

68

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:44 p.m. on February 12, 1987)

MINUTES
TUESDAY, FEBRUARY 17, 1987

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Joan Hastings, County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:35 a.m. and the following business was transacted:

Certificates of Appreciation were presented to the following offices for their participation in donating blood to the Red Cross for December 1986:

County Clerk
Park Department
Administrative Services
Social Services
Building Operations

Moved by Selph, seconded by Harris, to approve the minutes of February 9, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution, as needed, the following reports:

1. County Commissioners for January 1987
2. County Clerk for January 1987
3. Court Clerk for January 1987
4. Sheriff for January 1987
5. Co. Inspector for January 1987
6. Highway Maint. Dist. #1 Consumable Items Summary Report
7. Highway Maint. Dist. #2 Consumable Items Summary Report
8. Highway Maint. Dist. #3 Consumable Items Summary Report
9. Highway Construction

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 116312-116320)

Moved by Harris, seconded by Selph, to accept and file Water Improvement District #14 quarterly report ending December 30, 1986. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116321)

Sealed bids, on behalf of Engineers, for Gardens of LaFortune Irrigation Systems, were received and opened. The bidders being four in number are as follow:

- | | |
|--|-------------|
| 1. Hampton Sprinkler Co. | |
| Base Bid | \$78,400.00 |
| Alt. #1 | \$73,600.00 |
| Alt. #2 | by item |
| (Check enclosed in the amount of \$7,600.) | |
| 2. Thornbury & Assoc. Inc. | |
| Base bid | \$61,967.00 |
| Alt. #1 | \$92,737.00 |
| Alt. #2 | by item |
| (Bid Bond enclosed) | |
| 3. Aqua Weather-matic Sprinkler Co. | |
| Base Bid | \$75,530.00 |
| Alt. #1 | \$98,600.00 |
| Alt. #2 | by item |
| (Cashier's Check enclosed in the amount of \$4,500.00) | |
| 4. Cotten Engineering, Inc. | |
| Base Bid | \$49,000.00 |
| Alt. #1 | \$68,600.00 |
| Alt. #2 | by item |
| (Bid Bond enclosed) | |