

(Agenda of meeting was posted in the Administration Building Lobby on June 21, 2001 at 4:11 p.m.)

MINUTES
Monday, June 25, 2001

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 ProTem; Wilbert E. Collins, Sr., Member; and Connie Reasoner, representing the Tulsa County Clerk. John Selph, Chairman, was absent.

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

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held June 18, 2001.

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

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

1. Board of County Commissioners for 5/01 (Clerk's Misc. File No. 181169)
2. County Clerk Annual Certification of Capital Inventory (Clerk's Misc. File No. 181159)
3. Court Services Annual Certification of Capital Inventory (Clerk's Misc. File No. 181160)
4. Engineers for Highways Annual Certification of Capital Inventory (Clerk's Misc. File No. 181161)
5. Fiscal Office Annual Certification of Capital Inventory (Clerk's Misc. File No. 181162)
6. MIS Annual Certification of Capital Inventory (Clerk's Misc. File No. 181163)
7. OSU Extension Annual Certification of Capital Inventory (Clerk's Misc. File No. 181164)
8. Parks Annual Certification of Capital Inventory (Clerk's Misc. File No. 181165)
9. Purchasing Annual Certification of Capital Inventory (Clerk's Misc. File No. 181166)
10. Sheriff Annual Certification of Capital Inventory (Clerk's Misc. File No. 181167)
11. Social Services Annual Certification of Capital Inventory (Clerk's Misc. File No. 181168)
12. Election Board for 5/01 (Clerk's Misc. File No. 181170)
13. Inspections for 5/01 (Clerk's Misc. File No. 181171)
14. Social Services Annual Cemetery Report (Clerk's Misc. File No. 181172)
15. Social Services for 5/01 (Clerk's Misc. File No. 181173)
16. Social Services Monthly Admission to Emergency Shelter for 5/01 (Clerk's Misc. File No. 181174)

Upon roll call, Collins, 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 offices of County Purchasing and County Clerk.

Sealed bids for Two (2) New Snow Plows were received and opened. The bidders being four (4) in number are as follow:

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| 1. Midwest Truck | price per unit \$7,719.00 (Clerk's Misc. File No. 181175) |
| 2. Midwestern Equipment | price per unit \$9,375.00 (Clerk's Misc. File No. 181176) |
| 3. Perfection Equipment Company | no bid (Clerk's Misc. File No. 181177) |
| 4. Trim Rite | no bid (Clerk's Misc. File No. 181178) |

Moved by Collins, seconded by Dick, to refer the bids to Highways and Purchasing for analysis, report and recommendation on July 2, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Engineers - Milling and Overlay on West 21st St. from 23rd St. Bridge to 65th W. Ave. to Becco Contractors, Inc. in the amount of \$425,802.06; the lowest bid received. (Clerk's Misc. File No. 181179)
2. District Attorney - Courier Service to Fidelity courier, Inc. in the total amount of \$104.00 per trip; the lowest and best overall bid received. This award is for 1 year beginning 7/6/01. (Clerk's Misc. File No. 181180)
3. Juvenile Bureau - Wardrobe Closets and Storage Cabinets bid to be rejected due to specification changes. This will be re-advertised with a revised set of specifications. (Clerk's Misc. File No. 181181)
4. TC Departments - Automotive Glass Replacement to Safelite Auto Glass; the lowest overall bid received. This award is for 1 year beginning 6/26/01. (Clerk's Misc. File No. 181182)
5. Parks - Request for Qualifications for Concept, Design and Installation of New Play Units - to be deferred.