

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, MARCH 20, 2017

Rod Cleveland led in **prayer** and the **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 20th day of March 2017 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, John Roberts, Susan Burr, George Mauldin, Rhiana Caldwell, Laura Smith, Bryan Jenkins, Brenda Hill, Melinda Duke, Susan Reese, Todd Gibson, Denise Ellison and Alison Vinson.

After the reading of the minutes of the Regular Meeting of March 13, 2017 and the Emergency Meeting of March 16, 2017 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**.

Rod Cleveland seconded the motion.

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

Motion carried.

A. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #FB-1793** –Set Forms, Leveling and Finishing of Concrete at the Cleveland County Fairgrounds.

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

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

CLEVELAND COUNTY BID SUMMARY

	Concrete Construction Inc.	Timbrel Building Co.	
BID: #FB-1793			
DEPT: Fairgrounds			
DATE OPENED: 3-17-17	1	2	
List of Individual Items			Awarded To:
			Tabled on 3-20-17
Set Forms, Leveling and Finishing of Concrete at the Cleveland County Fairgrounds.			
On-Site Inspection YES/NO:	Yes	Yes	
Approximate Starting Date:	to be determined by date of plans for anchor bolts and footings in coordination with county officials.	4/1/2017	
TOTAL BID PRICE:	\$14,590.00	\$30,000.00	
Contact:	Kenneth Morren	Austin Landreth	
Title:	President	Principal	
Address:	4301 Hammer Drive Norman, OK 73026	8211 Westway Road Tulsa, OK 74131	
Phone:	405-831-7722	580-799-0555	
Fax:	405-366-1802	N/A	
NON-COLLUSION AFFIDAVIT:	YES	YES	

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** to high bidder, Wanette Tractor & Supply in the amount of \$100.00 for **Bid #COM2-1791** – The Cleveland County District #2 Commissioner has cabinets for Sale by Sealed Bid.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

2. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award to Noble Farm & Building Supply** in the amount of \$30,853.08 for **Bid #FB-1792** – Purchase and Delivery of Building Materials to build a 30'x 200' x 13' Metal Building at the Cleveland County Fairgrounds.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

C. Items of Business:

Chairman Harold Haralson said that the following Items No. 1 through No. 14 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following items:

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	CFEFSA1A
Darry Stacy	CFEFSA1A
10. **Notice of Appointment** of Receiving Officers for the Cash Fund Employee Flexible Spending Account.

Denise Ellison	CFEFSA1A
Christi Morren	CFEFSA1A
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:**

<u>District #2</u>		
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

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

END OF CONSENT DOCKET.

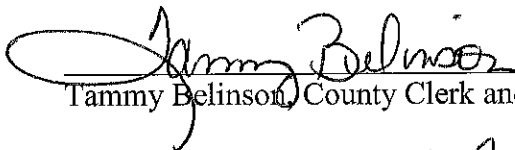
- D.** There was no **new business** to come before the Board for discussion.
- E.** There were no **Commissioner's Discussions** regarding **County Business**.
- F.** There were no **public comments** at this time.
- G.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:08 pm. Rod Cleveland seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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