

(Agenda of meeting was posted in the Administration Building Lobby on June 16, 1994 at 2:59 p.m.)

MINUTES
MONDAY, JUNE 20, 1994

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held June 13, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports:

1. Court Clerk (Clerk's Misc. File No. 152853)
2. Sheriff (Clerk's Misc. File No. 152854)
3. Election Board (Clerk's Misc. File No. 152855)

Upon roll call, Dick, yes; Selph, yes; Harris, 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 office of County Purchasing and County Clerk.

Sealed bids for Trash Service were received and opened. The bidders being three in number are as follow:

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| 1. American Waste Control, Inc. | by item |
| 2. Browning-Farris, Inc. | by item |
| 3. Waste Management of Tulsa | by item |

Moved by Dick, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on June 27, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Security Patrol were received and opened. The bidders being three in number are as follow:

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| 1. Wells Fargo Guard Services | monthly rate \$ 701.40 |
| 2. Security Arms, Inc. | monthly rate \$1,632.16 |
| 3. Burns International | no bid |

Moved by Selph, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on June 27, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. For Rental of Laboratory Coats, Aprons, and Scrub Suits to United Linen; lowest overall bid received. This bid award is for a one (1) year period beginning June 20, 1994. (Clerk's Misc. File No. 152856)
2. For Continuous Data Processing Forms Carrier and Return Envelopes to Oklahoma Business Forms; Systems, Service and Supplies; Standard Business Forms; and Love Envelopes; overall lowest and best bids received meeting all specifications. (Clerk's Misc. File No. 152857)

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

Moved by Selph, seconded by Dick, to approve amendment to bid awarded for Air Conditioning Refrigeration and Supplies to Reco of Oklahoma with a price