

(Agenda of meeting was posted in the Administration Building Lobby on July 9, 1998 at 4:08 p.m.)

MINUTES
MONDAY, JULY 13, 1998

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held July 6, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. County Clerk for June 1998 (Clerk's Misc. File No. 168710)
2. Court Clerk for June 1998 (Clerk's Misc. File No. 168711)
3. Administrative Services Annual Inventory Certification (Clerk's Misc. File No. 168712)
4. MIS Summary Report of Consumable Items (Clerk's Misc. File No. 168713)

Upon roll call, Harris, yes; 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 Maintenance of Radar Units were received and opened. The bidder being one (1) in number is as follows:

1. MPH Industries, Inc. by item

Moved by Dick, seconded by Harris, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on July 20, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Bond Counsel were received and opened. The bidders being three (3) in number are as follow:

1. Hilborne & Weidman by item
2. Williams & Anderson by item
3. Hawkins, Delafield & Wood by item

Moved by Harris, seconded by Dick, to refer bids to Purchasing and Board of County Commissioners for analysis, report and recommendation on July 20, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For One (1) New Model AWP-25S Aerial Work Platform with Tilt Bed Trailer to U.S. Rentals in the total amount of \$6,575.00; bid was within the projected cost of the equipment (only other bid received was rejected due to affidavit not being in order). (Clerk's Misc. File No. 168718)
2. For Sump Pump Service to be deferred.
3. For Paperstock for Printing Voting Ballots to Zellerbach; lowest and best overall bid received. This bid award is for a six (6) month period beginning July 13, 1998. (Clerk's Misc. File No. 168719)
4. For Trash Service to American Waste, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning July 29, 1998. (Clerk's Misc. File No. 168720)
5. For Armored Car Service to be rejected and readvertised with bids to be opened on July 27, 1998 at 2:00 p.m. (Clerk's Misc. File No. 168721)
6. For Laboratory Services to Medical Arts Laboratory; lowest bid received. This bid award is for a one (1) year period beginning July 29, 1998. (Clerk's Misc. File No. 168722)