

**BOARD OF COUNTY COMMISSIONER'S
NOTICE OF MEETING AND AGENDA FOR A REGULAR
SCHEDULED MEETING OF**

**MONDAY MARCH 20, 2017
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

Prayer and Pledge of Allegiance

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of March 13, 2017 and the Emergency Meeting of March 16, 2017.
- D. Bid Openings:** Accept, Award, and/or Reject the following (State law requires bids to be opened in house meeting of the Board of County Commissioners).
 - 1. Bid #FB-1793** –Set Forms, Leveling and Finishing of Concrete at the Cleveland County Fairgrounds.
- E. Old Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. Bid #COM2-1791** – The Cleveland County District #2 Commissioner has cabinets for Sale by Sealed Bid.
 - 2. Bid #FB-1792** – Purchase and Delivery of Building Materials to build a 30'x 200' x 13' Metal Building at the Cleveland County Fairgrounds.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items F1 – F14 are Consent Items and are routine in nature

- 1. Approve the Renewal Contract K-0708-114 Amendment No.9** between the Cleveland County Commissioners and the Norman Municipal Authority for the lease of property at the west entrance of the Cleveland County Fairgrounds on Porter Ave. north of Robinson St. to be used as a drop off recycling center. The contract term is extended until April 22, 2018.
- 2. Approve** the Court Clerk in Office Change Over Account.

3. **Rescind** Change Order #1 for DR 4078-05 – Project #5 Maguire Road to change the Contract Duration from 45 consecutive calendar days to 45 calendar work days, add petromat strip of self-adhesive fabric 400LF @ \$1075/LF in the amount of \$4,300.00, and decrease the total project cost by \$96,335.27 due to actual material quantities installed were less than the planned quantities. The contract price is revised from \$462,307.45 to \$365,972.18. This was approved on the February 27, 2017 Board of County Commissioners Agenda.
4. **Change Order #1** for DR 4078-05 – Project #5 Maguire Road to change the Contract Duration from 45 consecutive calendar days to 45 calendar work days, add petromat strip of self-adhesive fabric 600LF @ \$1075/LF in the amount of \$6,450.00, and decrease the total project cost by \$92,728.87 which represents 20.06% of the original awarded bid price. The contract price is hereby decreased by credit change to \$369,578.58.
5. **Change Order #2** for DR 4078-12 Project #12 180th Ave. NE. A total of 9 CY of CLSM materials @ \$299.50 per CY were installed in lieu of TBSC for a cost change value at \$2,695.50 and a total quantity of 22.24 tons of Rip Rap material @ \$133.00 (Scheduled of Value Line Item 601 (B) 1353 used from Project #5) totaling \$2,957.92 was installed as directed from the field. Change Order #2 decreased the total project cost by \$249,492.86 which represents 33.62% of the original awarded bid price. The contract price is hereby decreased by credit change to \$487,503.99.
6. **Invoice #022117** from Haskell Lemon Construction Co. for Construction on Project No. DR 4078-005, Maguire Rd, 120th St. to 156th St. in the amount of \$351,099.64.
7. **Invoice #022617** from Haskell Lemon Construction Co. for Construction on Project No. DR 4078-012, 180th from Rock Creek to Franklin Rd. in the amount of \$463,128.78.
8. **Contract** between Cleveland County Clerk and Pitney Bowes for postage meter machine in the amount of \$924.63 per quarter.
9. **Notice of Appointment** of Requesting Officers for the Cash Fund Employee Flexible Spending Account:

Harold Haralson	CFEFS1A
Darry Stacy	CFEFS1A
10. **Notice of Appointment** of Receiving Officers for the Cash Fund Employee Flexible Spending Account.

Denise Ellison	CFEFS1A
Christi Morren	CFEFS1A

11. Resolution determining maximum Monthly Highway Expenditures:

T1A	\$ 515,185.84
T1C	\$ 13,253.77
T2A	\$4,984,946.96
T2B	\$ 30,694.02
T3	\$2,764,674.37
TOTAL	\$8,308,754.96

12. Approval of the following Blanket Purchase Orders submitted for the following Departments:

District #2

17-3970-T2A	Clean Uniform Co.	\$ 1,500.00
17-3980-T2A	EWRC	\$ 1,500.00
17-3981-T2A	Chickasaw Personal Communications	\$ 1,000.00
17-3982-T2A	Fred’s Tire & Battery, LLC	\$ 3,500.00
17-3983-T2A	Southern Tire Mart	\$ 1,000.00
17-3984-T2A	T & W Tire	\$ 1,500.00
17-3989-T2A	Forest Lumber Co.	\$ 1,000.00
17-3990-T2A	O’Reilly Automotive	\$ 5,000.00

District #3:

17-3954-T2A	Moore Equipment Co.	\$ 2,500.00
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Assessor’s

17-3960-H2	MailFinance	\$ 15,703.32
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Building Maint:

17-3955-SM2	Fabriclean Supply of Oklahoma	\$ 2,000.00
17-3956-SM2	Copelin’s Office Center	\$ 2,500.00

County Clerk:

17-4011-CFFP3	Tyler Technologies, Inc.	\$250,000.00
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Commissioners:

17-3944-R2	The Norman Transcript	\$ 5,000.00
17-3953-R2	Windstream Communications	\$ 6,000.00

Fairgrounds:

17-3948-FG2	Penley Oil Company	\$ 1,000.00
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Health Dept:

17-3949-MD2	Campus Corner Association	\$ 1,000.00
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Sheriff Dept:

17-3945-B2A	Oklahoma Department of Public Safety	\$ 1,050.00
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13. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 16/17

General:

17-0030-H2	17-1435-R2	17-1570-SFG4	17-1606-H2
17-2643-B2A	17-2710-B2A	17-2929-B2A	

Highway:

17-0232-T2A	17-0545-T2A	17-0935-T2A	17-1056-T2A
17-1126-T2A			

Fairgrounds:

17-0193-FG2	17-1339-FG2	17-1862-FG2
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14. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 16/17

a. General Fund	\$	86,289.25
b. Highway Fund	\$	42,524.80
c. Health Fund	\$	8,920.85
d. Sheriff Commissary Fund	\$	4,691.22
e. Sheriff Service Fee Fund	\$	12,611.96
f. Fairgrounds Fund	\$	664.12

END OF CONSENT DOCKET.

G. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

H. Commissioner’s Discussions regarding County Business.

I. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

J. Adjourn.

Filed and Recorded in the County Clerk’s Office

MAR 17 2017 @ 11:38 AM

Sammy Belinson

by Linda Atkins

County Clerk or Deputy

