

December 15, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15th day of December, 2003, in the conference room of the County Office Building by Chairman Leroy Krohmer. Roll was called to Dorinda Harvey, County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman
Bill Graves, Vice-Chairman
George Skinner, Member
Dorinda Harvey, Secretary

Others present were: Kerrie Hudson, F. DeWayne Beggs, Denise Heavner, Sandra DeSelms, Mike McDanel, Brenda Wakeman, Bill Childress, Mike Wingfield, Pam Strawn, Glen Turner, Tim Kuykendall, Tammy Howard, Bob Satterlee, Mike Owen, Casimer Cuilla, Ross Hanson, Steve Mann, Ward Hill, Dan Cary, Stan Steffen, Andy Reiger, Terran Manning, Bill Parish, Rob Williams, Greg Clark, Sylvia Martin, Denise Ellison, Bill Kaighn, Dwaine Rhodes, and Ellie Sutter.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 8, 2003, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to accept and award and/or reject at a later date County Bid #Com-1210 – Courthouse/County Office Building Construction Project.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

The bids, with each base proposal being read and each accompanied by properly executed non-collusion affidavits are on the following pages:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Atlas General Contractor	CMS Willowbrook	J.L. Walker Construction, Inc.	Wynn Construction, Inc.	
BID: #COM-1210					
DEPT: Commissioner's					Awarded To:
DATE OPENED: 12-15-03	1	2	3	4	
List of Individual Items					
Courthouse / County Office					
Building Construction Project.					
PROPOSAL:					
BASE PROPOSAL:	6,735,000.00	6,857,000.00	6,800,000.00	6,590,000.00	
Alternate #1:	1,061,000.00	1,100,000.00	1,123,000.00	1,013,000.00	
Alternate #2:	1,133,000.00	1,050,000.00	1,080,000.00	1,143,000.00	
Alternate #3:	169,000.00	169,000.00	138,000.00	175,000.00	
Alternate #4:	122,000.00	147,000.00	136,000.00	135,000.00	
Alternate #5:	25,000.00	18,000.00	20,600.00	27,000.00	
Alternate #6:	26,000.00	26,500.00	22,800.00	29,000.00	
Alternate #7:	72,000.00	75,000.00	75,200.00	70,000.00	
Alternate #8:	14,000.00	24,000.00	15,200.00	14,500.00	
Alternate #9:	41,000.00	45,000.00	40,000.00	48,000.00	
Alternate #10:	59,000.00	50,000.00	52,400.00	83,500.00	
GRAND TOTAL:	9,457,000.00	9,561,500.00	9,503,200.00	9,328,000.00	
UNIT PRICE NUMBER ONE:					
Unit Cost Item/Length of Pier:					
18" Diameter					
Add:	\$15.00	\$15.00	\$36.00	\$16.00	
Deduct:	\$5.00	\$11.00	\$14.00	\$8.00	
24" Diameter					
Add:	\$25.00	\$21.00	\$44.00	\$22.00	
Deduct:	\$10.00	\$15.00	\$17.00	\$10.00	
30" Diameter					
Add:	\$38.00	\$28.00	\$64.00	\$26.00	
Deduct:	\$18.00	\$20.00	\$25.00	\$13.00	
Unit Cost Item/Casing:					
18" Diameter					
Add:	\$12.00	\$9.40	\$30.00	\$20.00	
24" Diameter					
Add:	\$18.00	\$11.80	\$37.00	\$24.00	
30" Diameter					
Add:	\$30.00	\$21.00	\$42.00	\$27.00	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Gail Armstrong Construction, Inc.	KJ McNitt Construction, Inc.	Nashert of Oklahoma, LLC	SGS. L.L.S.	
BID: #COM-1210					
DEPT: Commissioner's					Awarded To:
DATE OPENED: 12-15-03	5	6	7	8	
List of Individual Items					
Courthouse / County Office				12-15-03 -	
Building Construction Project.				withdrew bid per	
PROPOSAL:				DeWayne R. & Mike McDanel.	
BASE PROPOSAL:	6,767,000.00	6,907,000.00	6,499,000.00	5,810,650.00	
Alternate #1:	1,056,000.00	1,032,000.00	1,060,000.00	1,104,000.00	
Alternate #2:	1,196,000.00	979,000.00	1,035,000.00	1,046,300.00	
Alternate #3:	149,900.00	185,400.00	166,000.00	140,250.00	
Alternate #4:	133,000.00	155,000.00	159,000.00	129,800.00	
Alternate #5:	21,800.00	19,600.00	17,200.00	20,800.00	
Alternate #6:	26,800.00	21,600.00	22,000.00	23,000.00	
Alternate #7:	86,300.00	70,300.00	70,500.00	73,900.00	
Alternate #8:	19,300.00	13,800.00	13,800.00	14,600.00	
Alternate #9:	50,700.00	38,100.00	43,300.00	45,150.00	
Alternate #10:	67,900.00	60,700.00	60,400.00	60,600.00	
GRAND TOTAL:	9,574,700.00	9,482,500.00	9,146,200.00	8,469,050.00	
UNIT PRICE NUMBER ONE:					
Unit Cost Item/Length of Pier:					
18" Diameter	\$5.00	\$34.00	\$15.50	\$40.00	
Add:	\$2.50	\$14.00	\$4.15	\$25.00	
Deduct:					
24" Diameter					
Add:	\$5.50	\$42.00	\$25.15	\$55.00	
Deduct:	\$3.00	\$17.00	\$6.80	\$35.00	
30" Diameter					
Add:	\$7.00	\$61.00	\$35.60	\$75.00	
Deduct:	\$4.00	\$25.00	\$9.10	\$55.00	
Unit Cost Item/Casing:					
18" Diameter					
Add:	\$9.00	\$29.00	\$23.20	\$8.00	
24" Diameter					
Add:	\$10.00	\$36.75	\$34.90	\$10.00	
30" Diameter					
Add:	\$12.00	\$47.50	\$52.85	\$20.00	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	

