



## BOARD OF COUNTY COMMISSIONER'S

### MINUTES

MONDAY, JULY 30, 2018

Prayer and Pledge of Allegiance were led by Jacob McHughes.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 30th day of July 2018 in meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

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

**Others present were:** Assistant District Attorney Jim Robertson, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Bryan Jenkins, Buzz McDonald, Chad Larman, Chief of Operations Chavez, Daniel Thatcher, Denise Ellison, Earl Cox, Jacob McHughes, Jody Hartwig, John Roberts, Joy Hampton, Kathy Singer, Keith Reed, Kyle Scharf, Laurie Beth Marshall, Laura Smith, Leann Clements, Linda Atkins, Lori Fisher, Melinda Duke, Susan Burr, Susan Reese, Sheriff Todd Gibson and Tony Terrell.

After the reading of the minutes of the **Regular Meeting of July 23, 2018** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Darry Stacy seconded the motion.

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

#### **A. Bid Openings:**

Melinda Duke and Susan Reese publicly opened and named each bidder. Harold Haralson moved, seconded by Darry Stacy, to **accept** the bids and instructed the Purchasing Department to qualify, tabulate and prepare a report for each bid.

1. **Bid #COM-1863** – Concrete Contractor to set forms, leveling and finishing of concrete for a new Maintenance Building.

**CLEVELAND COUNTY BID SUMMARY**

**Better Barns**

BID: #COM-1863  
 DEPT: Commissioners  
 DATE OPENED: 8-6-18  
**List of Individual Items**

1

Awarded To:  
 Tabled on 7-30-18

Concrete Contractor to Set Forms,  
 Leveling and Finishing of  
 Concrete for the new Maintenance  
 Building.

**On-Site Inspection YES/NO:** YES  
**Approximate Starting Date:** Anytime  
**TOTAL BID PRICE:** \$5,380.00  
**Contact:** Vance Wright  
**Title:** Owner  
**Address:**

9242 48th Avenue SE Noble, OK 73068

**Phone:** 405-872-7433  
**Fax:** 405-872-8657  
**NON-COLLUSION AFFIDAVIT:** YES

**2. Bid #COM-1864 – Construction Contractor for the new Maintenance Building located in the South Parking Lot at 122 E Eufaula, Norman, OK.**

**CLEVELAND COUNTY BID SUMMARY**

**List of Individual Bidders**

	<b>Embark Solutions LLC</b>	<b>L.G. Construction , Co., Inc.</b>	<b>Cavins Constructio n Group LLC</b>	<b>TCS Constructio n LLC</b>	
BID: #COM-1864	1	2	3	4	<b>Awarde d To: Tabled on 7-30- 18</b>
DEPT: Commissioners					
DATE OPENED: 7-30-18					
<b>List of Individual Items</b>					
Construction Contractor for the new Maintenance Building located in the South Parking lot at 122 Eufaula St. Norman, OK					
Approximate Start Date:	84 days duration	8-1-18	8-15-18	8-15-18	
Approximate Ending Date:	once metal building erection is	11-1-18	12-29-18	10-15-18	

	completed.			
Warranty:	365 days beginning on date of substantial completion.	1 year warranty from completion	1 year	1 yr.
<b>BID TOTAL</b>	\$299,670.00	\$142,589.00	\$264,984.00	\$210,409.00
Exceptions/Statements:	Excludes getting power from OG&E to the meter on the buildings.	Additional charge for sewer main deeper than 8'		<p>We have included a mini lift station for the sanitary sewer since the elevation of the existing manhole will not allow for a gravity drain type system.</p> <p>Impact fees and sewer tap fees are assumed to be paid for by the owner as the City was unable to provide any cost for these due to this being a County Project.</p> <p>We have included tank type toilets.</p> <p>Due to the storage requirements above the Offices, Breakroom, Bathroom &amp; Welding Rooms, we have included 18 gauge structural studs for all interior walls.</p>

**CONTACT INFORMATION:**  
Contact Person:

David Varnum

Lindsey A Gay

Kyle Sharf

Tony Scorsone

Title:	Constructio n Project Mgr	President	Estimator	_____
Address:	PO Box 6666 Edmond, OK 73083	5940 Epperly Drive OKC, OK 73135	1839 Atchison Drive Norman, OK 73069	2740 Washington Drive Norman, OK 73069
Telephone:	405-606- 9110	405-672-9100	405-482- 1774	405-503- 5046
Fax:	_____	405-672-5604	_____	405-701- 8520
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES	YES

3. **Bid #HD-1865** – The purchase and delivery of two (2) Rapid Shelter Systems for the Cleveland County Health Department.

