

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JUNE 19, 2012

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 19, 2012 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on June 15, 2012.

Chairman Bryson called the meeting to order with the following present;

CHAIRMAN: Allen Bryson

TRUSTEES: Bob Marcy, Jason Hulin, Don Rodolph, Phyllis Smith

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Arnold Adams, Julie Menge, Seth Adams, Mary Helen Jones Wade Anders, Randy Carpenter, Jeff Weiford, Kirk & Brenda Meacham, Kevin Nightengale, Linda Rose, Miranda Evans, Dave Thorp, Dr. Harold Tisdal, Bob Leonard, Bobby Ingram, Tracy Yoder and others.

Roy Dobbs of the First Church of God opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of June 5, 2012 meeting

Moved by Trustee Hulin and seconded by Trustee Marcy that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS ON FIRE STATION CONSTRUCTION

Staff had advertised for bids on the construction of a new fire station. The bids contain five alternates. Five bids were received.

Miller-Tippins
Oklahoma City, OK
Base Bid: \$3,990,000
Alt 1: \$198,000
Alt 2: \$72,000
Alt 3: \$1300
Alt 4: \$25,000
Alt 5: \$14,000

AUI Contractors, LLC
Ft. Worth, TX
Base Bid: \$3,524,000
Alt 1: \$176,800
Alt 2: \$101,000
Alt 3: \$2100
Alt 4: \$23,900
Alt 5: \$19,400

Reeder General Contract
Oklahoma City, OK
Base Bid: \$3,850,000
Alt 1: \$160,000
Alt 2: \$0
Alt 3: \$1500
Alt 4: \$25,000
Alt 5: \$10,500

Mega Contractor
Ft. Worth, TX
Base Bid: \$3,299,337
Alt 1: \$190,000
Alt 2: \$25,000
Alt 3: \$5500
Alt 4: \$18,000
Alt 5: \$15,000

Crossland Construction
Columbus, KS
Base Bid: \$3,804,000
Alt 1: \$240,000
Alt 2: \$25,000
Alt 3: \$2100
Alt 4: \$25,000
Alt 5: \$18,200

Alternate 1 is for Additional Apparatus Bay; Alternate 2 is for Spray Insulation; Alternate 3 is for Dyed Logo in Floor; Alternate 4 is for Lightning Protection System; and Alternate 5 is for Sliding Automatic Entrances.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to refer the bids to staff and the architect for review.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Hulin, Bryson
Nay: None

Chairman declared the motion carried.

4B. CONSIDER ACCEPTANCE OF TRANSFERAL OF PROPERTY FROM THE CITY OF CLINTON

City Manager Steve Hewitt presented a request from Robert Leonard on behalf of the Mission House, Inc. regarding acquiring property. He explained that the property adjacent to the Clinton Senior Citizens Building is not being utilized and the Mission House is interested in the lot since it is just north of their current facility.

Bob Leonard, representative of the Mission House, said they have a strong interest in the property. He said it could be used in the future for replacement of the shelter. He said the current facility is 85 years old and was donated by Dr. Harold Tisdal several years ago.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to accept the transfer of property from the City of Clinton pending the approval of the City Council.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt said he had met with the Chamber of Commerce Board last week regarding the operation of the Frisco Center.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Hulin that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Hulin, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:10 pm.