George Skinner moved, seconded by Bill Graves, to accept and award and/or reject at a later date County Bid #COM-1212 – The purchase of one (1) or more, New or Used Distributor Tank and Truck for the Cleveland County Commissioners.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

The bid, accompanied by the properly executed on collusion affidavit is on the following page:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Midwestern Equipment Company	The G.W. VanKeppel Company	
BID: #COM-1212			
DEPT: Commissioners			
DATE OPENED: 12-15-03	1	2	AWARDED TO:
List of Individual Items			Tabled on 12-15-03
The purchase of one (1) or more, New or Used Distributor Tank and Truck for the Cleveland County Commissioners.			
BID PRICE:	\$66,500.00	No Bid	
PROPOSED UNIT:			
DISTRIBUTOR TANK:			
Make:	Rosco		
Model:	Max11 3500g		
Year:	2002		
Hours:	59 Hours		
Condition:	Good		
Warranty:	None		
TRUCK:			
Make:	Freightliner		
Model:	FID120		
Year:	1995		
Mileage:	Approx. 581,000		
Condition:	Good		
Warranty:	None		
Approximate Delivery Date:	Immediate		
Exceptions:	None		
Contact Person:	Ward Hill		
Title:	---		
Telephone:	(405) 232-2527		
Fax:	(405) 232-2554		
NON-COLLISION AFFIDAVIT:	Yes		

George Skinner moved, seconded by Bill Graves, to accept and award and/or reject at a later date County Bid #COM-1213 – Moving Services to relocate County Offices to new locations during construction to the County Office Building.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

The bids, each accompanied by properly executed non-collusion forms are on the following page.

