site Concrete</i>	Ellsworth Construction	\$240,000.00	None
	Oakridge Constructors	\$349,800.00	\$ 28,175.00
<i>2A, 2B, 2C, 2G & 3A Combination</i>	Ellsworth Construction	\$398,078.00	None
<i>4A Masonry</i>	C&N Masonry	\$324,000.00	None
<i>5A Steel Fabrication</i>	Fig Tree Holdings	\$ 59,481.00	None
	Bennett Steel	\$ 63,400.00	None
	HK&S Iron	\$ 75,600.00	None
<i>5B Steel Erection</i>	Charger Steel Contractors	\$ 38,369.00	None
<i>5A & 5B Combination</i>	Bennett Steel	\$102,800.00	None

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BID PACKAGE #	VENDOR	BASE BID	ALTERNATE #1
<i>6A Millwork</i>	KC Woodwork & Fixture	\$ 4,950.00	None
	Arnold Brothers Cabinets	\$ 6,308.00	None
<i>7A Waterproofing & Sealants</i>	Bone Dry Waterproofing	\$ 18,160.00	None
<i>7B TPO Roofing</i>	Red Bison Roofing	\$ 48,200.00	None
	Cantrell Exterior Finishes	\$ 61,023.00	None
<i>7C Penetration Firestopping</i>	Timberlake Interiors	\$ 4,063.65	None
	Atlas Construction Group	\$ 8,600.00	None
<i>8A Hollow Metal Doors & Frames</i>	CBS Manhattan	\$ 11,250.00	None
<i>8B Flush Wood Doors</i>	CBS Manhattan	\$ 2,800.00	None
	ABS Wood Specialties	\$ 3,451.00	None
<i>8D Aluminum Storefront</i>	Alred Glass Company	\$ 13,094.00	None
	Hill Glass & Door	\$ 15,098.34	None
<i>8E Overhead FEMA Coiling Doors</i>	Burgess Building Company	\$ 48,450.00	None
<i>8F Overhead Sectional Doors</i>	None	None	None
<i>8G Door Hardware</i>	None	None	None
<i>8H Division 8 Install</i>	Atlas Construction Group	\$ 5,750.00	None
<i>8H&10H Combination</i>	Professional Hardware Installers	\$ 8,700.00	None
<i>9A Drywall Construction</i>	Miller Brothers Enterprises	\$121,600.00	None
	Wiljo Interiors	\$125,700.00	None
<i>9B Flooring</i>	Commercial Floors of Oklahoma	\$ 49,786.00	None
	Carroll's Commercial Floors	\$ 55,605.00	None

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BID PACKAGE #	VENDOR	BASE BID	ALTERNATE #1
<i>9C Paint</i>	Bett Enterprises	\$ 16,800.00	None
	Wiljo Interiors	\$ 31,428.00	None
<i>10A Toilet Partitions</i>	Instock Specialties	\$ 3,300.00	None
	CBS Manhattan	\$ 3,700.00	None
	Division 10 Specialties	\$ 3,750.00	None
	YI Specialties	\$ 3,996.00	None
	Oklahoma Specialty Supply	\$ 4,020.00	None
<i>10B Signage</i>	Kebko Architectural Signage	\$ 3,430.00	None
<i>10C Aluminum Canopies</i>	Specialty Sales Associates	\$ 11,669.00	None
	Murray Womble	\$ 12,310.00	None
	HB Wall Awning	\$ 14,726.00	None
<i>10D Toilet Accessories</i>	CBS Manhattan	\$ 1,300.00	None
	Instock Specialties	\$ 1,300.00	None
	Division 10 Specialties	\$ 1,550.00	None
	YI Specialties	\$ 1,576.00	None
<i>10E Lockers</i>	Division 10 Specialties	\$ 3,000.00	None
	Oklahoma Specialty Supply	\$ 4,361.00	None
<i>10F Fire Extinguishers & Cabinets</i>	CBS Manhattan	\$ 650.00	None
	YI Specialties	\$ 956.00	None
	Automatic Fire Control	\$ 1,053.00	None
<i>10G Flagpoles</i>	Flag 7 Flagpole Express	\$ 2,750.00	None
	Specialty Sales Associates	\$ 4,323.00	None
<i>10A, 10B, 10D, 10F & 10G Combination</i>	Apsco Supply	\$ 10,598.76	None
<i>10H Div 10 Install</i>	Atlas Construction	\$ 4,650.00	None

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BID PACKAGE #	VENDOR	BASE BID	ALTERNATE #1
<i>13A PEMB Complete</i>	Atlas Construction Group	\$ 55,212.00	None
<i>21A Fire Suppression</i>	MAC Systems	\$ 21,464.00	None
<i>22A Plumbing & 23A HVAC Combination</i>	Comfort Systems USA	\$418,600.00	None
	Lambert Mechanical	\$499,500.00	None
<i>23A HVAC</i>	Lambert Mechanical	\$327,000.00	None
<i>26A Electrical</i>	AC Electric	\$357,000.00	None.
	Allaince Electrical	\$408,140.00	None

Rogers made a motion to accept the bids as opened and table for review; seconded by Selman.

AYE: Gene Rogers
 Ross Selman

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

9. ADJOURNMENT/RECESS: Rogers made a motion to adjourn; seconded by Selman.

AYE: Gene Rogers
 Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.