



**OKLAHOMA CITY-COUNTY BOARD OF HEALTH
SPECIAL MEETING AGENDA**

PLACE: NE Regional Health & Wellness Campus
2600 NE 63rd Street
Oklahoma City, OK 73111
DATE: February 25, 2016
TIME: 11:30 am

- I. Call to Order & Welcome.....Dr. Cagle
- II. Roll Call.....Dr. Cagle
- III. Discussion and Action, if any, regarding RFP Award to Miller-Tippens Construction Company, LLC for Construction Management at Risk services for Southern Oaks Learning and Wellness Center and Riverside Health & Wellness Center
- IV. Discussion and Action, if any, regarding Bid Award to Miller-Tippens for Paving Trails at NE Campus Trails
- V. Discussion and Action, if any, regarding Contracts:
 - a) Miller-Tippens (new) NE Paving of Trails
- VI. Adjourn until Tuesday March 22, 2016