

(Agenda of meeting was posted in the Administration Building Lobby on April 18, 2002 at 2:20 p.m.)

MINUTES
Monday, April 22, 2002

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; and Earlene Wilson, 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 Collins, seconded by Dick, to approve the minutes of the meeting held on April 15, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following report:

- 1. Election Board - monthly for 3/02 (Clerk's Misc. File No. 184398)

Upon roll call, 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 offices of County Purchasing and County Clerk.

Sealed bids for Twenty (20) New Hewlett Packard Vectra Processors, Support Packs and Monitors were received and opened. The bidders being two (2) in number are as follow:

- | | |
|---------------------|---|
| 1. Compucom Systems | Total bid price \$34,260.00 (Clerk's Misc. File No. 184399) |
| 2. Wordcom, Inc. | Total bid price \$31,890.60 (Clerk's Misc. File No. 184400) |

Moved by Collins, seconded by Dick, to refer the bids to Assessor and Purchasing for analysis, report and recommendation on April 29, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Talent for A Students Working Against Tobacco Regional/County Event/Concert were received and opened. The bidder being one (1) in number is as follows:

- 1. Perry Publishing & Broadcasting by item (Clerk's Misc. File No. 184401)

Moved by Collins, seconded by Dick, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on April 29, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Parking Lot Improvements at Wedlake Fabricating, Inc. were received and opened. The bidders being four (4) in number are as follow:

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|------------------------------|---|
| 1. APAC-Oklahoma, Inc. | Lump sum base bid \$207,868.98
(Clerk's Misc. File No. 184402) |
| 2. Becco Contractors, Inc. | Lump sum base bid \$126,000.00
(Clerk's Misc. File No. 184403) |
| 3. Cherokee Builders, Inc. | Lump sum base bid \$135,625.00
(Clerk's Misc. File No. 184404) |
| 4. Magnum Construction, Inc. | Lump sum base bid \$180,500.00
(Clerk's Misc. File No. 184405) |

Moved by Collins, seconded by Dick, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on April 29, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.