

Monday, July 16, 2001 - Continued

Sealed bids for Fence Installation were received and opened. The bidders being two (2) in number are as follow:

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| 1. A-1 Fence Company   | by item (Clerk's Misc. File No. 181474) |
| 2. Aaron Fence Company | by item (Clerk's Misc. File No. 181475) |

Moved by Collins, seconded by Selph, to refer the bids to Highways and Purchasing for analysis, report and recommendation on July 23, 2001. Upon roll call, Collins, yes; Selph, yes. Motion carried.

Sealed bids for High Pursuit Tires were received and opened. The bidder being one (1) in number is as follows:

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| 1. T & W Tire | by item (Clerk's Misc. File No. 181476) |
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Moved by Collins, seconded by Selph, to refer the bid to TC Central Garage and Purchasing for analysis, report and recommendation on July 23, 2001. Upon roll call, Collins, yes; Selph, yes. Motion carried.

There were no bids received for Remodeling for the Expo Square Health Center.

Moved by Selph, seconded by Collins, to approve the following bid recommendations and awards:

1. Juvenile Bureau - Wardrobe Closets and Storage Cabinets to Oklahoma Fixture Company in the total amount of \$19,457.00; the lowest overall bid received. (Clerk's Misc. File No. 181477)
2. Parks - Sta-Rite and Gould Submersible Pumps, Parts and Repair to Dickson Bros. a Div. of Hambrick-Ferguson, Inc.; the only bid received, but within projected cost of materials. This award is for 1 year beginning 7/31/01. (Clerk's Misc. File No. 181478)
3. TC Departments - Car Rentals to Enterprise Leasing Company Southwest/dba Enterprise Rent-A-Car; the lowest overall bid received. This award is for 1 year beginning 7/16/01. (Clerk's Misc. File No. 181479)
4. Retirement Board - International Equity Manager for Tulsa County Retirement System - to be deferred.
5. Parks - Request for Qualifications for Concept, Design and Installation of New Play Units - to be deferred.

Upon roll call, Collins, yes; Selph, yes. Motion carried.

Moved by Collins, seconded by Selph, to approve Amendment from Purchasing for name change of sole source designation for grocery products from Parks for Bud's Food Store (CMF #179519) to Harvest Fine Foods, due to change in ownership. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181480)

Moved by Collins, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending July 23, 2001. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181481)

Moved by Collins, seconded by Selph, to approve Request from Fiscal Office for permission to pay for property insurance out of the General Fund through the Quarles Group, with a premium of \$34,954.00. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181482)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Commission, Utility Relocation Agreement from Engineers with Town of Skiatook for County Bridge Project BRF-172C(118)CO. Relocation of the water line is necessary for construction of the bridge project (to improve bridge & approaches over Bird Creek @ 131<sup>st</sup> St. N. & Peoria) located on 131<sup>st</sup> St. N. at Peoria, over Bird Creek. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181483)