**CLEVELAND COUNTY BID SUMMARY**

**List of Individual Bidders**

**DLX Enterprises LLC Deployed  
Logix**

BID: **#HD-1865**  
 DEPT: Health Department  
 DATE OPENED: 7-30-18

1

**Awarded To:**  
 Tabled on 7-30-  
 18

**List of Individual Items**

The purchase and delivery of two (2)  
 Rapid  
 Shelter Systems for the Cleveland  
 County  
 Health Department.

**TOTAL BID:** \$49,665.00

**Approx. Delivery Date:** 8-13-18 earliest

**Contact Information:**

Contact Person: Jonathan Urhausen

Title: President

Address: 245 Jackson Street Eugene, OR  
 97402

Telephone Number: 541-337-3608

Fax Number: N/A

NON-COLLUSION AFFIDAVIT: YES  
 PA-102(1982)

4. **Bid #COM-1866** – The purchase and installation of a new Access Control System for various locations in Cleveland County.

**CLEVELAND COUNTY BID SUMMARY**

**List of Individual Bidders**

**Johnson Controls Int.**

**Securadyne System**

**BID:** #COM-1866  
**DEPT:** COMMISSIONER'S  
**DATE OPENED:** 7-30-18

1

2

**List of Individual Items**

The Purchase and Installation of all for a new Access Control System for Cleveland County.

**Awarded To:**  
 Tabled on 7-30-18

<b>Brand:</b>	Software House	Software House
<b>Model:</b>	As Specified	As Spec
<b>Warranty:</b>	One Year	12 months parts & labor

**District #1 Gravel Yard**

<b>Bid Price:</b>	\$6,280.00	\$5,250.00
<b>Approximate Starting Date:</b>	One week from Notice to Proceed	9/17/2018
<b>Approximate Ending Date:</b>	One week after Notice to Proceed	10/5/2018

**District #1 Barn**

<b>Bid Price:</b>	\$6,280.00	\$5,250.00
<b>Approximate Starting Date:</b>	One week from Notice to Proceed	9/17/2018
<b>Approximate Ending Date:</b>	One week after Notice to Proceed	10/5/2018

**District #2 Yard**

<b>Bid Price:</b>	\$6,280.00	\$5,250.00
<b>Approximate Starting Date:</b>	One week from Notice to Proceed	9/17/2018
<b>Approximate Ending Date:</b>	One week after Notice to Proceed	10/5/2018

**Sheriffs OPS Building**

<b>Bid Price:</b>	\$8,120.00	\$5,775.00
<b>Approximate Starting Date:</b>	One week from Notice to Proceed	9/17/2018
<b>Approximate Ending Date:</b>	One week after Notice to Proceed	10/5/2018

<b>TOTAL BID:</b>	\$26,960.00	\$21,575.00
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**Exceptions:** Conduit must be usable

**Contact Information:**

<b>Contact Person:</b>	Joe Benjock	Joseph Nelson
<b>Title:</b>	Account Executive, Security & Fire	Sales Consultant

<b>Address:</b>	4730 SW 20th Street OKC, OK 73128	4300 Charter Avenue OKC, OK 73108
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<b>Telephone Number:</b>	405-659-9162	405-551-5884
<b>Fax Number:</b>	405-688-3788	405-724-5028

<b>NON-COLLUSION AFFIDAVIT:</b>	YES	YES
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5. Bid #COM-1867 – The purchase and installation of Access Control Gates for various locations in Cleveland County.