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							
	Ace Transfer & Storage Company	Affiliated Movers of OKC, Inc.	Cheap Movers	Holton Transfer & Storage	Pab Moving & Storage	McCollister's Transportation, Inc.	A-1 Freeman Moving & Storage, Inc.
BID:	#COM-1213						
DEPT:	Commissioners						
DATE OPENED:	12-15-03						
List of Individual Items							
Moving Services to relocate county offices to new locations during construction to the County Office Building.							
PROPOSAL:			12-15-03 - withdrew bid				
1st Move: not to exceed:		\$16,925.00	\$1,300.00	\$9,910.00	\$17,274.00	\$18,125.00	
2nd Move: not to exceed:		\$34,960.00	\$1,400.00	\$9,140.03	\$30,424.00	\$38,450.00	
3rd Move: not to exceed:		\$3,627.50	\$800.00	\$2,640.00	\$7,974.00	\$2,845.00	
Total cost for all moves:	\$48,148.40	\$55,512.50	\$3,500.00	\$21,690.03	\$55,672.00	\$59,420.00	\$83,550.18
GRAND TOTAL:				\$37,460.03			
Other/Miscellaneous:	—	—		Moving of Knoll desk add \$15,275.00 Moving of Treasurer's Office Safe add \$495.00	—	—	—
Insurance:	AXA RE Property & Casualty Insurance	Transguard Insurance Company	Jackson & Barton Insurance	Compsource		Full value coverage in the amount of \$1,170,000.00	General Liability, Automobile Liability, Excess Liability, Worker's Comp. and Employers' Liability, Employee Dishonesty.
Exceptions:	—	Bid is based upon items that were indicated on the forms provided and during walk thru on Monday, 12-8-03. Rates are based upon normal business hours and exclusive use of the elevator during moving times. They are not restricted by the terms, but if deviated from, adjustments will need to be made to the bid.	All boxes & packing material supplied at no charge	—	Does not include moving the large safe in the County Treasurer's Office. The bid does include contracting with Spaces, Inc. to move all of the Knoll Systems.	—	Any items that are attached to the walls or floors will need to be taken down and/or installed by the County's Maintenance Dept.
Contact Person:	H.K. Howell	Nathan Howell	Kathy Spears	Bo Thomas	Billie Shelton	Cody Tomlinson	Ken Hugen
Title:	Chairman/CEO	Moving Consultant	President	Operations Manager	Manager	Relocation Specialist	Corp. Relocation Con.
Telephone Number:	(405) 672-4425	(405) 677-7400	(405) 528-3003	(405) 946-4433	(405) 329-1933	(405) 495-5565	(405) 751-7561
Fax Number:	(405) 677-3531	(405) 671-8706	(405) 528-0483	(405) 946-5508	(405) 329-6492	(405) 495-6241	(405) 751-8962
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Bill Graves moved, seconded by George Skinner, to accept and award, and/or reject at a later date County Bid #COM-1214 – Contract Services for the running of Computer and Telephone Line Cable for various locations for Cleveland County.
 The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
 Motion carried.
 The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	SBC	DataTel, Inc.	Tel-Star Communications	
BID: #COM-1214				
DEPT: Commissioners	1	2	3	
DATE OPENED: 12-15-03				AWARDED TO:
List of Individual Items				Tabled on 12-16-03
Contract Services for the running of Computer and Telephone Line Cable for various locations for Cleveland County.				
TOTAL BID PRICE:	\$33,900.00	\$34,600.00	\$32,869.00	
Exceptions:	---	---	Does not include cable between the Health Department Bldg. and Fairgrounds Bldg. to tie the network together.	
Contact Person:	Jan Cooley	Cas Ciulla	Mike Eubanks	
Title:	Sr. Acct. Manager	Owner	Owner	
Telephone Number:	(405) 319-6003	(405) 573-2699	(918) 376-9200	
Fax Number:	(405) 236-6259	(405) 447-4006	(918) 376-9201	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	

Mike Wingfield, with FBS Engineers, made a presentation and presented the Commissioners of District #2 and #3 Notebooks, (he could not find any bridges in District #1), which contains the information about the Bridge Inspections. Mr. Wingfield complimented the Commissioners on how wisely they use their money.

