

Monday, August 6, 2001 - Continued

Moved by Collins, seconded by Dick, to refer the bid to Administrative Services and Purchasing for analysis, report and recommendation on August 13, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following bid recommendations and awards:

1. Highways - Three (3) New Dodge Trucks - since no bids were received, this will be re-advertised for bids at a later date. (Clerk's Misc. File No. 181687)
2. Parks - Two (2) New Platform Body Dump Beds to Truk Quip in the total amount of \$8,446.00; the lowest & best overall bid received. (Clerk's Misc. File No. 181688)
3. TC Departments - Electrical Installation, Maintenance and Repair to Colburn Electric; the lowest overall bid received. This award is for 1 year beginning 8/24/01. (Clerk's Misc. File No. 181689)
4. TC Departments - Lock Repair to Brad Bradley's Lock and Safe Service, Inc.; the only bid received, but past use has been very satisfactory. This award is for 1 year beginning 8/21/01. (Clerk's Misc. File No. 181690)
5. TC Departments - Overhead Door Maint., Repair Parts and Labor to American Overhead Door; the lowest overall bid received. This award is for 1 year beginning 8/23/01. (Clerk's Misc. File No. 181691)
6. TC Departments - Plumbing Installation, Maintenance and Repair to McIntosh Services, Inc.; the lowest overall bid received. This award is for 1 year beginning 8/23/01. (Clerk's Misc. File No. 181692)
7. CC Health - One (1) Part-Time Practical Nurse and One (1) Part-Time Licensed Registered Nurse to On-Call Medical Staffing; the lowest overall bid received. This award is for 1 year beginning 8/21/01. (Clerk's Misc. File No. 181693)
8. CC Health - Remodeling for the Expo Square Health Center - since not bids were received, specifications will be revised and advertised for bids at a later date. (Clerk's Misc. File No. 181694)
9. Retirement Board - International Equity Manager for Tulsa County Retirement System to be deferred.
10. Parks - Request for Qualifications for Concept, Design and Installation of New Play Units - to be deferred.
11. INCOG - Metropolitan Tulsa HOME Consortium bid for rehabilitation of the following 3 homes through the Turley HOME FY 99 Housing Rehabilitation Loan Program:
  - a. 1602 E. 63<sup>rd</sup> St. N. awarded to P&G Construction for \$24,865 (forgivable loan);
  - b. 1518 E. 71<sup>st</sup> St. N. awarded to P&G Construction for \$15,445 (principal payment only);
  - c. 1651 E. 56<sup>th</sup> St. N. was not awarded because all bids were above the loan limit of \$25,000. (Clerk's Misc. File No. 181695)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, amendment from Sheriff to the Dept. of Mental Health & Substance Abuse Services FY2002 contract (orig. CMF #181653). The amendment includes condition for transporting individuals to facilities in Claremore, Wagoner, or Norman, and associated conditions as directed by DMHSAS. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181696)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending August 13, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181697)

Moved by Collins, seconded by Dick, to approve re-appointment of Jim Helm, member and George Haralson, alternate to Regional Enhanced 911 Board. These are 3 year terms effective 9/1/01. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181698)

Moved by Collins, seconded by Dick, to approve re-appointment of Ms. Judy Randle to the Library Commission. Her term will expire 7/31/04. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181699)