

MONDAY, SEPTEMBER 18, 1995, CONTINUED

1. Keystone Chevrolet by item

Moved by Selph, seconded by Dick, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on September 25, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to award the following bids/proposals as recommended:

1. For 15,000 Space Saver Legal Size File Folders and Mylar Coated Wrap Around Tabs to Eagle Office Systems for a total bid price of \$5,884.25; lowest and overall best bid received. (Clerk's Misc. File No. 157437)
2. For One (1) New Multi-Gas Calibrator to Environmental Systems Corporation in the total amount of \$6,672.; only bid received but it is within the projected cost of the equipment. (Clerk's Misc. File No. 157438)
3. For Request for Proposal FY 95 New Construction of Elderly Rental Housing deferred to a later date.
4. For Telephone System for Central Regional Health Center to Southwestern Bell Telecommunications, Inc., in the total amount of \$87,709. with required options; lowest bid received. (Clerk's Misc. File No. 157439)
5. For Microfilm Supplies to Dataplex Corporation and J.D.Young Co.; lowest bids received. This bid award is for a one (1) year period beginning October 16, 1995. (Clerk's Misc. File No. 157440)
6. For Ammunition to Ultramax Ammunition; lowest and overall best bid received. This bid award is for a one (1) year period beginning September 26, 1995. (Clerk's Misc. File No. 157441)
7. For Parts for Echo Power Equipment to Broken Arrow Lawn and Garden; lowest and overall best bid received. This bid award is for a one (1) year period beginning September 18, 1995. (Clerk's Misc. File No. 157442)
8. Two (2) New 1996 Ford Super XL Club 15 Passenger Transportation Vans to Courtsey Ford, Inc. in the total bid price of \$41,949.00; lowest and overall best bid received. (Clerk's Misc. File No. 157443)

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

Moved by Harris, seconded by Dick, to approve the Gasoline and Diesel Fuel Quotes for the week ending September 25, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157444)

Moved by Harris, seconded by Selph, to approve reappointment of Mr. Lloyd Martin to the Tulsa County Home Finance Authority. The term of appointment is for five years and will expire September 30, 2000. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157445)

Moved by Harris, seconded by Dick, to approve and adopt a resolution relating to the appropriation of excess Sales Tax revenues to projects relating to the Qualified Manufacturing Facility (Whirlpool Corporation Project) and infrastructure relating thereto, including water, sewer, pre-treatment wastewater facilities and road improvement projects: Directing Tulsa County Industrial Authority to proceed with funding said projects and directing the County Engineer to prepare specifications and bid documents for competitive bidding. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157446)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, Agreement and Resolution with the Oklahoma Department of Transportation for County Bridge Project BRO-72D(533)CO located on 121st Street South between Sheridan Road and Memorial Drive. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157447)