

(Agenda of meeting was posted in the Administration Building Lobby on June 14, 2001 at 4:15 p.m.)

MINUTES
Monday, June 18, 2001

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Wilbert E. Collins, Sr., Member; and Connie Reasoner, representing the Tulsa County Clerk.

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

Moved by Dick, seconded by Collins, to approve the minutes of the meeting held June 11, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, as needed, the following reports:

1. Assessor for 4/01 (Clerk's Misc. File No. 181080)
2. Building Operations Summary of Consumable Items for 3/1-4/30/01 (Clerk's Misc. File No. 181081)
3. Election Board Annual Certification of Capital Inventory (Clerk's Misc. File No. 181082)
4. Engineers Annual Certification of Capital Inventory (Clerk's Misc. File No. 181083)
5. Jail Liaison Annual Certification of Capital Inventory (Clerk's Misc. File No. 181084)

Upon roll call, Collins, yes; Dick, yes; Selph, 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 offices of County Purchasing and County Clerk.

Sealed bids for Milling and Overlay on West 21st St. from 23rd St. Bridge to 65th W. Ave. were received and opened. The bidders being three (3) in number are as follow:

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| 1. APAC Oklahoma | lump sum bid \$483,225.65 (Clerk's Misc. File No. 181085) |
| 2. Becco Contractors, Inc. | lump sum bid \$425,802.06 (Clerk's Misc. File No. 181086) |
| 3. Horizon Construction Co., Inc. | lump sum bid \$557,557.57 (Clerk's Misc. File No. 181087) |

Moved by Dick, seconded by Collins, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on June 25, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Courier Service were received and opened. The bidders being two (2) in number are as follow:

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| 1. Darrell's Messenger Service, Inc. | per trip charge \$145.00 (Clerk's Misc. File No. 181088) |
| 2. Fidelity Courier, Inc. | per trip charge \$104.00 (Clerk's Misc. File No. 181089) |

Moved by Dick, seconded by Collins, to refer the bids to District Attorney and Purchasing for analysis, report and recommendation on June 25, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Wardrobe Closets and Storage Cabinets were received and opened. The bidder being one (1) in number is as follows:

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| 1. Oklahoma Fixture Company | total bid price: \$21,272.00 (Clerk's Misc. File No. 181090) |
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Moved by Dick, seconded by Collins, to refer the bid to Juvenile Bureau and Purchasing for analysis, report and recommendation on June 25, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.