

MONDAY, JUNE 26, 2000 CONTINUED

Moved by Edwards, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on July 5, 2000. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Sealed bids for Actuarial Consulting Services were received and opened. The bidders being two in number are as follow:

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| 1. William M. Mercer | bidders only |
| 2. Milliman and Robertson, Inc. | bidders only |

Moved by Edwards, seconded by Dick, to refer bids to Retirement System and Purchasing for analysis, report and recommendation on July 5, 2000. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Moved by Edwards, seconded by Dick, to approve the following bid award recommendations:

1. For Courier Service, to be deferred.
2. For Parts for Echo Power Equipment to Greg's Mower Repair, the only bid received but within projected cost of materials. This award is for one year beginning 6/29/00. (Clerk's Misc. File No. 176939)
3. For Fifty (50) New Driving Range Tee Mats, three bids were received and rejected, due to a new product being introduced which Park Department feels is far superior. After further study of the new product, this will be re-advertised at a later date. (Clerk's Misc. File No. 176940)
4. For Employee Assistance Program to Community Care Managed Healthcare Plans of Oklahoma, the only proposal received, but met evaluation criteria for the service. This award is for one year beginning with contract approval. (Clerk's Misc. File No. 176941)
5. For Automotive Glass Replacement to Superior Auto Glass, Inc., the lowest and best bid received. This award is for one year beginning 6/26/00. (Clerk's Misc. File No. 176942)
6. For Armored Car Services to Brinks, Incorporated, the lowest and best bid received. This award is for one year beginning 6/28/00. (Clerk's Misc. File No. 176943)

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

Moved by Edwards, seconded by Dick, to approve amendment to bid award for Par Aide & Standard Golf Accessories Products, rescinding award from Specialty Golf Course Supplies (CMF#175338) due to inability to fill orders, and award to Oklahoma Turf & Irrigation, the next lowest bidder, for remainder of the bid period. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 176944)

Moved by Edwards, seconded by Dick, to approve amendment to bid award for Vehicle Lubricants and Anti-Freeze (CMF #175728) to add High Heat Grease @ \$1.09/tube. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 176945)

Moved by Edwards, seconded by Dick, to approve and authorize execution by Chairman, addendum to agreement with SAGA Software, Inc. to amend the agreement for licensing of proprietary software products under control of MIS. The effective term of the "Enterprise License Agreement" addendum is 49 months, beginning 6/1/00. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 176917)

Moved by Edwards, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 3, 2000. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 176946)

Moved by Edwards, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs, subject to approval by the Budget Board: