

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE  
TULSA COUNTY INDUSTRIAL AUTHORITY  
ROOM 315  
TULSA COUNTY ADMINISTRATION BUILDING  
500 S. DENVER, TULSA, OKLAHOMA  
TUESDAY, JANUARY 22, 2019  
10:30 O'CLOCK A.M.**

STATE OF OKLAHOMA  
TULSA COUNTY  
RECORDS

2019 JAN 16 AM 11:27

MICHAEL WILLIS  
TULSA COUNTY RECORDS

**TAKE NOTICE** that a special meeting of the Trustees of the Tulsa County Industrial Authority will be held in Room 315 of the Tulsa County Administration Building, 500 S. Denver, Tulsa, Oklahoma at 10:30 o'clock am. on Tuesday, January 22, 2019 for the purpose of discussing and possible action on the following:

- 1) Call to Order.
- 2) Approval of Minutes of previous meeting.
- 3) Election of Officers: Vice Chairman  
Assistant Secretary
- 4) Consider and take action to approve or reject the request of Advanced Cabling to withdraw its bid for Bid Package 27A – Structured Cabling for the Lemley Memorial Campus Phase 2 Project due to excusable bidder error and that the bid bond of Advanced Cabling be exonerated.
- 5) Consider and take action to award Bid Package 27A -Structured Cabling to Lynxsystems, LLC in the amount of \$771,596.00, the lowest responsible bidders pursuant to the recommendations of Tulsa Technology Center (“TTC”) and the Construction Manager and authorize the execution and delivery of construction contracts with the successful bidders all in accordance with the provisions of the Oklahoma Public Competitive Bidding Act.
- 6) Consider and take action to approve Guaranteed Maximum Price Amendment No. 5 to the Contract with Flintco, Inc. for Phase 2 to the Client Service Center at Lemley Memorial Campus in the amount of \$51,309,157 as recommended by TTC.
- 7) Consider and take action to approve the Assignment and Assumption of Contracts assigning construction contracts for Phase 2 to the Client Service Center at Lemley Memorial Campus to Flintco, Inc. as recommended by TTC.
- 8) Report of Financial Officer
- 9) Adjourn

Karen Keith, Chairman  
Tulsa County Industrial Authority