

TULSA PUBLIC FACILITIES AUTHORITY

SPECIAL Meeting: April 10, 2014

MINUTES

Trustees of the Tulsa Public Facilities Authority met for a Special Meeting on Thursday, April 10, 2014 at 9:00 AM in RM 10-203 at City Hall at One Technology Center. Due notice was posted at 1:00 PM on April 1, 2014 and the Agenda was posted at 3:16 PM on April 8, 2014 with the City Clerk's Office, Suite 260, City Hall at One Technology Center, Tulsa, Oklahoma.

1. Call to Order.

Upon obtaining a quorum, Mr. Cremin called the meeting to order at approximately 8:05 AM

TRUSTEES PRESENT

J. Patrick Cremin, Chairman
Marcia MacLeod, Vice Chairman 9:11AM
George "Bud" Sartain
Jim Twombly, Mayoral Designee

TRUSTEES ABSENT

Dewey F. Bartlett, Mayor
Chuck Blue, Secretary

OFFICERS PRESENT: Michael P. Kier, Treasurer & Assistant Secretary
Wendy Z. Martin, Assistant Secretary

OTHERS PRESENT: Mary Kell, Engineering; Lisa Crist, Finance; Brett Mauldin, SMG

2. Approval of Minutes from the November 7, 2013 Special Meeting.

Motion: Sartain moved approval of the November 7, 2013 Special Meeting Minutes.

Second: Twombly

Vote: The motion carried with the following votes:

Aye: Sartain, Twombly, Cremin

Nay: None

3. Approval of final payment to Cantera Concrete Co., Contract No. 30592, and acceptance of Project No. SP 12-05 BOK Center Renovations Bid Package 03 Concrete. (Mary Kell, Engineering) ENI2830

This item was presented by Mary Kell.

Motion: Twombly moved Approval of final payment to Cantera Concrete Co., Contract No. 30592, and acceptance of Project No. SP 12-05 BOK

Center Renovations Bid Package 03 Concrete.
Second: Sartain
Vote: The motion carried with the following votes:
Aye: Sartain, Twombly, Cremin
Nay: None

Marcia MacLeod arrives 9:11 am

4. Approval of final payment to Commercial Flooring Solutions, LLC, Contract No. 30670, and acceptance of Project No. SP 12-05 BOK Center Renovations Bid Package 09CRR VIP Lounge Ceramic Tile. (Mary Kell, Engineering) ENI2833

This item was presented by Mary Kell.

Motion: Twombly moved approval of final payment to Commercial Flooring Solutions, LLC, Contract No. 30670, and acceptance of Project No. SP 12-05 BOK Center Renovations Bid Package 09CRR VIP Lounge Ceramic Tile.
Second: Sartain
Vote: The motion carried with the following votes:
Aye: MacLeod, Sartain, Twombly, Cremin
Nay: None

5. Approval of final payment to Lighthouse Electric, Inc., Contract No. 30672, and acceptance of Project No. SP 12-05 BOK Center Renovations Bid Package 16RR VIP Lounge Electrical. (Mary Kell, Engineering) ENI2832

This item was presented by Mary Kell.

Motion: Sartain moved approval of final payment to Lighthouse Electric, Inc., Contract No. 30672, and acceptance of Project No. SP 12-05 BOK Center Renovations Bid Package 16RR VIP Lounge Electrical.
Second: MacLeod
Vote: The motion carried with the following votes:
Aye: MacLeod, Sartain, Twombly, Cremin
Nay: None

6. Approval of final payment to McIntosh Services, Inc., Contract No. 30594, and acceptance of Project No. SP 12-05 BOK Center Renovations Bid Package 15 Mechanical Complete. (Mary Kell, Engineering) ENI2829

This item was presented by Mary Kell.

Motion: MacLeod moved approval of final payment to McIntosh Services, Inc., Contract No. 30594, and acceptance of Project No. SP 12-05 BOK Center Renovations Bid Package 15 Mechanical Complete.

Second: Twombly
Vote: The motion carried with the following votes:
Aye: MacLeod, Sartain, Twombly, Cremin
Nay: None

7. Approval of final payment to Osiyo Metals, LLC, Contract No. 30595, and acceptance of Project No. SP 12-05 BOK Center Renovations Bid Package 05AR Ornamental Handrails. (Mary Kell, Engineering) ENI2828

This item was presented by Mary Kell.

Motion: Twombly moved approval of final payment to Osiyo Metals, LLC, Contract No. 30595, and acceptance of Project No. SP 12-05 BOK Center Renovations Bid Package 05AR Ornamental Handrails.
Second: MacLeod
Vote: The motion carried with the following votes:
Aye: MacLeod, Sartain, Twombly, Cremin
Nay: None

8. Approval of final payment to Osiyo Metals, LLC, Contract No. 30669, and acceptance of Project No. SP 12-05 BOK Center Renovations Bid Package 05BRR Miscellaneous Steel. (Mary Kell, Engineering) ENI2831

This item was presented by Mary Kell.

Motion: MacLeod moved approval of final payment to Osiyo Metals, LLC, Contract No. 30669, and acceptance of Project No. SP 12-05 BOK Center Renovations Bid Package 05BRR Miscellaneous Steel.
Second: Twombly
Vote: The motion carried with the following votes:
Aye: MacLeod, Sartain, Twombly, Cremin
Nay: None

9. Discussion of upcoming agenda items:


Mr. Kier noted there may be an item on the agenda in May or June regarding the Golf Course fees. The budgets of the BOK Center, Cox Business Center and One Technology Center are expected to be presented at the May or June meeting as well as financial reports.

Ms. MacLeod inquired about the 71st and Riverside easement and requested staff to determine if the temporary easement has expired.

10. Next Regular Meeting: May 22, 2014 - no discussion

11. Adjournment.

Motion: At 9:22 AM, MacLeod moved that the meeting be adjourned.
Second: Twombly
Vote: The motion carried with the following votes:
Aye: MacLeod, Sartain, Twombly, Cremin
Nay: None



Wendy Z. Martin, TPFA Assistant Secretary

May 22, 2014

Date Approved by Authority