

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Public Facilities Authority
Board of Trustees Special Meeting
October 12, 2010

The Canadian County Public Facilities Authority Board of Trustees met at 10:10am in the Public Meeting Room, Canadian County Courthouse, 201 N. Choctaw, El Reno, Oklahoma. Those present were Trustee Chairman David Anderson, Trustee Phil Carson and Trustee Jack Stewart. Others present were Authority Counsel John A. Bass, Jamie Girard from the Juvenile Justice Center, and County Clerk Shelley Dickerson.

Notice of the meeting had been posted as required by law.

Anderson called the meeting to order.

Anderson presented item #2 – Consider approval of opening and awarding Bid #2010-11-3 New Roof / Juvenile Justice Center with action as necessary. Bids were received as follows:

- 3D's Roofing & Sheet Metal, Inc. \$245,223.00
- Hart Roofing, LLC \$296,680.00
- Nurnberg Roofing Company \$297,660.00
- Mid America Roofing & Construction, Inc. \$299,814.00

Girard recommended accepting the lowest bid and including the Alternate #1 for \$3,265.00. Carson moved, seconded by Anderson to award the bid to 3D's Roofing & Sheet Metal, Inc. with Alternate #1. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Anderson adjourned the meeting.

Shelley Dickerson, County Clerk
Public Facilities Authority Recording Secretary (SEAL)