

(Agenda of meeting was posted in the Administration Building Lobby on August 17, 2000 at 4:39 p.m.)

**MINUTES**  
**Monday, August 21, 2000**

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

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held August 14, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, as needed, the following reports:

1. Assessor for 7/00 (Clerk's Misc. File No. 177655)
2. Sheriff's Federal Annual Certification FY99-00 (Clerk's Misc. File No. 177656)
3. Election Board for 7/00 (Clerk's Misc. File No. 177657)

Upon roll call, Dick, yes; Selph, yes; Collins, 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 Truck Rental were received and opened. The bidder being one in number is as follows:

1. Hertz Penske Truck Rental                      bidder only

Moved by Dick, seconded by Selph, to refer bid to Election Board and Purchasing for analysis, report and recommendation on August 28, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve the following bid award recommendations:

1. For One (1) Used 75-Ton Hydraulic Crane to Grant Mfg. and Equipment Company in the total amount of \$125,000.00; the lowest bid received. (Clerk's Misc. File No. 177660)
2. For One (1) New or Used Hydraulic Excavator to Midwestern Equipment Company in the total amount of \$128,800.00; the only bid received, but within projected cost of equipment. (Clerk's Misc. File No. 177661)
3. For One (1) New Hamada H234 CX Two Color Press or Equivalent to Advantage Graphics, Inc., in the total amount of \$52,800.00; the lowest overall bid received. (Clerk's Misc. File No. 177662)
4. For Lock Repair to Tulsa Overhead Door and Lock; the lowest overall bid received. This award is for 1 year beginning 8/21/00. (Clerk's Misc. File No. 177663)
5. For Pest Control to Guaranty Exterminating Company; the lowest overall bid received. This award is for 1 year beginning 8/21/00. (Clerk's Misc. File No. 177664)
6. For Plumbing Installation, Maintenance and Repair to McIntosh Services, Inc.; the lowest overall bid received. This award is for 1 year beginning 8/23/00. (Clerk's Misc. File No. 177665)
7. For Electrical Installation, Maintenance and Repair to Colburn Electric Company, the lowest overall bid received. This award is for 1 year beginning 8/24/00. (Clerk's Misc. File No. 177666)
8. For Heating, Air Conditioning and Ventilation, Maintenance and Repair to Allied Refrigeration, the lowest overall bid received. This award is for 1 year beginning 8/25/00. (Clerk's Misc. File No. 177667)
9. For Refrigeration Equipment, Maintenance and Repair to Allied Refrigeration, the lowest bid received. This award is for 1 year beginning 8/23/00. (Clerk's Misc. File No. 177668)
10. For Overhead Door Maintenance Repair Parts and Labor to Overhead Door Company, the lowest overall bid received. This award is for 1 year beginning 8/23/00. (Clerk's Misc. File No. 177669)
11. For Lease/Purchase Financing of Highway Equipment to Bank One Leasing; they bid 4.17% below low NY prime rate on day of closing; the lowest bid received. (Clerk's Misc. File No. 177659)