**CLEVELAND COUNTY BID SUMMARY**

	<b>Arrow Fence &amp; Shelter</b>	<b>OPES, INC</b>	<b>DH Pace Door Services, A DH Pace Company, Inc.</b>	
	1	2	3	
<b>BID:</b> #COM-1867 <b>DEPT:</b> COMMISSIONER'S <b>DATE OPENED:</b> 7-30-18				
<b>List of Individual Bidders</b>				
<b>List of Individual Items</b> The Purchase and Installation of  new Access Control Gates for Cleveland County.				<b>Awarded To:</b> Tabled on 7-30-18
<b>Brand:</b>	Liftmaster	Liftmaster - Elite Series	Liftmaster	
<b>Model:</b>	CSW24U & CSL24U	CSL24U	CSW24U/CSL24U	
<b>Warranty:</b>	5 yr commercial/7 yr residential	one (1) year on parts and labor	1 year material & labor	
<b><u>District #1 Gravel Yard</u></b>				
<b>Bid Price:</b>	\$7,199.00	\$11,060.00	\$5,599.00	
<b>Approximate Starting Date:</b>	8/14/2018	3 weeks after award	2-3 Weeks after award	
<b>Approximate Ending Date:</b>	8/21/2018	one week	1-2 weeks duration	
<b><u>District #1 Barn</u></b>				
<b>Bid Price:</b>	\$8,900.00	\$12,050.00	\$7,499.00	
<b>Approximate Starting Date:</b>	8/15/2018	4 weeks after award	2-3 weeks after award	
<b>Approximate Ending Date:</b>	8/24/2018	one week after 125 NE 12th St.	1-2 weeks duration	
<b><u>District #2 Yard</u></b>				
<b>Bid Price:</b>	\$8,900.00	\$12,050.00	\$7,897.00	
<b>Approximate Starting Date:</b>	8/16/2018	5 weeks after award	2-3 weeks after award	
<b>Approximate Ending Date:</b>	8/28/2018	one (1) week after 14701 S Westminster	1-2 weeks duration	
<b>TOTAL BID:</b>	\$24,999.00	\$35,160.00	\$20,995.00	
<b>Contact Information:</b>				
<b>Contact Person:</b>	Michael Hurst (Shawn) or Madison Hurst	Tomas Diaz	Brett Coffman	
<b>Title:</b>	Owner	President	After Market Sales	
<b>Address:</b>	6011 E HWY 37 Tuttle, OK 73089	330 W Gray Street, Ste. 135 Norman, OK 73069	5217 SW 23rd St. Oklahoma City, OK 73128	
<b>Telephone Number:</b>	405-541-0040	405-360-2911	405-230-0687	
<b>Fax Number:</b>	N/A	405-360-2914	855-880-7125	
<b>Email:</b>	<a href="mailto:arrowfencecompany@gmail.com">arrowfencecompany@gmail.com</a>	<a href="mailto:tomas.diaz@opesincorporated.co">tomas.diaz@opesincorporated.co</a>	<a href="mailto:tim.brooke@dhpac.com">tim.brooke@dhpac.com</a>	
<b>NON-COLLUSION AFFIDAVIT:</b>	<u>m</u> YES	<u>m</u> YES	YES	

6. Bid #HWY-1868 – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2018 through March 4, 2019.

**CLEVELAND COUNTY BID SUMMARY**  
**Bid #HWY-1868 Tires and Tubes**

**List of Individual Bidders**

<p>BID:                      #HWY-1868                      DEPT:  <b>Co. Comm. &amp; Sheriff Dept.</b>                      DATE OPENED : 7-30-18                      List of Individual Items Six-Month (6) Non-Encumbered Contract for Tires and tubes for the County. The bid term will be from September 5, 2018 thru March 4, 2019 Ready for pick-up within ? Days after order is placed: Deliver within ? Days after order is placed:</p>	<p><b>T &amp; W Tire</b></p>	<p><b>Direct Discount Tire</b></p>	<p><b>Southern Tire Mart</b></p>	<p><b>Southern Tire Mart Bid #2</b></p>	<p><b>The Goodyear Tire &amp; Rubber Company</b></p>	<p><b>Award ed To:</b></p>
		3 to 6 days	1-3*	1-3*	2**	<p>Tabled on 7/30/18</p>
		3 to 6 days	1-3*	1-3*	2**	

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Exceptions:	Tires will delivered promptly provided they are in stock. You will be notified immediately. Waste tire fee \$2.50 under 20 in and \$3.50 over 20 on pass & truck tires.	*When tires are on backorder from the manufacturer, you will be notified and tires will be delivered as soon as they are available.	*When tires are on backorder from the manufacturer, you will be notified and tires will be delivered as soon as they are available.	*Subject to manufacturer supply and availability.
	Waste tire fee \$2.50 under 20 in tire. Waste tire fee \$3.50 over 20 in tire.			
Vendor Address :	601 S. Main Stillwater, OK 74074	605 N Meridian Ave Oklahoma City, OK	605 N Meridian Ave Oklahoma City, OK	8530 SW 8th St Oklahoma City, OK 73128
\$ per carcass for trade-in allowance:	0	\$60.00	\$60.00	See note
		11R22.5 & 11R24.5 NAME BRAND VIRGIN CASINGS ONLY	11R22.5 & 11R24.5 NAME BRAND VIRGIN CASINGS ONLY	Sizes purchased: 11R225, 295/75R225, 11R245 casings must be under 5-years from DOT manufacturing date with no section repairs Premium (1-nail repair): \$60.00; each 2+ nail holes, \$50.00 each Mario Cervantes Commercial Sales Representative
Contact Person:	Blair Homer	Steve Johnson	Dieter Patraw	Dieter Patraw
Title:	Sales	Govt. Rep	Manager	Manager
Address :	25 N Council Rd OKC, OK 37127	601 S Main Stillwater, OK 74074	605 N Meridian Ave Oklahoma City, OK	605 N Meridian Ave Oklahoma City, OK
Telephone:	405-787-6711	405-338-8829	405-943-8341	405-943-8341
				8530 SW 8th St Oklahoma City, OK 73128 405-440-1860



