

(Agenda of meeting was posted in the Administration Building Lobby on July 19, 2001 at 2:41 p.m.)

MINUTES
Monday, July 23, 2001

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

John Selph, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes of the meeting held July 16, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and execute, as necessary, the following reports:

1. Assessor for 6/01 (Clerk's Misc. File No. 181539)
2. Board of County Commissioners for 6/01 (Clerk's Misc. File No. 181540)
3. Court Clerk for 5/01 (Clerk's Misc. File No. 181541)
4. Inspections for 6/01 (Clerk's Misc. File No. 181542)
5. Social Services for 6/01 (Clerk's Misc. File No. 181543)
6. Social Services Monthly Admission to Emergency Shelter for 6/01 (Clerk's Misc. File No. 181544)
7. Admin. Services Summary of Consumable Items for 5/1-6/30/01 (Clerk's Misc. File No. 181545)
8. MIS Summary of Consumable items for 5/3/01-7/16/01 (Clerk's Misc. File No. 181546)
9. Admin. Services Annual Capital Inventory Certification (Clerk's Misc. File No. 181547)

Upon roll call, Collins, yes; Dick, yes; Selph, 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 Service Contract for Fire Alarm Systems, and Sprinkler Systems were received and opened. The bidder being one (1) in number is as follows:

1. Grinnell Fire Systems by item (Clerk's Misc. File No. 181548)

Moved by Dick, seconded by Collins, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on July 30, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Window Washing-Outside were received and opened. The bidder being one (1) in number is as follows:

1. American Window Cleaning by item (Clerk's Misc. File No. 181549)

Moved by Dick, seconded by Collins, to refer the bid to Purchasing for analysis, report and recommendation on July 30, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

The following bid recommendations and awards were all deferred:

1. Building Operations for Vehicle Towing
2. Highways for Fence Installation
3. TC Central Garage for High Pursuit Tires
4. CC Health for Remodeling for the Expo Square Health Center
5. Retirement Board for International Equity Manager for Tulsa County Retirement System
6. Parks for Request for Qualifications for Concept, Design and Installation of New Play Units