

**PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, JULY 15, 2020
AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY,
OKLAHOMA.**

AGENDA

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the July 6th meeting.
3. Authority to consider and approve or disapprove bids received for the Multi-Purpose Facility. Bids are as follows:

	General Requirements		\$ 742,230.00
#1	Site Work (L&M)	Anadarko Dozer	\$ 297,000.00
#2	Asphalt Paving (L&M)	Bishop Paving	\$ 878,295.00
#3	Concrete (L&M)	CEI	\$1,141,500.00
#4	Structural Steel/Steel Deck Metal Fabrications (M)	Ross Fabrication	\$ 570,000.00
#5	Structural Steel Erection (L)	Allied Steel	\$ 345,000.00
#6	General Trades (L&M)	Joe D Hall	\$ 440,980.00
#7	Millwork (M)	Arnold Brothers	\$ 83,777.00
#8	Gypsum Board, Ceiling Suspension System, Insulation Metal Framing & Acoustical Ceilings (L&M)	ORS Prime Interiors	\$ 587,777.00
#9	Roofing (L&M)	Oklahoma Roofing	\$1,043,167.00
#10	Joint Sealants (L&M)	Rudd-Palmer	\$ 18,756.00
#11	Hollow Metal Doors/Frames /Wood Doors/Hardware (M)	Tex-Oma Builders Supply	\$ 53,503.00
#12	Aluminum Entrances, Windows, Glass/Glazing (L&M)	Brady's Glass	\$ 319,400.00
#13	Translucent Wall Panels (L&M)	Natural Light Resource	\$ 148,000.00
#14	Painting (L&M)	Willis Painting	\$ 144,800.00
#15	Gymnasium Equip (L&M)	SOPA	\$ 197,926.00
#16	Folding & Sectional Doors (L&M)	Hall Building Products	\$ 28,978.00
#17	Carpet & Resilient Flooring (L&M)	Andeco Flooring	\$ 85,300.00
#18	Ceramic Tile (L&M)	Reese Flooring	\$ 43,818.00
#19	Wood Athletic Flooring (L&M)	Tri-State	\$ 198,900.00
#20	Resilient Athletic Flooring (L&M)	Performance Surfaces	\$ 82,979.00
#21	Toilet Accessories (M)	Scovil & Sides	\$ 9,585.00
#22	Toilet Partitions (M)	Tex-Oma Builders Supply	\$ 7,877.00

#23	Lockers (L&M)	Oklahoma Specialty	\$ 16,150.00
#24	Window Shades (L&M)	Speciality Sales	\$ 9,378.00
#25	Miscellaneous Specialty Items (L&M)	Omitted	\$ 0.00
#26	Signage (L&M)	J & B Graphics	\$ 155,527.00
#27	Conveying Systems (L&M)	Schindler	\$ 78,200.00
#28	Fire Sprinkler System (L&M)	P & L Fire	\$ 76,665.00
#29	Utilities (L&M)	Wee Construction	\$ 193,587.00
#30	Plumbing (L&M)	Kline Mechanical	\$ 298,445.00
#31	HVAC (L&M)	Kayser Mechanical	\$1,227,171.00
#32	Electrical (L&M)	Culver Electric	\$ 607,500.00

3. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for July 15, 2020.
4. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for July 15, 2020.
5. Authority to consider and approve or disapprove action to enter into an executive session authorized by Oklahoma Statutes, Title 25, Section 307(c)(10) regarding the following: Matters pertaining to economic development, including but not limited to the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
6. Reconvene meeting.
7. Authority to consider and approve or disapprove action discussed in executive session on matters pertaining to economic development, including but not limited to the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.