

Monday, December 15, 2003 - Continued

Sealed bids for Dodge Van and Truck Parts were received and opened. The bidders being three (3) in number are as follow:

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| 1. East Tulsa Dodge | by item (Clerk's Misc. File No. 191383) |
| 2. Mike Quinn Dodge, Inc. | by item (Clerk's Misc. File No. 191384) |
| 3. Quinn Chrysler Plymouth | by item (Clerk's Misc. File No. 191385) |

Moved by Dick, seconded by Miller, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on December 22, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Ford Motor Company Truck and Auto Parts were received and opened. The bidder being one (1) in number is as follows:

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| 1. Ford of Tulsa/Parts Dist. Center | by item (Clerk's Misc. File No. 191386) |
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Moved by Dick, seconded by Miller, to refer the bid to TC Maintenance Garages and Purchasing for analysis, report and recommendation on December 22, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve the following Bid Recommendations and Awards:

1. Assessor -Printing, Production and Mailing of Assessment Forms to Technical Programming Services, Inc. in the total amount of \$57,654.50, the only bid received but within the projected cost of the service. (Clerk's Misc. File No. 191387)
2. Highways - Remanufactured Brake and Clutch Parts to Tulsa Brake and Clutch Co., LLC, the only bid received, but past use has been very satisfactory. (Clerk's Misc. File No. 191388)
3. TC Departments - Film to Adorama, Inc.; Dixie Sales Co., USA, Inc.; Focus Camera, Inc.; HPI International, Inc. and Pictures Plus, the lowest & best overall bids received respectively. This award is for 1 year beginning 12/15/03. (Clerk's Misc. File No. 191389)
4. TC Departments - Film Processing to KC Inc., the lowest & best overall bid received. This award is for 1 year beginning 12/18/03. (Clerk's Misc. File No. 191390)
5. TC Departments - Waxes and Polishes to Amsan Eve Supply and Tucker Janitorial Supply, the lowest and best overall bids received respectively. This award is for 1 year beginning 12/17/03. (Clerk's Misc. File No. 191391)

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

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending December 22, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191392)

Moved by Dick, seconded by Miller, to approve Request to hold a Public Hearing on Monday, December 29, 2003 at 9:30 a.m. to determine the merits of creating a Leonard Bend Rural Water District, pursuant to Title II, §29-101. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191393)

Moved by Dick, seconded by Miller, to approve Request from Social Services to close the pharmacy on 1/13-14/04 to conduct a complete audit of inventory & convert data to new computer system & schedule to re-open 1/15/04. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191394)