Fax:	405-495-7528	405-564-5766	405-951-0036	405-951-0036	405-440-1999
Mobile:	405-409-2014	_____	_____	_____	_____
E-mail:	<a href="mailto:bhomer@tandw&lt;br/&gt;tire.com">bhomer@tandw tire.com</a>	<a href="mailto:sjohnsonddt@g&lt;br/&gt;mail.com">sjohnsonddt@g mail.com</a>	<a href="mailto:rconwill@stmtir&lt;br/&gt;es.com">rconwill@stmtir es.com</a>	<a href="mailto:rconwill@stmtir&lt;br/&gt;es.com">rconwill@stmtir es.com</a>	<a href="mailto:mario_cervant&lt;br/&gt;es@goodyear.&lt;br/&gt;com">mario_cervant es@goodyear. com</a>

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YES YES YES YES YES

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

**B. Items of Business:**

Chairman Cleveland said that the following Items No. 1 through No. 9 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the Consent Items:

1. **Contract** between Cleveland County Health Department and Daegan Layman to provide as a teaching assistant for the Early Foundations Replication Project at NorthHaven Day School. The Health Department will pay \$0.47 per mile as per State Travel Reimbursement Act not to exceed \$9,409.20. The contract is to be effective July 1, 2018 through June 30, 2019.
2. **Agreement** between Cleveland County District #3 and Wiring Solutions to provide monitoring services for the period July 1, 2018 through June 30, 2019 in the amount of \$838.80.
3. **Assignment** of 9-1-1 Fees to 9-1-1 ACOG for the fiscal year ending June 30, 2019.
4. **Claim Form ODOT 324a/ Invoice#1-45-1-2** in the amount of \$12,600.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156<sup>th</sup> Ave.
5. **Invoice #449225**, from Pierce Couch Hendrickson for BOCC-General in the amount of \$2,301.20.
6. **Invoice #23023**, from Reiger Law Group, PLLC, Krohmer-BOCC in the amount of \$693.00.
7. **Agreement** between Cleveland County Assessor’s Office and Eureka Water Company for the purchase of Ozarka 5 gallon bottles in the amount of \$6.20 each for the period July 1, 2018 through June 30, 2019.

8. **Review, Audit, Approve or Disallow Blanket Purchase Orders submitted. A report will be available for distribution at the meeting or may be obtained from the County Clerk.**
9. **Review, Audit, and approve or disallow claims for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay. A report will be available for distribution at the meeting or may be obtained from the County Clerk.**

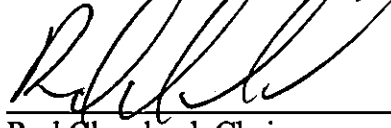
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

**END OF CONSENT AGENDA**

- C. There was no **new business** to come before the Board for discussion.
- D. During **Commissioner’s** discussions concerning **County Business**, Commissioner Haralson said that all were welcomed to attend a Ribbon Cutting Ceremony on York Road at 11:00 AM, Tuesday, July 31, 2018, between Highway 77 and 96<sup>th</sup> Street, past 84<sup>th</sup> Street to the east.
- E. There were **no comments** made by the **Public**.
- F. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting be **adjourned** at 1:09 P.M.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

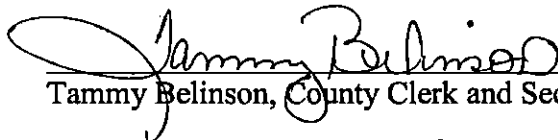
(Clerk’s Note: Agenda was posted on July 27, 2018 @ 8:23 AM.)

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



Rod Cleveland, Chairman

**ATTEST:**



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:



Lyda Atkins  
Deputy County Clerk