

Monday, April 29, 2002 - Continued

Sealed bids for Comprehensive Health Care Services were received and opened. The bidders being four (4) in number are as follow:

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| 1. Aetna | by item (Clerk's Misc. File No. 184490) |
| 2. Blue Cross Blue Shield of OK | by item (Clerk's Misc. File No. 184491) |
| 3. Community Care | by item (Clerk's Misc. File No. 184492) |
| 4. PacifiCare | by item (Clerk's Misc. File No. 184493) |

Moved by Collins, seconded by Dick, to refer the bids to Personnel and Purchasing for analysis, report and recommendation on May 6, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

There were no bids received for Prescription Drug Benefit Program.

There were no bids received for Ford Automotive Repair.

Moved by Collins, seconded by Dick, to approve the following bid recommendations and awards:

1. Assessor - Twenty (20) New Hewlett Packard Vectra Processors, Support Packs and Monitors to Wordcom, Inc. in the total amount of \$31,890.60, the lowest & bet overall bid received. (Clerk's Misc. File No. 184494)
2. CC Health – Talent for A Students Working Against Tobacco Regional/County Event/Concert to be deferred.
3. Engineers on behalf of TC Industrial Authority - Parking Lot Improvements at Wedlake Fabricating - to be deferred, as no confirmation of intent to award the bid has been received.
4. MIS – IBM and Dell Computer systems, Related Hardware and Maintenance, and Microcomputer Software Applications to be deferred.
5. TC Employee's Retirement System – Large Cap Core Equity Investment Manager to be deferred.

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

Moved by Collins, seconded by Dick, to approve Addendum from INCOG to Vintage Housing Contract for the HOME Consortium FY2000 Elderly Housing Construction to insert the phrase '(CFDA 14.239)' after the phrase 'HOME Investment Partnership Program' each time it appears in the agreement (dated 12/18/00). Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184495)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending May 6, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184496)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Resolutions to Designate Replacement Receiving Officers:

1. Parks - naming Thora B. Cohea to replace Giecquita Edison. (Clerk's Misc. File No. 184497)
2. Social Services - naming Darla J. Carey to replace Kollen Korthals during absence only. (Clerk's Misc. File No. 184498)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Right-Of-Way Request from Tulsa County & Trust for Public Land to the Surface Transportation Board in Washington D.C., identifying Tulsa County as the appropriate user of SK&O (So. Kansas & OK RR Co.) abandoned line between milepost 153.0 & 188.0 in Tulsa & Osage Counties including a Statement of Willingness to Assume Financial Responsibility. Upon roll call, Collins, yes; Dick, yes. Motion carried.(Clerk's Misc. File No. 184499)