George Skinner moved, seconded by Bill Graves, to accept the presentation and claim. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Contract between the Cleveland County Fairground and Arway for Termite Services at 615 E. Robinson in the amount of \$160.00 per year, effective November 2003.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the continuation of Bid #HD – 1175 Janitorial Services for 224 Chestnut, Moore Okla. for another year from 12-9-03 through 12-08-04 at the monthly rate of \$1,125.00 and all terms and conditions remaining the same.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the renewal of County Bid #CC-1128 – Database Administration/Application Development with Dimensional Concepts for another year. All rates, terms, and conditions will remain the same. The renewal period will be from December 10, 2003, through December 9, 2004.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Service Agreement between the Cleveland County Clerk and Eastman Kodak for one Mini Processor SN#6147, beginning January 1, 2004, through June 30, 2004, in the amount of \$698.00.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution disposing of equipment for Cleveland County District #3, 1 Scotsman Ice Maker Unit #210-07 to be used as \$100.00 trade-in on new Ice Maker to Amundsen, Inc.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines & Systems for maintenance on Epson TM-U950 validators (128201 thru 128222) at \$85.00 per validator for a yearly period beginning December 2003 in the amount of \$1,870.00.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action to approve to replace Summit Group of Oklahoma with Standard Testing & Engineering Company (Stantech) as consultant on dealing with the Oklahoma Corporation Commission on the former DX Bulk Station, 400 Block of Front Street, Norman, Facility #00-14925, Case ID #064-2332. Dan Cary stated that the county inherited this facility through back taxes. It had underground storage tanks as well as above ground tanks. When the County inherited it the County started the process of removing all of the tanks. The soil was tested and there was some contamination and a company called Trust Environmental was hired to represent the County with the Corporation Commission in resolving the matter. That company has merged and it is now Summit Group who the County had the agreement with and he is recommending that the County now have a new agreement with Standard Testing & Engineering (Stantech) to continue to represent the County with the Corporation Commission in resolving this and making sure the site is totally cleaned up before the case is closed.

George Skinner moved, seconded by Bill Graves, to approve to replace Summit Group of Oklahoma with Standard Testing & Engineering Company (Stantech).

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Jail Service Contract between the Board of County Commissioners and the City of Noble for a period of July 1, 2003, through June 30, 2004.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the written proposal for SBC to relocate the Cleveland County telephone system.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the SBC Confirmation of Service Order for the purchase of the T-1 lines for the remote modules for the telephone system.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the November, 2003, monthly report of the following:

a. Rhonda Hall, Court Clerk

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the following Blanket Purchase Orders:

a. General Fund

04-2777 – H2	Copelin's Office Center	\$ 3,000.00
04-2784 – H2	Visual Edge Technology	300.00
04-2845 – SM2	American Elevator	1,000.00
04-2867 – B2B	Sysco Food Services	500.00

b. Highway Fund

04-2773 – T2A	Top of the Line Filters & Spec.	2,000.00
04-2774 – T2A	Suburban Propane	3,000.00
04-2775 – T2A	Fleet Pride	2,500.00
04-2805 – T2A	Pearson Lumber & Home Care	750.00
04-2850 – T3	Indaco Metals	4,131.17
04-2858 – T2A	Palace Auto Supply	1,500.00
04-2862 – T2A	Kirby-Smith Machinery	1,200.00
04-2863 – T2A	Advanced First Aid & Safety	1,200.00
04-2864 – T2A	Mr. Hoseco	600.00
04-2865 – T2A	Tractor Supply	1,500.00

