

September 9, 2005

The scheduled meeting of the Board of County Commissioners was called to order this 9<sup>th</sup> day of September, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Christine Brannon, Ray Musgrave, Bob Wood, Tammy Howard, and Bill Kaighn.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Chairman Skinner called for discussion, consideration, and/or action on the additional pricing for the drilling and construction of the elevator shaft hole at 201 S. Jones, Norman, OK.

Leroy Krohmer asked if the old company that was doing the elevator shaft was shut down?

Mr. Musgrave stated that the company stopped on Monday.

Mr. Krohmer stated if he understood right, the new company is going to be paid for what the old company has done and asked if this was right and Mr. Musgrave stated that was correct.

Mr. Krohmer wanted to know why the County should pay for the 22 feet that was already drilled.

Mr. Musgrave stated that specialty subs were few and far between. They get \$500.00 per foot from the slab elevation down to the bottom of the hole, whether they start it from fresh or whether the hole is 20 or 25 feet deep. That is their pricing structure.

Mr. Krohmer doesn't know how the other Commissioners felt about it but he doesn't feel the County should pay twice and Chairman Skinner felt the same way.

Mr. Musgrave stated that the specialty company with it's guarantee at \$500.00 a foot is the guaranteed max whether it takes one week or one day or two months he doesn't get anymore.

Mr. Musgrave spoke about the equipment that ThyssenKrupp had and the equipment that the special company had. Mr. Musgrave spoke how the elevator shafts could be done using both companies.

Mr. Musgrave went over the price with the Commissioners and that the price was \$65,451.20 and that included the \$26,000.00 that was in change order #7 to ThyssenKrupp.

More discussion took place on the time frame.

Mr. Graves stated that ThyssenKrupp had recommended this company in Arkansas and the \$65,451.20 is the total amount for both organizations.

Mr. Musgrave stated that there wasn't a specialty sub on board right now, but if they did get on board he doesn't have a contract with them they are a second tier sub to him and they will work for the elevator people. Mr. Musgrave stated that the amount (\$20,000.00) on the pay application for August is part of the \$65,000.00 if the Commissioners go that way or if they

look at it the other way it is part of the \$26,000.00 that was already approved, but it is definitely part of the \$65,000.00 or the \$61,000.00 if the Commissioners don't want the specialty people and keep ThyssenKrupp.

Leroy Krohmer asked Bob Wood about the equipment and he stated he was old equipment.

Mr. Wood stated that if the Commissioners stay with ThyssenKrupp they don't have a top and the specialty company has a top that they won't exceed.

The Board went over the other costs included in the \$65,451.20 other than just the drilling, bonds, backhoe, etc.

Bill Graves moved, seconded by George Skinner, to approve up to \$65,451.20 as per proposal dated 9-2-05, RFP#53 Revised, ThyssenKrupp will subcontract with their Arkansas vendor to complete the #2 hole the total bill will not exceed \$65,451.20 or be less than that.

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

Motion carried.

Bill Kaighn has three items on color selection for the restrooms. The Commissioners agreed on color selections and Mr. Kaighn stated he would get some instructions to Nashert on those.

Tammy Howard, Purchasing Agent, asked if the Board would do a walk through in her new area of the County Office Building to see if she could change places with the conference room for the Budget Board.

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

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

Motion carried.