

(Agenda of meeting was posted in the Administration Building Lobby on December 30, 2003 at 3:48 p.m.)

MINUTES
Monday, January 5, 2004

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; Randi Miller, Member; Robert N. Dick, Member; and Earlene Wilson, Tulsa County Clerk.

Wilbert E. Collins, Sr., Chairman, presiding, presented the State of the County Address, thanking Commissioners Miller and Dick for their support during his term as Chairman. He mentioned accomplishments for all the County divisions and thanked their personnel for their contributions and support. (Clerk's Misc. File No. 191577)

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:45 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to elect Randi Miller as Chair of the Board of County Commissioners for 2004. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

The Chair appointed Robert N. Dick as Chairman Pro Tem to serve in the absence of the Chair.

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.

Moved by Dick, seconded by Collins, to approve the following Bid Recommendations and Awards:

1. CC Health - Interactive Brand Marketing Services to be deferred.
2. County Clerk - Electronic Recording and Filing System to ACS in the total amount of \$83,189.00. Their proposal received the highest score in a criteria-based evaluation. (Clerk's Misc. File No. 191551)
3. Parks - 3,000 Dozen New Driving Range Golf Balls to Canon Sports in the amount of \$4.25 per dozen; the lowest and best overall bid received meeting specifications. This award is for 1 year beginning 1/5/04. (Clerk's Misc. File No. 191552)
4. Board of County Commissioners - Three (3) New Metor 200 Multi-Zone Walk Through Metal Detectors to Multi-Zone Walk Through Metal Detectors to be deferred.
5. Building Operations - Special Plumbing Repair Kits to J. A. Sexauer; the lowest overall bid received. This award is for 1 year beginning 1/5/04. (Clerk's Misc. File No. 191553)
6. Engineers - Request for Proposals for Engineering Services on a 2025 Vision project for the Construction of Five (5) Lane Roadway on 61st St. S. from Garnett Rd. to 145th East Ave. to be deferred.
7. Highways - Aluminum Sign Blanks to Osburn Associates, Inc.; the lowest overall bid received. This award is for 1 year beginning 1/5/04. (Clerk's Misc. File No. 191554)
8. Highways - Sign and Delineator Posts, Brackets, and Markers to Northwest Pipe Co. for sign post, anchors, splices, rivets & bolts; Hall Signs, Inc. for cap brackets, 90 degree brackets & delineator posts; and Allied Tube & Conduit for the delineator markers; the lowest overall bids received for the specified items. This award is for 1 year beginning 1/5/04. (Clerk's Misc. File No. 191555)
9. Sheriff - In-Car Computers and Accessories to Computers Plus, Inc. and Jotto Desk; the lowest and best overall bids received respectively. (Clerk's Misc. File No. 191556)
10. TC Central Garage - Automotive Air Conditioning Parts and Supplies to O'Reilly Auto Parts; the lowest overall bid received. This award is for 1 year beginning 2/3/04. (Clerk's Misc. File No. 191557)
11. TC Departments - Plumbing Supplies to Empire Plumbing Supply, Inc.; the only bid received but past use has been very satisfactory. This award is for 1 year beginning 1/5/04. (Clerk's Misc. File No. 191558)
12. TC Departments - Paint and Painting Supplies to Sherwin Williams Company; the lowest overall bid received. This award is for 1 year beginning 1/5/04. (Clerk's Misc. File No. 191559)
13. TC Maintenance Garages - Miscellaneous Automotive Parts and Supplies to O'Reilly Auto Parts; the lowest overall bid received. This award is for 1 year beginning 2/3/04. (Clerk's Misc. File No. 191560)