

(Agenda of meeting was posted in the Administration Building Lobby on May 23, 2002 at 4:18 p.m.)

MINUTES
Tuesday, May 28, 2002

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; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

Proclamation from Parks in honor of the daring climb of Chandler Park Hill by vintage automobiles & highly skilled drivers in the 21st Century, stating that Saturday, June 1, 2002 be proclaimed "Model-T Ford Day". (Clerk's Misc. File No. 184866)

Robert N. Dick, Chairman, 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 on May 20, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. MIS - Summary of Consumable Items for 3/12/02-5/22/02 (Clerk's Misc. File No. 184867)
2. Purchasing - Annual Capital Inventory Certification for FY 01/02 (Clerk's Misc. File No. 184868)

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.

There were no bids received for Bid Package #5A-Handrails and Railings for 8th and 9th Floor Renovation.

Sealed bids for Bid Package #8A-Commercial Doors & Frames, Hollow Metal for 8th and 9th Floor Renovation were received and opened. The bidders being two (2) in number are as follow:

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| 1. Builders Supply | total bid price \$11,473.00 (Clerk's Misc. File No. 184869) |
| 3. Murray Womble | base bid \$17,389.00; Alt. #5 \$13,539.00; Alt. #20 \$3,737.00 (Clerk's Misc. File No. 184870) |

Moved by Collins, seconded by Dick, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on June 3, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Bid Package #8B-Commercial Doors, Wood for 8th and 9th Floor Renovation were received and opened. The bidders being two (2) in number are as follow:

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|--------------------------------|---|
| 1. Precision Door | total bid price \$19,805.00 (Clerk's Misc. File No. 184871) |
| 2. Windsor Supply & Mfg., Inc. | total bid price \$17,485.00 (Clerk's Misc. File No. 184872) |

Moved by Collins, seconded by Dick, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on June 3, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.