

MINUTES  
MONDAY, JULY 8, 1991

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

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

Certificate of Merit was presented to Barbara Rossetti for her many years of service at Tulsa County Election Board.

Moved by Dick, seconded by Harris, to approve minutes of the meeting held July 1, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Dick, seconded by Harris, on behalf of Parks, to accept and file Summary Report of Consumable Items. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140193)

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

Sealed bids, on behalf of Management Information Systems, for Automated Call Processing System were received and opened. The bidders being eight in number are as follow:

|  |             |
|--|-------------|
| 1. Dictaphone Corporation  | no bid      |
| 2. Southwestern Bell Telecom<br>(Bid Bond enclosed)                            | \$47,300.00 |
| 3. Terra Telecom, Inc.   | \$42,300.00 |
| 4. Communications Marketing Group  | \$28,848.00 |
| 5. Business Records Corporation<br>(Bid Bond enclosed)                         | \$55,000.00 |
| 6. Southwest Utilities<br>(Affidavit of non-collusion not signed or notarized) | \$37,000.00 |
| 7. Business Telephone Services, Inc.   | \$23,015.79 |
| 8. VSSI  | \$36,840.00 |

Moved by Harris, seconded by Dick, to refer bids to Management Information Systems and Purchasing for analysis, report and recommendation on July 15, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Fencing Materials were received and opened. The bidder being one in number is as follows:

|                         |         |
|-------------------------|---------|
| 1. Allied Fence Company | by item |
|-------------------------|---------|

Moved by Harris, seconded by Dick, to refer the bid to Purchasing for analysis, report and recommendation on July 15, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Trash Service Contract were received and opened. The bidders being four in number are as follow:

|                                    |         |
|------------------------------------|---------|
| 1. American Waste Control, Inc.    | by item |
| 2. Waste Management of Tulsa       | by item |
| 3. National Waste & Disposal, Inc. | by item |
| 4. Browning-Farris, Inc.           | by item |