

MINUTES

Special Meeting of the
Nichols Hills City Council
Monday, February 29, 2016 at 4:00 PM
Town Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original Agenda Filed in the Office of the Municipal Clerk at 3 PM on the 25th day of February, 2016.

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Steven J. Goetzinger		Present	
Sody Clements		Present	
E. Peter Hoffman		Present	

3. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Award bid for Project CH-1601 Town Hall Renovation, to be paid from the 2016 GO Bond Fund and other funds, or alternatively, reject all bids and request to seek new bids for the same.

Discussion between City Council, Attorneys John Michael Williams, Shane Pate and staff included options of the possibilities of awarding a bid, or rebidding the project. Followed by questions from representatives of both Jenco Construction and Iconic Construction.

Goetzinger moved to award bid for Project CH-1601 Town Hall Renovation to Jenco Construction as the lowest responsible bidder and waive its failure to acknowledge Addendum #002 as an immaterial defect, to be paid from the 2016 General Obligation Bond Fund and other funds. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Goetzinger, Clements, Hoffman

4. Adjournment

There being no further business, Clements moved to adjourn the meeting. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma