

PENDING APPROVAL

OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM REQUEST SHEET

FOR THE _____ May 12, 2010 _____ AGENDA

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

(THE DEADLINE IS ONE WEEK PRIOR TO THE DATE THE AGENDA IS TO BE POSTED)

STATE OF OKLAHOMA
OKLAHOMA COUNTY
COUNTY CLERK

DEPARTMENT: _____ ENGINEERING _____ REQUESTED BY: _____ STACEY TRUMBO _____

REQUISITION NO.: _____ NA _____ REQUISITION SHEET ATTACHED: _____ YES _____ N/A

NAME OF FUNDS: _____ NA _____

FUND NUMBERS: _____ / _____ / _____

PLEASE INITIAL IF PRIVACY/PROTECTED INFORMATION EXISTS: _____ YES _____ X _____ N/A

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: _____

Discussion and possible action for approval of Resolution No. _____ accepting Oklahoma County Project E-2010-C, Installation of Roof Coating at the Oklahoma County Jail Midwest City Substation as completed and final payment in the amount of \$44,364.30 be made to Preferred Roofing and Construction Co. This item is requested by Stacey Trumbo, PE, County Engineer. (Document Received)

APPROVED BY DA
(If Applicable)

APPROVED BY ENGINEER
(If Applicable)

APPROVED BY PURCHASING
(If Applicable)

NA
ASSISTANT DISTRICT ATTORNEY


COUNTY ENGINEER

NA
PURCHASING AGENT

Please initial if privacy/security protected information exist

DISTRICT ATTORNEY – PRIVACY/SECURITY PROTECTED INFORMATION: _____ YES _____ N/A

COUNTY CLERK – PRIVACY/PROTECTED INFORMATION: _____ YES _____ N/A

(NOTE: THE CHAIRMAN/CHIEF DEPUTY MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE)

DATE OF REQUEST: _____ APPROVED BY: _____
CHAIRMAN

PENDING APPROVAL

RESOLUTION _____

A RESOLUTION ACCEPTING A COUNTY PROJECT AND AUTHORIZING FINAL PAYMENT

WHEREAS, Oklahoma County Project E-2010-C, Installation of Installation of Roof Coating at the Oklahoma County Jail Midwest City Substation 1 and a Contract was awarded to Preferred Roofing and Construction Co. on March 17, 2010, AND;

WHEREAS, this facility has now been satisfactorily completed in accordance with said proposal.

NOW THEREFORE LET IT BE RESOLVED that the Board of County Commissioners does hereby accept this project as being satisfactorily completed and final payment be made, not to exceed \$44,364.30.

APPROVED this _____ day of _____, 2010

:

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chairman


Member

Member

ATTEST:

Carolynn Caudill, County Clerk

APPROVED:



Stacey Trumbo, PE, County Engineer