

NOTICE OF SPECIAL MEETING

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County – County Building – 416 South Brady, Claremore, Ok
74017

DATE & TIME: Thursday, April 28, 2011, at 3:00 O'clock P.M.

MINUTES

ITEM 1: CALL TO ORDER:

Chairman Dan DeLozier called the special meeting to order at 3:00 P.M.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

Chairman Dan DeLozier, Commissioner Mike Helm and Commissioner Kirt Thacker were present and quorum established and determined the Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Meeting Act.

ITEM 3: DISCUSSION WITH POSSIBLE ACTION REGARDING THE OPENING AND READING ALOUD OF SEALED BIDS DOCUMENT 00110 FROM CONTRACTORS/SUPPLIERS FOR THE ROGERS COUNTY COURTHOUSE PROJECT:

A total of 120 bids were received in the County Clerk's Office by the 2:00 p.m. CST deadline; after a full and complete review by the Board of the submitted bids and upon recommendation of Flintco, the Board finds that the following bids are not in proper form and will not be consider:

- Bid package 16A – Electrical & Specialty Electrical - Power Ready – 4121 South Sheridan Road – Tulsa, Ok 74145 – only bid generator, does not include include installation, wiring, fuel, offloading, or any applicable taxes -
- Bid package 10C – Fire Extinguishers, Cabinets & Accessories – Wercos Building Specialties, Inc. – 9445 Lindale Avenue – P.O. Box 15763 – Baton Rouge, LA 70895 – No affidavits
- Bid package 9D – Painting & Wallcoverings -Burns & Parks Painting, Inc. – P.O. Box 940447 – Plano, TX 75094-0447 – No affidavits
- Bid package 9C – Terrazzo Flooring - American Terrazzo Company – 309 Gold Street – Garland, TX 75042-6648 – No affidavits
- Bid package 8D Installation of Hollow Metal Doors, Wood Doors & Hardware & 12C Entry Mats – Rekab Builders, Ltd. – 7551 South 4180 Road – Claremore, Ok 74017 – No affidavits
- Bid package 7C - Fireproofing – Shippys Rolling Plains Construction, Inc., - 5 South Roosevelt Avenue – Chandler, AZ 85226 – No affidavits
- Bid package 7B Waterproofing & Joint Sealants – NDN Waterproofing, Inc. – 1507 East 11th Street – Tulsa, OK 74120 – No Bid Bonds or cashier's check
- Bid package 6A – Interior Architectural Woodwork - Howard-McKinney, Inc. – 615 East Houston Street – Tyler, TX 73702 – No affidavits
- Bid package 5A – Structural & Misc. Steel – Top Flight Steel, Inc. – 101 C. R. 4717 South – Rhome, TX 76078 – No Bid Bonds or Affidavits
- Bid package 3B - Precast Concrete – Omega Concrete Systems, Inc., - 5525 Kaw Drive – Kansas City, KS 66102-3367 – No affidavits
- Bid package 3B – Precast Concrete – Gate Precast Company – 1220 Highway 77 North, Hillsboro, TX 76645 – No Bid Bonds or affidavits

The remaining bids will be received and reviewed for further recommendations.

ITEM 4: RECESS OR ADJOURNMENT:

Commissioner Thacker made a motion to adjourn the meeting with Commissioner Helm seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and meeting adjourned at 4:43 P.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)

*Notice of said meeting was filed in the Office of the County Clerk on Monday, **April 25, 2011**, at 11:20 A.M. and posted on the Courthouse Bulletin Board; Outside the Commissioner's Meeting Room; on the Exterior Window at the Southeast Entrance and Front Door Entrances to the Courthouse; on the wheelchair ramp door; and on the county web site and on the inside of window located on west side of county building.*