

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on June 24, 1999 at 3:41 p.m.)

MINUTES
MONDAY, JUNE 28, 1999

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member, John Selph, Member; Joan Hastings, Tulsa County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Collins, to approve the minutes of the meetings held June 17, 1999 (Management Conference) and June 21, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file the following reports:

1. Fiscal Officer's Annual Inventory Certification (Clerk's Misc. File No. 172884)
2. Administrative Services' Annual Inventory Certification (Clerk's Misc. File No. 172885)
3. Assessor's Annual Inventory Certification (Clerk's Misc. File No. 172886)
4. County Clerk's Annual Inventory Certification (Clerk's Misc. File No. 172887)
5. Sheriff's Annual Inventory Certification (Clerk's Misc. File No. 172888)
6. Water Improvement District #14 Financial Statements for December 31, 1998 and 1997 (Clerk's Misc. File No. 172889)

Upon roll call, Selph, yes; Collins, yes; Dick, 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 One (1) New Host Liberator Carpet Cleaning Machine were received and opened. The bidders being three (3) in number are as follow:

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| 1. Eve, Inc. | machine bid price | \$2,985.00 |
| 2. Massco | machine bid price | \$2,456.36 |
| 3. Tinsleys Carpet Care Center | machine bid price | \$3,110.71 |
| (Affidavit of Non-collusion not enclosed) | | |

Moved by Selph, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on July 6, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Network Infrastructure Wiring for the TC Sheriff's Building located at 1st Street and Denver Ave. were received and opened. The bidders being four (4) in number are as follow:

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| 1. InfoSys (Bid Bond enclosed) | base bid: | \$57,981.00 |
| 2. Southwestern Bell (Bid Bond enclosed) | base bid: | \$58,777.26 |
| 3. Crisp Communications (Bid Bond enclosed) | base bid: | \$51,837.00 |
| 4. Lucent Technologies | no bid | |

Moved by Selph, seconded by Collins, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on July 6, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For Long Distance Telephone Services to MCI Worldcom; lowest and best overall bid received. (Clerk's Misc. File No. 172890)
2. For Hoblink Connectivity Software to Software Diversified Services; only bid received but within projected cost of materials. (Clerk's Misc. File No. 172891)
3. For Compaq Server Equipment to Inacom Information Systems; lowest and