

October 7, 1946

WHEREAS, the Board of County Commissioners finds that the lowest and best bid at a letting held in the Capitol Office Building at Oklahoma City, Oklahoma, on the 24th day of September, 1946, on said project in the estimated amount of \$20,201.22, was submitted by: Klutts & Lucas, Checotah, Oklahoma.

BE IT RESOLVED: That the Board of County Commissioners concur in the proposed award of a contract for the construction of Oklahoma Federal Secondary Project No. S-321(1) to the low bidder: Klutts & Lucas.

BE IT FURTHER RESOLVED: That the Highway Commission of Oklahoma is hereby authorized to use sufficient of the funds derived from the tax levied by House Bill No. 470 of the Twentieth Legislature and allocated to Tulsa County under the provisions of said Act as are necessary to match Federal Funds for the construction of said project in the above estimated contract amount, plus engineering and contingency costs in an amount not to exceed ten percent (10%) of said contract amount.

Adopted this 7th day of October, 1946, by the unanimous voye of said Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY

(signed) J. B. Gray, Chairman

(signed) Curtis Greer Member

(signed) C. W. Bailey Member

(SEAL)

ATTEST: (signed) Andy Stokes County Clerk

(SEAL)

State of Oklahoma)
Tulsa County) ss

I, Andy Stokes, County Clerk in and for said County and State, hereby certify that the foregoing instrument is a true and correct copy of a Resolution adopted by the Board of County Commissioners at a regular meeting thereof on the 7th day of October, 1946, as the same now appears in Book 18 at page ___ of the Minutes of the Board of County Commissioners of said County.

(SEAL)

(signed) Andy Stokes, County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the plans and specifications on Project 2-L (2-D Extension) covering the improving and surfacing of the Sand Springs-Sapulpa Road from the junctiin of the Red Fork Road to the Creek County Line, a distance of 1.073 miles, be and the same are hereby approved, and the County Clerk is hereby authorized to advertise for bids to be received until 9:00 o'clock A. M. Monday, October 14, 1946. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the plans and specifications on Project 1-E covering the improving of Pine Street from U: S. 75 to Garnett Road, a distance of 1.000 miles, be and the same are hereby approved, and the County Clerk is hereby authorized to advertise for bids to be received until 9:00 o'clock A. M. Monday, October 14, 1946. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.