

(Agenda of meeting was posted in the Administration Building Lobby on May 30, 2002 at 4:37 p.m.)

MINUTES
Monday, June 3, 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.

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 28, 2002. 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.

Sealed bids for Bid Package #4A-Masonry for 8th and 9th Floor Renovation were received and opened. The bidders being two (2) in number are as follow:

- | | |
|--------------------|---|
| 1. Brazeal Masonry | by item (Clerk's Misc. File No. 184980) |
| 3. Huggins Masonry | by item (Clerk's Misc. File No. 184981) |

Moved by Collins, seconded by Dick, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on June 10, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Bid Package #6A-Carpentry and Millwork for 8th and 9th Floor Renovation were received and opened. The bidders being two (2) in number are as follow:

- | | |
|--|---|
| 1. Oklahoma Plaster ^{Installation} Co. ③ | by item (Clerk's Misc. File No. 184982) |
| 2. Wood Systems | by item (Clerk's Misc. File No. 184983) |

③ Company
changed
name / cmr

Moved by Collins, seconded by Dick, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on June 10, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Bid Package #8D-Installation of Bid Packages 5A, 8A, 8B, 8C, 10A, 10B, & 10C for 8th and 9th Floor Renovation were received and opened. The bidder being one (1) in number is as follows:

- | | |
|------------------------|---|
| 1. ReKab Builders Ltd. | by item (Clerk's Misc. File No. 184984) |
|------------------------|---|

Moved by Collins, seconded by Dick, to refer the bid to Board of County Commissioners and Purchasing for analysis, report and recommendation on June 10, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Bid Package #8E-Glazing for 8th and 9th Floor Renovation were received and opened. The bidder being one (1) in number is as follows:

- | | |
|---------------------------|---|
| 1. American Glass & Metal | by item (Clerk's Misc. File No. 184985) |
|---------------------------|---|