

MONDAY, JULY 28, 1997, CONTINUED

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on August 4, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Overhead Door Maintenance and Repair Parts and Labor were received and opened. The bidders being two in number are as follow:

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| 1. Tulsa Overhead Door     | by item |
| 2. Overhead Door Co., Inc. | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on August 4, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Window-Washing Outside were received and opened. The bidder being one in number is as follows:

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| 1. April Building Services, Inc. | by item |
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Moved by Selph, seconded by Harris, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on August 4, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Sale of One (1) 1982 Thunderbird/Formula Boat were received and opened. The bidders being four in number are as follow:

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|----------------------|------------|
| 1. Randy Haslett     | \$7,777.00 |
| 2. Gary Smith        | \$7,318.00 |
| 3. Ernest Moody, III | \$7,700.00 |
| 4. Pat Liggett       | \$2,000.00 |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on August 4, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Parks for Kitchen Equipment to Curtis Restaurant Supply & Equipment Co. in the amount of \$4,561.94; lowest and best overall bid received. (Clerk's Misc. File No. 164784)
2. TC Retirement Board for Active Middle Capitalization Growth Equity Investment Management Services to be deferred.
3. CC Health for Laboratory Services to Quest Diagnostics, Inc.; lowest bid received on the five most commonly purchased laboratory tests. This bid award is for a one (1) year period beginning July 29, 1997. (Clerk's Misc. File No. 164884)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve amendment to Paperstock for Printing by rescinding item #12 from Resource Net International and award now to Unisource and Item #57, Heat Shrink Wrap, will remain awarded to Resource Net International with a price increase to \$142.00 each; still lowest bidder. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164785)

Moved by Selph, seconded by Harris, to approve change order to keyless card access control system with Honeywell, Inc. for 1) maintenance and service contract \$274.00/month; 2) add card access to west Sheriff's door to vending area \$2,950.00; 3) two hundred (200) additional cards \$1,100.00; 4) Honeywell