TUESDAY MAY 29, 2001 CONTINUED

Moved by Collins, seconded by Dick, to refer the bids to Highways and Purchasing for analysis, report and recommendation on June 4, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Fire Protection Equipment, Maint., and Repair on all Existing Equipment were received and opened. The bidder being one (1) in number is as follows:

1. Automatic Protection Services/Fireco by item (Clerk's Misc. File No. 180843)

Moved by Collins, seconded by Dick, to refer the bid to Purchasing for analysis, report and recommendation on June 4, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

Cains Coffee Co./Sara Lee
Snack Time
Sysco Foodservice Oklahoma Inc.
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Moved by Collins, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on June 4, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following bid recommendations and awards:

- 1. Election Board 25,000 New JM Company Brand Plastic Sleeves to Burkhart's in the total amount of \$9,500.00; the lowest and best overall bid received. (Clerk's Misc. File No. 180847)
- 2. Highways Hydraulic Cylinder Repair to Advance Hydraulics of Oklahoma; the lowest bid received. This award is for 1 year beginning 5/29/01. (Clerk's Misc. File No. 180848)
- 3. Highways One (1) New Truck Service Body to Grant Manufacturing in the total amount of \$5,729.38. This was the second lowest bid received and is recommended based on shorter delivery time, better warranty, better steel, and the visibility is better because of the contoured construction. (Clerk's Misc. File No. 180849)
- 4. Highways Precast Concrete Boxes to C.S.R. Hydro Conduit; the lowest bid received for delivered product. This award is for 1 year beginning 5/29/01. (Clerk's Misc. File No. 180850)
- 5. Metropolitan Tulsa HOME Consortium Innovative Housing Initiatives to Community Action Project in the amount of \$50,000.00; and Deep Fork Community Action Foundation in the amount of \$54,000.00; the only two (2) proposals received. (Clerk's Misc. File No. 180851)
- 6. Metropolitan Tulsa HOME Consortium HomeBuyer Assistance Program to Community Action Project in the amount of \$50,450.00; and Community Action Resource and Development in the total amount of \$30,950.00; the only two (2) proposals received. (Clerk's Misc. File No. 180852)
- 7. MIS Data Processing Supplies to Bits and Bytes; Buckeye Business Products, Inc.; Corporate Express; Quantum Forms Corp.; Stone Computer and XPEDX; the were lowest and best overall bids received respectively. This award is for 6 months beginning 6/20/01. (Clerk's Misc. File No. 180853)
- 8. Parks Replacement Parts for Kawasaki Mule Utility Vehicle no bids were received so this will be re-advertised to open 6/11/01. (Clerk's Misc. File No. 180854)
- 9. Parks Sports Lighting System to be deferred.
- 10. Retirement Board International Equity Manager for Tulsa County Retirement System to be deferred.
- 11. TC Departments First Aid Kits to Boren Safety, Inc.; the only bid received, but past experience has been very satisfactory. This award is for 1 year beginning 5/29/01. (Clerk's Misc. File No. 180855)
- 12. TC Departments Armored Car Services to Loomis, Inc.; the lowest overall bid received. This award is for 1 year beginning 6/28/01. (Clerk's Misc. File No. 180856)

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending June 4, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 180858)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, the following Resolutions for INCOG:

1. Interlocal Agreement with the Turley Water District #1 for application to the Oklahoma Department of Commerce for Water and Wastewater Community Development Block Grant Project. (Clerk's Misc. File No. 180859)