

(Agenda of meeting was posted in the Administration Building Lobby on January 15, 2004 at 3:06 p.m.)

MINUTES
Tuesday, January 20, 2004

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

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve minutes from the Board of County Commissioners Meeting held 1/12/04. Upon roll call, Collins, yes, Dick, yes; Miller, yes. Motion carried.

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

1. Court Clerk - fiscal report for 12/03 (Clerk's Misc. File No. 191696)
2. Election Board - monthly for 12/03 (Clerk's Misc. File No. 191697)

Upon roll call, Collins, yes; Dick, yes; Miller, 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.

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

1. CC Health - Native American Tobacco Awareness Social Pow-Wow to Alice Whitecloud in the amount of \$1,950.00, the only bid received but within the projected cost of the Pow-Wow. (Clerk's Misc. File No. 191698)
2. CC Health - Healthy Community Access Program Nurselink Component to be deferred.
3. CC Health - Interactive Brand Marketing Services to Braincrumbs in the total amount of \$32,000.00, the lowest and best bid received possessing the qualifications necessary to successfully meet the objectives of the project. (Clerk's Misc. File No. 191699)
4. Engineers - Grading, Drainage, Surfacing and Signal Installation on 91st Street S. from Peoria Ave. to Elwood Ave. "4-To-Fix" Project to Becco Contractors, Inc. in the amount of \$443,057.50, the lowest bid received. (Clerk's Misc. File No. 191700)
5. 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.

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

Moved by Collins, seconded by Dick, to approve the following Amendments from Purchasing:

1. to bid award for Deodorizing Agents & Cleaners (CMF #191443) to reflect new price for item #33 Lysol Cleaner to Professional Cleaning Supply originally priced at \$28.91 in error & should have been \$38.91, still the lowest bid received for this item. (Clerk's Misc. File No. 191701)
2. to bid award for Deodorizing Agents & Cleaners (CMF #191443) to rescind for item #25 from Tucker Janitorial Supply at \$.09/ea, which did not meet specifications and award to Professional Cleaning Supply at a price of \$1.25/ea pre-measured packets, the lowest price for this item. (Clerk's Misc. File No. 191702)
3. to bid award for Paper Products (CMF #191444) item #5 Shieldor awarded to Xpedx at \$3.80/pkg, to rescind and award to Amsan Eve Supply whose price is \$1.1/pkg, the lowest bid received for this item. (Clerk's Misc. File No. 191703)

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