

MONDAY, AUGUST 16, 1993, CONTINUED

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 New Dental Equipment were received and opened. The bidders being two (2) in number are as follow:

- |                        |         |
|------------------------|---------|
| 1. Reeve Dental Supply | by item |
| 2. Thau - Nolde        | by item |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on August 23, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending August 23, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149732)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, documents for the sale of County property situated Lots 27, 28, Block 11, Overlook Park Addn. Amd. to James & Lorena Martin in the amount of \$300.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149733)

Moved by Harris, seconded by Selph, to declare eight (8) fluorescent light fixtures as surplus property to Tulsa County, therefore, allowing Law Library to utilize the sealed bid process to sell these fixtures. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149734)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following agreements:

1. Parks with Public Service Company of Oklahoma to provide outdoor lighting services at the LaFortune Park Pro Shop parking lot. (Clerk's Misc. File No. 149735)
2. County Clerk with Eastman Kodak Company for renewal (Clerk's Misc. File No. 149736)
3. Engineers with Milton J. Lentz for renewal of Lease Agreement for property located at 2920 North Peoria (Clerk's Misc. File No. 149737)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, two (2) letters of proposal from Coleman-Ervin-Johnston, Inc. to provide professional services to prepare bid documents and consulting services for replacement of roofs at LaFortune Pro Shop, cart barn, bath house and maintenance facility in an estimated amount of \$13,879.20. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149738)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Housemover Surety Bond issued by Western Surety Company to Charlie Frunk dba Frunk Housemoving in the amount of \$2,500.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149739)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations: