

(Agenda of meeting was posted in the lobby of the Administration Building on August 24, 1995 at 3:42 p.m.)

MINUTES
MONDAY, AUGUST 28, 1995

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

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held August 21, 1995 and August 23, 1995 (Special Meeting). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission as needed, Sheriff's report for July, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157234)

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 One (1) Part-Time Licensed Practical Nurse and One (1) Part-Time Licensed Public Health Nurse were received and opened. The bidders being two in number are as follow:

- | | |
|-----------------------------------|---------|
| 1. Visiting Nurse Assoc. of Tulsa | by item |
| 2. Nursefinders | by item |

Moved by Dick, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on September 5, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to award the following bids as recommended:

1. For One (1) New Backhoe to Enlow Ford Tractor, Inc. in the total amount of \$37,378.12; lowest bid received. (Clerk's Misc. File No. 157237)
2. For One (1) New Power Box Asphalt Paver to Midwestern Equipment Co. in the amount of \$29,860.00; lowest and overall best bid received. (Clerk's Misc. File No. 157238)
3. For Supplemental Delivery Service to Accent Moving and Storage, Inc.; only bid received but was within projected cost of service. This bid award is for a one (1) year period beginning August 28, 1995. (Clerk's Misc. File No. 157239)
4. For One (1) New Range Master, or Equivalent, Deluxe Ball Washer, only bid received to be rejected due to failure to include affidavit of non-collusion. Quotes were obtained by Purchasing and Parks Department and accepted from Range Master in the amount of \$3,439.82. Other vendors were not able to quote an equivalent. (Clerk's Misc. File No. 157240)
5. For Computer Hardware to Microage in the amount of \$5,766.00; lowest quote obtained as no bids were received. (Clerk's Misc. File No. 157241)
6. For Electronic Document Management System, bids to be rejected. Hart Information Services was the only response that met all specifications, but proposal exceeded amount available for project. Request for proposals with revised specifications will be sent out during first quarter of 1996. (Clerk's Misc. File No. 157242)

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.