04-2870 – T2A	Weldon Parts	750.00
04-2871 – T2A	Rich Tire Co.	1,000.00
c. Health Fund		
04-2826 – MD2	BMI Systems	1,100.00
04-2827 – MD2	Storage World	360.00
04-2828 – MD2	Melton Company	1,500.00
d. Fair Board Fund		
04-2830 – FF2	Creative Printing	700.00
04-2831 – FF2	Norman Transcript	1,500.00

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-0008 – H2	04-0056 – MD2
04-0221 – B2A	04-0148 – MD2
04-1804 – B2A	04-0944 – MD2
04-2030 – B2B	04-2033 – MD2
04-2385 – B2B	
	04-0222 – CFBRE2
04-2066 – T2A	04-1803 – CFBRE2
04-1702 – CFB2	04-0120 – CFFP2
04-2460 – CFB2	

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY03/04

a. General Fund	\$ 84,076.05
b. Highway Fund	24,109.07
c. Health Fund	19,027.72
d. Sheriff's Service Fee Fund	7,625.08
e. Sheriff's Revolving Fund	2,069.25
f. Fair Board Fund	3,004.42
g. County Clerk's Preservation Fund	3,420.62

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

Chairman Krohmer called for miscellaneous discussion and Assistant District Attorney, Mike McDanel, stated that the bids that were received for the County Courthouse and Office Building Additions and Renovation, that all of the alternates were not read associated with those bids but for those who are interested in seeing those they are now on record and available.

Bill Kaighn stated that it would be customary to read those so all of the bidders here can tabulate those and compare their alternate bids with the others.

Dwaine Rhodes stated that it would be in the County's advantage to read them publicly since this is a public meeting.

Chairman Krohmer went back to Item "1" under Bid Openings and Tammy Howard, Purchasing Agent, asked that no one leave she is trying to type up the bid summary in order that the bidders can take the figures with them. Ms. Howard then read the alternates and other items. (Clerk's Note: See the Bid Summary under Item "1" Bid Openings for all figures.)

George Skinner moved, seconded by Bill Graves, that this meeting be recessed until 9:30 A.M. Wednesday unless something comes up between now and then.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Wednesday, December 17, 2003 @ 9:30 A.M.

George Skinner moved, seconded by Bill Graves, to return to regular session.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Chairman Krohmer called for Item "2" under Bid Openings, accept, (bids were accepted Monday December 15, 2003) award and/or reject County Bid #COM-1212 – The purchase of one (1) or more, New or Used Distributor Tank and Truck for the Cleveland County Commissioners.

Tammy Howard, Purchasing Agent, stated that there was only one bid received, Midwestern Equipment Company in the amount of \$66,500.00.

George Skinner moved, seconded by Bill Graves, to award the bid to Midwestern Equipment.
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Chairman Krohmer called for Item "3" under Bid Openings, accept (bids were accepted Monday December 15, 2003) award and/or reject County Bid #COM-1213 – Moving Services to relocate County Offices to new locations during construction to the County Office Building.

Tammy Howard, Purchasing Agent, stated that Cheap Movers the low bidder withdrew their bid and recommended awarding the bid to Holton Transfer & Storage which was the next low bidder in the amount of \$37,460.03. Ms. Howard did check references and got excellent reviews.

Bill Graves moved, seconded by George Skinner, to award the bid to Holton Transfer & Storage.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

Chairman Krohmer called for Item “4” under Bid Openings, accept (bids were accepted Monday, December 15, 2003) award and/or reject County Bid #COM-1214 – Contract Services for the running of Computer and Telephone Line Cable for various locations for Cleveland County.

Tammy Howard stated that the low bid was Tel-Star Communications, but their bid did not include the cable between the Health Department Building and Fairgrounds Building and that is a very crucial cable so everyone can be networked in. The next low bidder is Southwestern Bell in the amount of \$33,900.00.

George Skinner moved, seconded by Bill Graves, to award the bid to Southwestern Bell.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

There being no further business to come before the Board, George Skinner moved that the meeting be adjourned. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.