

Agenda of meeting was posted in the Administration Building Lobby on June 2, 1994 at 2:34 p.m.)

MINUTES
MONDAY, JUNE 6, 1994

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman Pro-tem; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Lewis Harris, Chairman, was absent.

John Selph, Chairman Pro-tem, presiding, called the meeting to order at 9:33 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held Monday, May 23, 1994 and Thursday, May 26, 1994 (Management Conference). Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to accept and file and authorize execution by Commission as needed, the following reports:

1. Sheriff for April 1994 (Clerk's Misc. File No. 152620)
2. Social Services' Annual Cemetery Report (Clerk's Misc. File No. 152621)

Upon roll call, Dick, yes; Selph, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the office of County Purchasing and County Clerk.

Sealed bids for ADA Compliance/Roofing Replacement/Building Repair and Auditorium Modifications at the Tulsa CC Health Dept., 4616 East 15th Street, Tulsa, Oklahoma, 74112 were received and opened. The bidders being four in number are as follow:

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| 1. The Brown Construction Co., Inc.
(Bid Bond enclosed) | lump sum | \$79,250.00 |
| 2. Vista Construction, Inc.
(Bid Bond enclosed) | lump sum | \$64,219.00 |
| 3. Do All Construction
(Bid Bond enclosed) | lump sum | \$56,825.00 |
| 4. RDG Construction, Inc.
(Bid Bond enclosed) | lump sum | \$68,000.00 |

Moved by Dick, seconded by Selph, to refer bids to CC Health, Engineers and Purchasing for analysis, report and recommendation on June 13, 1994. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for Request for RFP for Master Trust/Custodian Services were received and opened. The bidders being four in number are as follow:

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|-------------------------------|---------|
| 1. BankOklahoma Trust Company | by item |
| 2. Bank IV | by item |
| 3. Boatman's Trust Company | by item |
| 4. Bank One, Texas, NA | by item |

Moved by Dick, seconded by Selph, to refer RFPs to Retirement Board and Purchasing for analysis, report and recommendation on June 13, 1994. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for Service Contract for Fire Alarm Systems, Sprinkler Systems, and Halon Systems were received and opened. The bidders being two in number are as follow:

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|---------------------------------|---------|
| 1. Automatic Protection Systems | by item |
| 2. Grinnell Fire Systems | by item |