

(Agenda of meeting was posted in the Administration Building Lobby on July 21, 1994 at 3:22 p.m.)

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 25, 1994

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman,; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.
Member absent: Robert N. Dick.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held July 18, 1994. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file the following reports:

1. Inspections for June 1994 (Clerk's Misc. File No. 153151)
2. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 153152)
3. MIS Summary of Consumable Items (Clerk's Misc. File No. 153153)
4. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 153154)

Upon roll call, Selph, yes; Harris, 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 office of County Purchasing and County Clerk.

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

- | | |
|------------------------------------|---------|
| 1. Brown Mechanical Services, Inc. | by item |
| 2. McIntosh Service Company | by item |
| 3. Allied Refrigeration Equipment | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on August 5, 1994. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids for Heating, Air Conditioning and Ventilation Installation, Maintenance and Repair were received and opened. The bidders being four in number are as follow:

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|---|---------|
| 1. Brown Mechanical Services, Inc. | by item |
| 2. McIntosh Services | by item |
| (Affidavit of non-collusion not original) | |
| 3. Allied Refrigeration | by item |
| 4. Soder Mechanical | by item |

Moved by Selph, seconded Harris, to refer bids to Purchasing for analysis, report and recommendation on August 5, 1994. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids for Pest Control were received and opened. The bidders being seven in number are as follow:

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|--------------------------------------|---------|
| 1. Arrow Exterminating | by item |
| 2. Guaranty Exterminating Company | by item |
| 3. Orkin Exterminating Company, Inc. | by item |
| 4. EMTEC Pest Control | by item |
| 5. Sur Kil Chemical Company | by item |
| 6. Dandi Pest Control | by item |
| 7. Eagle Pest Control, Inc. | by item |