

Monday, June 17, 2002 - Continued

7. Parks - Two (2) New Pre-Engineered and Shop Fabricated Structural Steel Rigid Shelters from W. H. Porter, Inc. aka Poligon, in the total amount of \$27,290.00, the lowest & best overall bid received. The Parks Dept. is accepting the two (2) 40' shelters. (Clerk's Misc. File No. 185257)
8. TC Departments - Automotive Glass Replacement to Safelite Glass, the lowest bid received. This award is for 1 year beginning 6/26/02. (Clerk's Misc. File No. 185258)
9. TC Departments - Fire Protection Equipment, Maint., and Repair on All Existing Equipment to Simplex Grinnell, the lowest bid received. This award is for 1 year beginning 6/17/02. (Clerk's Misc. File No. 185259)
10. Board of County Commissioners - Bid Package #5A-Handrails and Railings for 8th and 9th Floor Renovation, since no bids were received, quotes were procured from Bennett Steel in the total amount of \$4,530.00; Alluwe Welding Specialties in the total amount of \$5,000.00; and Tulsa Steel-No Quote. Approval is requested to award to Bennett Steel, which is the lowest quote received. (Clerk's Misc. File No. 185260)
11. CC Health - Audio, Visual Improvements to be Installed at the Prothro Auditorium at the East Regional Health Center - since no proposals were received, the following quotes were procured: Ace Sound in the total amount of \$53,070.73, MCSI in the total amount of \$84,448.32 & Thompson Audio Visual, Inc. no quote. Since Ace Sound submitted the lowest and best quote, it is requested they receive the award. (Clerk's Misc. File No. 185261)
12. MIS - Long Distance Service to Southwestern Bell Telephone Company, the lowest bid received. This award is for 1 year beginning 7/1/02. (Clerk's Misc. File No. 185262)
13. TC Employee's Retirement System - Large Cap Core Equity Investment Manager to be deferred.

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

Moved by Collins, seconded by Dick, to approve Addendum from Purchasing to bid request for Janitorial Services for OSU Extension Center, to add "the approximate square footage of the building to be cleaned is 9,000 sq.ft.". Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185263)

Moved by Collins, seconded by Dick, to approve amendment from Purchasing to bid award for Pest Control with Orkin (CMF#181894) to add 6601 N. 115th E. Ave. (office) @ \$10/mo. & 6635 N. 115th E. Ave. (sign shop) @ \$10/mo. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185264)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending June 24, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185265)

Moved by Collins, seconded by Dick, to approve appointment of Carol Morris to the Greater Tulsa Area Indian Affairs Commission, with appointment to expire 12/31/04. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185266)

Moved by Collins, seconded by Dick, to approve re-appointment of Dane Matthews to the Long-Term Care Management Authority, with appointment to expire 12/31/04. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185267)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Proposal for Soils Engineering Services from Belongia Consultants, Inc. to provide subsurface & geotechnical engineering services for roadway improvements on Garnett Road between 61st St. S. and 71st St. S. with a total fee schedule of \$1,950.00, the lowest quote received. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185268)