

(Agenda of meeting was posted in the Courthouse Administration Lobby on October 3, 1989 at 3:27 p.m.)

MINUTES
MONDAY, OCTOBER 9, 1989

The Board of County Commissioners of Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, the meeting was called to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of October 2, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve the following reports:

1. Board of County Commissioners (Clerk's Misc. File No. 129321)
2. Social Services (Clerk's Misc. File No. 129322)
3. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 129323)
4. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 129324)

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

Sealed bids, on behalf of Administrative Services, for Paperstock for Printing of Voting Ballots were received and opened. The bidders being eight in number are as follow:

| | | |
|-------------------------|-------|-------------|
| 1. Carpenter Paper | Total | \$50,650.16 |
| 2. Mead Merchants | Total | \$53,129.03 |
| 3. Western Paper Co. | Total | \$54,019.84 |
| 4. Butler Paper Company | Total | \$54,470.50 |
| 5. Tayloe Paper Co. | Total | \$49,192.80 |
| 6. Quantum Forms Corp. | Total | \$62,406.61 |
| 7. Mail-Well Envelope | | No bid |
| 8. Xerox Corp. | | No bid |

Moved by Harris, seconded by Rice, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on October 16, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Fire Protection Equipment Maintenance and Repair on all existing equipment were received and opened. The bidders being three in number are as follow:

| | |
|-------------------------------------|---------|
| 1. Accurate Fire Equipment Co. | by item |
| 2. OK Weis Protection Company, Inc. | by item |
| 3. Eustice Equipment Company | by item |

Moved by Harris, seconded by Rice, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on October 16, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Harris, on behalf of Parks, to approve the bid award for Self-Adhesive Vinyl Letters to Signs Now; lowest and best bid meeting all specifications. Another vendor was low on four items but the Park Department feels they will not use a sufficient number of these items to justify splitting the bid. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 129336)

Moved by Rice, seconded by Harris, on behalf of Health, to approve the bid award for Compressed Gases to Big Three Welding Equipment, Inc., lowest bid received on cylinder rental. Findley Welding Supply, Inc. was low bidder on