

(Agenda of meeting was posted in the Administration Building Lobby on June 30, 1994 at 4:14 p.m.)

MINUTES
TUESDAY, JULY 5, 1994

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

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

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held on June 27, 1994. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file the Report of Examination for Water Improvement District No. 3 from 6-15-93 to 6-15-94. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152982)

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.

No bids were received for Fencing Materials. Purchasing will report back to Board with recommendation.

Sealed bids for Plumbing Installation, Maintenance and Repair were received and opened. The bidders being three in number are as follow:

- | | |
|----------------------------------------------|---------|
| 1. McIntosh Service Company | by item |
| (Affidavit of non-collusion not an original) | |
| 2. Brown Mechanical Services, Inc. | by item |
| 3. Russell Plumbing Company | by item |

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on July 11, 1994. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids for Overhead Door Maintenance and Repair Parts and Labor were received and opened. The bidders being three in number are as follow:

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|----------------------------------|---------|
| 1. Overhead Door Company | by item |
| 2. American Overhead Door, Inc. | by item |
| 3. Tulsa Overhead Door Co., Inc. | by item |

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on July 11, 1994. Upon roll call, Dick, yes; Harris, yes. Motion carried.

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

1. For Electrical Installation, Maintenance and Repair to Colburn Electric; lowest bid received on most often used services. This bid award is for a one (1) year period beginning August 5, 1994. (Clerk's Misc. File No. 152983)
2. For Moving, Transfer and Storage Service to Fidelity Moving Systems, Inc.; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 152984)
3. For RFP for Master Trust/Custodian Services to BancOklahoma Trust Company for a maximum annual fee of \$28,730.00; best proposal received meeting all requirements of the RFP. This award is for a one (1) year period beginning July 5, 1994. (Clerk's Misc. File No. 152985)

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