

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, NOVEMBER 7, 2016

Harold Haralson led in **prayer** and the **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 7th day of November 2016 in the meeting Room 200 of the Cleveland County Office Building by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman
Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Heather Darby, Linda Atkins, Susan Burr, Bryan Jenkins, George Mauldin, Rhiana Caldwell, Jacob McHughes, Melinda Duke, Susan Reese, Brenda Hill, Teri Cox, John Roberts, Todd Gibson, Laura Smith, Rhett Burnett and Brad Chandler.

After the reading of the minutes of the Regular Meeting of October 31, 2016 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Rod Cleveland seconded the motion.

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

A. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, due to so many line items, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #SHE-1779** – One (1) Year Non-Encumbered Contract to provide Inmate Food, Laundry and Commissary Services for the Cleveland County Detention Center. The bid term will be from December 1, 2016 through November 30, 2017 with option to renew up to two (2) years on an annual basis.

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

The bids each accompanied by properly executed non-collusion form are as follows:

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
A'viands, LLC				Aramark		
BID:	#SHE-1779					
DEPT:	SHERIFF'S OFFICE					
DATE OPENED:	11-7-16					
				1		
				2		
List of Individual Items				Awarded To:		
One (1) Year Non-Encumbered Contract				Tabled on 11-7-16		
to provide Inmate Food, Laundry & Commissary Services for the Cleveland County Detention Center.						
The bid term will be from January 1, 2017 thru December 31, 2017, with the option to renew up to two (2) years on an annual basis.						
Alternate Pricing						
Inmate Population Range	Price per Meal per Pop Range (inclusive of laundry management)	Commissary Commission % per Pop Range	Price per Meal per Pop Range (inclusive of laundry management)	Commissary Commission % per Pop Range	Price per Meal per Pop Range (inclusive of laundry management)	Commissary Commission % per Pop Range
195-209	\$2.064	32%	\$1.981	32%	\$1.5420	15%
210-224	\$1.967	32%	\$1.884	32%	\$1.479	15%
225-239	\$1.892	32%	\$1.809	32%	\$1.437	15%
240-254	\$1.826	32%	\$1.743	32%	\$1.391	20%
255-269	\$1.759	32%	\$1.676	32%	\$1.349	20%
270-284	\$1.698	32%	\$1.615	32%	\$1.312	20%
285-299	\$1.659	32%	\$1.576	32%	\$1.279	23%
300-314	\$1.609	32%	\$1.526	32%	\$1.250	23%
315-329	\$1.571	32%	\$1.488	32%	\$1.222	23%
330-344	\$1.537	32%	\$1.454	32%	\$1.200	25%
345-359	\$1.526	32%	\$1.443	32%	\$1.179	25%
360-374	\$1.489	32%	\$1.406	32%	\$1.161	30%
375-389	\$1.456	32%	\$1.373	32%	\$1.141	30%
390-404	\$1.413	32%	\$1.330	32%	\$1.125	30%
405-419	\$1.379	32%	\$1.296	32%	\$1.108	32%
420-434	\$1.353	32%	\$1.270	32%	\$1.095	32%
435-449	\$1.334	32%	\$1.251	32%	\$1.083	32%
450-464	\$1.318	32%	\$1.235	32%	\$1.078	33%
465-479	\$1.303	32%	\$1.220	32%	\$1.077	33%
480-494	\$1.290	32%	\$1.207	32%	\$1.071	33%
495-509	\$1.268	32%	\$1.185	32%	\$1.060	34%
510-524	\$1.249	32%	\$1.166	32%	\$1.051	34%
525-539	\$1.266	32%	\$1.183	32%	\$1.039	34%
540-564	\$1.253	32%	\$1.170	32%	\$1.027	34%
565-579	\$1.226	32%	\$1.143	32%	\$1.015	34%
580-594	\$1.214	32%	\$1.131	32%	\$1.003	34%
595-609	\$1.203	32%	\$1.120	32%	\$0.991	34%
610-624	\$1.199	32%	\$1.116	32%	\$0.979	34%
625- <	\$1.196	32%	\$1.113	32%	\$0.967	34%
Indigent Kits Price/each \$:	\$1.18		\$1.18		\$1.61	
Vendor's Exceptions/Statement:	To the extent permissible under local, state and federal law, A'viands, LLC and Aramark acknowledge that all obligations to hold bidders and industry to mutually and equitably applied to both parties in only those circumstances where a party for its employee, agent or subcontractor engages in negligent acts or omissions, willful misconduct, fails to perform obligations under the Agreement or engages in conduct that violates any applicable law.					
Contact Information:						
Contact Person:	Brad Chandler			Tim Bartrum		
Title:	Business Development Director			Vice President		
Address:	1751 County Road B West, Roseville, MN 55113			1101 Market Street Philadelphia, PA 19107		
Telephone Number:	651-631-0940			1-800-777-7090		
Fax Number:	651-631-0941			630-271-5758		
Email:	brad.chandler@elior-na.com			bartrum-tim@aramark.com		
NON-COLLUSION AFFIDAVIT:	YES			YES		

