

BOARD OF CITY COMMISSIONERS
CITY OF SHAWNEE
SPECIAL CALLED SESSION
JANUARY 7, 2020

The Board of City Commissioners of the City of Shawnee met in Special Called Session at the Shawnee Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma, Tuesday, January 7, 2020 at 4:30 p.m., pursuant to notice duly posted as prescribed by law. Mayor Finley presided and called the meeting to order. The following members were in attendance and a quorum was declared.

Richard Finley
Chairman

Ed Bolt
Commissioner Ward 1

Ron Gillham
Commissioner Ward 2

James Harrod
Commissioner Ward 3-Vice Mayor

Darren Rutherford
Commissioner Ward 4

Mark Sehorn
Commissioner Ward 5

Ben Salter
Commissioner Ward 6

Absent: None

The Call for said meeting was entered upon the records by the City Clerk, said Call being as follows:

NOTICE OF A CALLED SPECIAL SESSION OF THE BOARD OF CITY
COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA

By virtue of the authority vested in me by Section 4, Article IV of the Charter of the City of Shawnee, Oklahoma, a Special Session of the Board of City Commissioners of the City of Shawnee, Oklahoma is hereby called to meet at the City Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 4:30 p.m. on the 7th day of January, 2020 to consider approval to allow staff to proceed with opening and consideration of bids regarding the Shawnee Police Department Architect's Project No. 1811, 912 East Independence, Shawnee, Oklahoma 74801.

Witness my hand this 3rd day of January, 2020.

(SEAL)

ATTEST:

/s/ Lisa Lasyone
LISA LASYONE, CMC,
CITY CLERK

/s/ Chance Allison
CHANCE ALLISON
CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 3rd day of January, 2020 at 11:21 a.m., and executed the same by delivering a true and correct copy thereof to the Mayor and to each of the Commissioners of the Board of City Commissioners for the City of Shawnee, Oklahoma:

A read verification was received from Mayor Richard Finley via e-mail at 10:35 a.m. on January 6, 2020.

A read verification was received from Commissioner Ed Bolt via e-mail at 6:59 p.m. on January 3, 2020.

A read verification was received from Commissioner Ron Gillham via e-mail at 3:59 p.m. on January 6, 2020.

A read verification was received from Vice Mayor James Harrod via e-mail at 6:21 p.m. on January 3, 2020.

A read verification was received from Commissioner Darren Rutherford via e-mail at 11:51 a.m. on January 3, 2020.

A read verification was received from Commissioner Mark Sehorn via e-mail at 9:11 p.m. on January 6, 2020.

A read verification was received from Commissioner Ben Salter via e-mail at 3:12 p.m. on

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA TO BE HELD ON THE 7TH DAY OF JANUARY, 2020 AT 4:30 P.M. AT THE SHAWNEE COMMISSION CHAMBERS, 16 WEST NINTH STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING WILL BE TO CONSIDER APPROVAL TO ALLOW STAFF TO PROCEED WITH OPENING AND CONSIDERATION OF BIDS REGARDING THE SHAWNEE POLICE DEPARTMENT ARCHITECT'S PROJECT NO. 1811, 912 EAST INDEPENDENCE, SHAWNEE, OKLAHOMA 74801.

By virtue of the authority vested in me by Section 4, Article IV of the Charter of the City of Shawnee, Oklahoma, a Special Session of the Board of City Commissioners of the City of Shawnee, Oklahoma is hereby called to meet at the City Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 4:30 p.m. on the 7th day of January, 2020 to consider approval to allow staff to proceed with opening and consideration of bids regarding the Shawnee Police Department Architect's Project No. 1811, 912 East Independence, Shawnee, Oklahoma 74801.

Witness my hand this 3rd day of January, 2020.

/s/ Chance Allison
CHANCE ALLISON
CITY MANAGER

(SEAL)

ATTEST:

/s/ Lisa Lasyone
LISA LASYONE, CMC
CITY CLERK

THE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN SPECIAL CALLED SESSION AT THE CITY COMMISSION CHAMBERS, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA, TUESDAY, JANUARY 7, 2020 AT 4:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. MAYOR FINLEY PRESIDED AND CALLED THE MEETING TO ORDER. THE FOLLOWING MEMBERS WERE IN ATTENDANCE.

CALL TO ORDER AT 4:30 P.M.

PRESENT AT ROLL CALL: Bolt, Gillham, Harrod, Finley, Rutherford, Sehorn, Salter
ABSENT AT ROLL CALL: None

DECLARATION OF A QUORUM

City Staff in Attendance: Chance Allison, City Manager
 Tony Morales, City Attorney
 Lisa Lasyone, City Clerk
 Ashley Neel, Finance Director
 Mason Wilson, Police Chief
 Ryan Ayers, IT (Software Specialist)

Others in Attendance: Chris Teehee, TAP Architecture
 Vicki Misa, Shawnee News-Star
 Susie Campbell, County Wide and Sun Newspaper

AGENDA ITEM NO. 1: Consider approval to allow staff to proceed in the instant meeting with opening and consideration of bids as set forth in City Commission Special Call Agenda Item No. 2.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bolt, to authorize staff to proceed in the instant meeting with opening and consideration of bids as set forth in City Commission Special Call Agenda Item No. 2. Motion carried 7-0.

AYE: Harrod, Bolt, Gillham, Finley, Rutherford, Sehorn, Salter
NAY: None

RECESS CITY COMMISSION SPECIAL CALL MEETING BY THE POWER OF THE CHAIR (4:30 P.M.)

RECONVENE CITY COMMISSION MEETING BY THE POWER OF THE CHAIR (4:36 P.M.)

AGENDA ITEM NO. 2:

Consider bids:

- a. Shawnee Police Department Architect's Project No. 1811, 912 East Independence, Shawnee, Oklahoma 74801 (Open)

BIDDER

AMOUNT

Landmark Construction Group, L.L.C.	\$2,429,000.00
Alternate No.1	\$147,000.00
Alternate No.2	\$8,800.00
Lippert Bros. Inc.	\$2,425,000.00
Alternate No. 1	\$145,000.00
Alternate No. 2	\$8,800.00
W.L. McNatt & Company	\$2,280,000.00
Alternate No. 1	\$163,000.00
Alternate No. 2	\$9,000.00
A.C. Owen Construction	\$2,394,000.00
Alternate No. 1	\$187,000.00
Alternate No. 2	\$5,000.00

Police Chief Mason Wilson read four (4) bids onto the record. Chief Wilson requested that the bid award be deferred to the January 21, 2020 City Commission meeting.

A motion was made by Commissioner Rutherford, seconded by Commissioner Bolt, to defer the bid award to the January 21, 2020 City Commission meeting. Motion carried 7-0.

AYE: Rutherford, Bolt, Gillham, Harrod, Finley, Sehorn, Salter

NAY: None

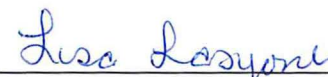
AGENDA ITEM NO. 3:

ADJOURNMENT

There being no further business to be considered, the meeting was adjourned by power of the Chair at 4:38 p.m.




RICHARD FINLEY, MAYOR


LISA LASYONE, CMC, CITY CLERK