

Monday, April 7, 2003 - Continued

Sealed bids for Swimming Pool Supplies were received and opened. The bidders being five (5) in number are as follow:

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| 1. American Pool Supply | No bid (Clerk's Misc. File No. 188371) |
| 2. Bel-Aqua Pool Supply, Inc. | by item (Clerk's Misc. File No. 188372) |
| 3. E. I. Sales Co. | by item (Clerk's Misc. File No. 188373) |
| 4. Lincoln Equipment, Inc. | by item (Clerk's Misc. File No. 188374) |
| 5. Recreonics, Inc. | by item (Clerk's Misc. File No. 188375) |

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on April 14, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Sealed bids for Road Materials for a 1 year period beginning 4/23/03 thru 4/22/04 were received and opened. The bidders being 22 in number are as follow:

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| 1. A&A Materials | by item (Clerk's Misc. File No. 188376) |
| 2. Anchor Stone | by item (Clerk's Misc. File No. 188377) |
| 3. APAC-Oklahoma, Inc. | by item (Clerk's Misc. File No. 188378) |
| 4. Bridge & Highway Materials, Inc. | by item (Clerk's Misc. File No. 188379) |
| 5. Rinker Materials/Hydro Conduit | by item (Clerk's Misc. File No. 188380) |
| 6. Chandler Materials Co. | by item (Clerk's Misc. File No. 188381) |
| 7. Darr Equipment Co/Warren Cat | by item (Clerk's Misc. File No. 188382) |
| 8. Dub Ross Company, Inc. | by item (Clerk's Misc. File No. 188383) |
| 9. Fensco, Inc. | by item (Clerk's Misc. File No. 188384) |
| 10. Haskell Lemon Construction Co. | by item (Clerk's Misc. File No. 188385) |
| 11. Holliday Sand and Gravel Co. | by item (Clerk's Misc. File No. 188386) |
| 12. Koch Materials Co. | by item (Clerk's Misc. File No. 188387) |
| 13. Logan County Asphalt Co. | by item (Clerk's Misc. File No. 188388) |
| 14. Maxwell Supply of Tulsa, Inc. | by item (Clerk's Misc. File No. 188389) |
| 15. Mid-Continent Concrete Co. | by item (Clerk's Misc. File No. 188390) |
| 16. Paving Maintenance Supply, Inc. | Disqualified - Affidavit of Noncollusion not complete (Clerk's Misc. File No. 188391) |
| 17. Rainbow Concrete Company | by item (Clerk's Misc. File No. 188392) |
| 18. Scottwood Industries | by item (Clerk's Misc. File No. 188393) |
| 19. Sunbelt Equipment & Supply | by item (Clerk's Misc. File No. 188394) |
| 20. Tulsa Asphalt LLC | by item (Clerk's Misc. File No. 188395) |
| 21. Gary Williams Energy Corp. | by item (Clerk's Misc. File No. 188396) |
| 22. Wilson Culverts, Inc. | by item (Clerk's Misc. File No. 188397) |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on April 14, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

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

1. CC Health - Talent and Concert Services to Perry Publishing and Broadcasting Company, Inc. in the total amount of \$50,000.00, the only bid received but the price was within the projected cost of the services and past use has been very satisfactory. (Clerk's Misc. File No. 188398)
2. Highways - Installation of Pusher Axle on International Truck to be deferred.
3. Juvenile Bureau - Dairy Products to Borden, the only bid received, but within the projected cost of the products. This award is for 1 year beginning 4/22/03. (Clerk's Misc. File No. 188399)
4. Parks - Self-Adhesive Vinyl Letters - since no bids were received, quotes will be obtained for this item. (Clerk's Misc. File No. 188400)
5. Personnel - RFP for Comprehensive Health Care Services to reject proposals received and re-advertise because both vendors submitting the best proposals want to make modifications due to errors in the original proposals. After new specifications are prepared, this will be opened 4/21/03. (Clerk's Misc. File No. 188401)

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