B. Old Business:

1. Upon the recommendation of Melinda Duke, Purchasing Agent, Harold Haralson moved, seconded by Rod Cleveland, to **award** to the low bidder River Ridge Construction LLC in the amount of \$326,399.70 for **Bid #COM3-1775** – Proposal for Construction of Bridge on Cemetery Road located in District #3. Bridge Location 14E1310N318002, Project No. 6005702.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.
2. Upon the recommendation of Melinda Duke, Purchasing Agent, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary to the only bidder, Clean Uniform for **Bid #COM-1777** – One-Year (1) Non-

Encumbered Contract with the option to renew up to two (2) consecutive years, for the Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms, Coveralls and Overalls.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

C. Items of Business:

1. Harold Haralson moved, seconded by Darry Stacy, to **strike the Pre-Trial Presentation** from the agenda.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

Chairman Harold Haralson said that the following Items, No. 2 through No. 12 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following items:

2. **Approval** of the following invoices from EST, Inc. for service provided on the CDBG –DR Grant Projects:

Invoice #34583	\$ 12,000.00
Invoice #37847	\$ 2,000.00
Invoice #38137	\$ 3,600.00
3. **Appointment** of Lisa McWhirter at Requesting Officer for all County Clerk accounts and all Excise/Equalization Board accounts.
4. **Participation** in the State Purchase Card Program (P-Card).
5. **Approval** of Payroll Claim to Brandon K. Hopkins in the Gross amount of \$1,341.67.
6. **Award** the quote from Deep Lake Construction, LLC in the amount of \$4,418.00 for Electrical installation in the New Yard Barn located at 3107 156th Ave, SE Norman OK, Cleveland County District #2.
7. **Application** for permit placing a remote on the NE corner of the intersection of HWY 39 and 120th St in the Purcell exchange this work order is in conjunction with a road move project on HWY 39. Section 1, Township 6N, Range 1-W in Cleveland County District #3.
8. **Approval of Emergency Purchase Order #2017-2222** to Rose Rock Vet Hospital and Pet Resort Dated October 31, 2016. The services were provided on Saturday October 29, 2016 for medical attention to Deputy Canine Bruno. Per § 19.0.S. 1997 1505i.
9. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,176,029.31
T1C	\$ 13,150.61
T2A	\$5,006,219.96
T2B	\$ 17,283.34

<u>T3</u>	\$2,046,099.31
TOTAL	\$8,258,782.53

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

District #2:

17-2281-T2A	Home Depot Credit Services	\$ 1,500.00
17-2282-T2A	Don’s Mobil Lock Shop	\$ 1,000.00
17-2288-T2A	P & K Equipment	\$ 2,500.00

District #3:

17-2185-T2A	Hi-Line Electric Co.	\$ 1,500.00
17-2188-T2A	Engineering Services & Testing	\$ 70,000.00
17-2229-T2A	A.T. & T.	\$ 800.00
17-2230-T2A	A.T. & T.	\$ 10.00
17-2287-T2A	G.W. VanKeppel Co.	\$ 1,500.00

Commissioners:

17-2203-R2	Oklahoma Gas & Electric Services	\$150,000.00
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District Attorney’s Office:

17-2199-CFDCRE(A)2)	Innovative Court Solutions	\$ 3,000.00
17-2200-CFDCRE(A)2)	Oklahoma Court Services	\$ 8,400.00

Sheriff:

17-2179-B2A	Palace Auto Supply	\$ 200.00
17-2180-B2A	O’Reilly Automotive	\$ 200.00

11. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 16/17

General:

17-0295-PR2
17-0347-CCJC2
17-0385-B2A

Highway

17-0058-T2A
17-0084-T2A

Sheriff Commissary

17-1008-CFBC2

Health

17-0410-MD2

12. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 16/17

a. General Fund	\$ 601,332.26
b. Highway Fund	\$ 141,973.22
c. Health Fund	\$ 17,370.33

d. Sheriff Service Fee Fund	\$ 3,707.30
e. Sheriff Jail Fund	\$ 677.46
f. Sheriff Commissary Fund	\$ 13,775.09
g. Sheriff Cleve. Co. Justice Center Fund	\$ 176,803.47
h. Sheriff Revolving Fund	\$ 54,085.29
i. County Clerk Preservation Fund	\$ 5,684.62
j. Treasurer Certification Fee Fund	\$ 1,785.18
k. Treasurer Sales Tax Cash Fund	\$ 741,238.69
l. Early Settlement Central Cleveland Co. Fund	\$ 1,011.00
m. Fairgrounds Fund	\$ 7,566.37

FY 15/16


a. General Fund	\$ 4,698.79
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The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

END OF CONSENT DOCKET.

- D. There was no **new business** to come before the **Board** for discussion.
- E. There were no Commissioner’s discussions about **County Business** at this time.
- F. There were no **comments** made by the **Public**.
- G. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:07 pm. Rod Cleveland seconded the motion. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

**BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA**

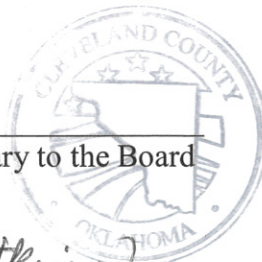


Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk