



**OKLAHOMA CITY-COUNTY BOARD OF HEALTH
FINANCE COMMITTEE
MEETING AGENDA**

DATE/TIME: February 16, 2016 @ 5:15 PM

PLACE: NERHWC Rooms 101 C&D

2600 NE 63rd Street

Oklahoma City, OK

1. Review Minutes of the January 19, 2015 meeting
2. Routine Business: Financial Report
3. Discussion and Action, if any, regarding Approval of Donated Truck for Mobile Market
4. Discussion and Action, if any, regarding OSU Extension Construction of Dumpster Area
5. 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
6. Discussion and Action, if any, regarding Bid Award to Miller-Tippens for Paving Trails at NE Campus Trails
7. Discussion and Action, if any, regarding Bid Selection Approval for Third Party Evaluator for TPP, Tier 1 B
8. Discussion and Action, if any, regarding Bid Selection Approval for Open Streets Event Planner
9. Discussion and Action, if any, regarding the Employees Defined Contribution Retirement Plan Money Purchase Plan Adoption Agreement
10. Discussion and Action, if any, regarding Discussion and Action, if any, regarding Surplus Property
11. Discussion and Action, if any, regarding Contracts
 - a. Board of Regents of the University of OK (new) Assistant Medical Director Dr. Chad Smith
 - b. Miller-Tippens (new) NE Paving of Trails
12. Adjourn until Tuesday, March 22, 2016