

MONDAY, JULY 17, 1995 CONTINUED

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| 1. ESM | \$6,200.00 total |
| 2. Computer Savings Corp. | |
| IBM 3174-11L Terminal Controller | \$5,669.00 |
| IBM 8228-1 MSAU | \$ 98.00 |
| Delivery/installation | \$ 200.00 |
| 3. COMDISCO, Inc. | |
| IBM 3174-11L Terminal Controller | \$6,750.00 |
| IBM 8228-1 MSAU | \$ 125.00 |

Moved by Harris, seconded by Dick, to refer bids to MIS and Purchasing for analysis, report and recommendation on July 24, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Computer Hardware were received and opened. The bidder being one in number is as follows:

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| 1. Black Box Corp. | no bid |
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MIS and Purchasing will confer and make a recommendation to the Board.

Sealed bids for Eight (8) or More New Tandem Trucks were received and opened. The bids being five in number are as follow:

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| 1. Tulsa Trucks | by item |
| 2. Sooner State Ford Truck | by item |
| 3. Doenges Brothers Ford, Inc. | by item |
| 4. Frontier International Trucks | by item |
| 5. Fred Jones Ford | by item |

Moved by Harris, seconded by Dick, to refer bids to Highways and Purchasing for analysis, report and recommendation on July 24, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. For Electronic Document Management System to be deferred to meeting on July 24, 1995.
2. For Laboratory Services to Corning Clinical Laboratories; lowest overall bid received. This bid award is for a one (1) year period beginning July 26, 1995. (Clerk's Misc. File No. 156812)
3. For Rental of Laboratory Coats, Aprons, and Scrub Suits to United Linen and Uniform Rental; only bid received but they have provided satisfactory service in the past. This bid award is for a one (1) year period beginning July 17, 1995. (Clerk's Misc. File No. 156813)

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

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending July 24, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156814)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, Resolution creating the Tulsa County Criminal Justice Sales Tax Overview Committee, subject to voter approval of either or both sales tax levies on September 12, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156815)

Moved by Harris, seconded by Dick, to approve and certify Neighborhood Housing Services of Tulsa; Project Get Together; Tulsa Community Action Agency; United Community Action Program; Vintage Housing, Inc. (Tulsa Senior Services) and WA-RO-MA Tri-County Community Action Foundation as HOME Consortium Community Housing Development Organizations (CHDO's). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156816)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, the following documents for sale of County properties:

1. Lot 2, Blk 3, Lincoln Hgts. to Michael B. White in the amount of \$50.00.