

Monday, May 6, 2002 - Continued

Sealed bids for First Aid Kits were received and opened. The bidders being five (5) in number are as follow:

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| 1. Boren Safety | by item (Clerk's Misc. File No. 184573) |
| 2. George and George | by item (Clerk's Misc. File No. 184574) |
| 3. Grainger | by item (Clerk's Misc. File No. 184575) |
| 4. Med-Safe, Inc. | by item (Clerk's Misc. File No. 184576) |
| 5. Physician Sales and Service | no bid (Clerk's Misc. File No. 184577) |

Moved by Collins, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on May 13, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. CC Health - Talent for A Students Working Against Tobacco Regional/County Event/Concert to be deferred.
2. Engineers on Behalf of TC Industrial Authority - Parking Lot Improvements at Wedlake Fabricating, Inc. to Becco Contractors, Inc. for the base bid in the amount of \$126,000.00. (Clerk's Misc. File No. 184578)
3. Highways - Mowing Services for South Tulsa County to Foreman Farms in the amount of \$50/hr and for North Tulsa County to Wesley's Tractor Service in the amount of \$50/hr, the only bids received for their respective areas. This award is for 1yr beginning 5/6/02. No bids were received for West Tulsa County, so it is requested we obtain quotes on as-needed basis. (Clerk's Misc. File No. 184579)
4. Highways - One (1) New Self-Contained Hydraulic Rotary Screw Air Compressor to All Wheel drive in the total amount of \$6,478.00, the lowest bid received. (Clerk's Misc. File No. 184580)
5. MIS - IBM and Dell Computer Systems, Related Hardware and Maintenance, and Microcomputer Software Applications to Dell Marketing L.P., Microage, and Valcom; the lowest & best overall bids received respectively. This award is for 1 year beginning 5/6/02. (Clerk's Misc. File No. 184581)
6. MIS - New Extreme Networks Hardware and Software to Southwestern Bell, the lowest bid received. (Clerk's Misc. File No. 184582)
7. Personnel - Comprehensive Health Care Services to be deferred.
8. Personnel - Prescription Drug Benefit Program to be deferred.
9. TC Central Garage - Ford Automotive Repair - since no bids were received, this will be re-advertised for bids to open 5/20/02. (Clerk's Misc. File No. 184583)
10. 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 to bid for Elevator Modification at the Tulsa County Courthouse & Administration Building to include the Bid Form. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184584)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, as needed, the following amendments from purchasing:

1. to Sole Source for Jordan Waters of OK, LLC (CMF #183883) changing the company name back to Fiesta Water of OK, LLC (the orig. sole source CMF #183544 was to Fiesta, but name changed to Jordan on 2/4/02), due to legal problems with Jordan Waters. (Clerk's Misc. File No. 184585)
2. to agreement with Matrix Program Management LLC (CMF #180084) for project management services to add additional services to the contract. (Clerk's Misc. File No. 184586)
3. to agreement with Matrix Program Management LLC (CMF #180084) for project management services to add Bixby Community Center. (Clerk's Misc. File No. 184587)
4. to agreement with Fritz Bailey Inc., architects for Improvements at LaFortune Golf Course, Southlakes Golf Course, Chandler Park & O'Brien Park (CMF #182664) to add Bixby Community Center to the scope of services. (Clerk's Misc. File No. 184588)
5. to bid award for Air Handler Filters (CMF #183722) to add: 16" X 24" X 2" pleated filter @ \$2.31/ea; 16" X 31" X 1" pleated filter @ \$6.28/ea& 16" X 30" X 1" pleated filter @ \$.87/ea. (Clerk's Misc. File No. 184589)

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