

(Agenda of meeting was posted in the Lobby of the Administration Building on June 15, 1993 at 2:50 p.m.)

MINUTES  
THURSDAY, JUNE 17, 1993

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

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

Moved by Harris, seconded by Selph, to approve the minutes of the meetings held June 10, 1993 (Management Conference) and June 14, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, 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 Contract were received and opened. The bidders being two in number are as follow:

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

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on June 28, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. For Laboratory Services to Metropolitan Reference Laboratories, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning July 11, 1993. (Clerk's Misc. File No. 149112)
2. For Rental of Lab Coats, Aprons, and Scrub Suits to United Linen - Uniform Rental; lowest overall bid received. This bid award is for a one year period beginning June 15, 1993 (Clerk's Misc. File No. 149113)
3. For Security Patrol for the Gardens of LaFortune Park to Security Arms, Inc. and Chandler Park to Wells Fargo Guard Services; lowest and best bids received meeting all specifications. (Clerk's Misc. File No. 149114)
4. For Traffic Striping Paint to Pinkley Sales Company; lowest bid received. This bid award is for a period through December 31, 1993. (Clerk's Misc. File No. 149115)
5. For Reflective Glass Beads to Potters Industries in the amount of \$0.1188 per lb.; lowest bid received. (Clerk's Misc. File No. 149116)
6. For Continuous Data Processing Forms and Envelopes to Love Envelopes, Inc., Supreme Printing, Inc. and Wallace Computer Services; overall lowest and best bids received meeting all specifications. Bid submitted by Uarco, Inc. for tax statements in the amount of \$2,844.00 was found to be an incorrect bid and was eliminated. (Clerk's Misc. File No. 149117)
7. For Lease-Purchase of Two (2) New Rubber-Tired Loaders to Keystone Equipment Company and authorize execution by Chairman, County Lease Purchase Agreement for Equipment. (Clerk's Misc. File No. 149118)
8. For One (1) New 1 1/2 Ton Ford Bucket Truck to Drake-Scruggs in the amount of \$40,090.00; lowest bid received. (Clerk's Misc. File No. 149119)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, an addendum to the 1993-1994 Jail Consolidation Agreement. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149120)