

Monday, June 24, 2002 - Continued

Moved by Collins, seconded by Dick, to refer the bid to CC Health and Purchasing for analysis, report and recommendation before the end of this meeting. Upon roll call, Collins, yes; Dick, yes.

Motion carried.

Sealed bids for Janitorial Services were received and opened. The bidders being seven (7) in number are as follow:

- | | | |
|--------------------------------------|--|----------|
| 1. Alliance Maintenance, Inc. | Affidavit not the original-disqualified | (Clerk's |
| | Misc. File No. 185340) | |
| 2. Farley Janitorial Service | \$700.00/mo. (Clerk's Misc. File No. 185341) | |
| 3. Jani-King of Tulsa | \$926.00/mo. (Clerk's Misc. File No. 185342) | |
| 4. L&M Superior Cleaning Serv., Inc. | \$1,120.00/mo. (Clerk's Misc. File No. 185343) | |
| 5. Redlee, Inc. | \$1,232.56/mo. (Clerk's Misc. File No. 185344) | |
| 6. Sobrite Services | \$700.00/mo. (Clerk's Misc. File No. 185345) | |
| 7. WP Janitorial Services | \$700.00/mo. (Clerk's Misc. File No. 185346) | |

Moved by Collins, seconded by Dick, to refer the bids to OSU Extension and Purchasing for analysis, report and recommendation on July 1, 2002. 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 - Lease-Purchase of Motor Graders to G.W. Van Keppel Company, the lowest overall bid received, and is for four (4) motor graders. (Clerk's Misc. File No. 185347)
2. INCOG on behalf of Liberty Area Fire Protection Assoc. - Wildland Gear to be deferred.
3. Sheriff - Glock Handguns and Leather Duty Gear to FBF, Inc. for the Glock Handguns/trade-in & buy-back options, the lowest & best overall bid received. The only bid for Leather Gear was from Ray O'Herron and was rejected because the bid exceeded the projected cost. (Clerk's Misc. File No. 185348)
4. TC Employee's Retirement Fund - Large Cap Core Equity Investment Manager to be deferred.

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

Moved by Dick, seconded by Collins, to approve and authorize execution, subject to legal review and acceptance by the District Attorney, the following requests:

1. Approval by Board of County Commissioners of Commissioner's Deed conveying the County's interest in the Bixby Community Center to Doc's Food Stores, Inc. and authorize & direct execution thereof by the Chairman. The property is situated Lots 1, 2, 3 & 4, Block 7 and Lots 1 & 2, Block 10, Privett Addition to the City of Bixby, Tulsa County, State of Oklahoma, according to the recorded Plat thereof. (Clerk's Misc. File No. 185349)
2. Approval of Lease Agreement with JRB Properties, L.L.C. & authorize & direct execution thereof by the Chairman, for lease of the property located at 226 E. Jefferson, Bixby, OK for 6 mo., to be used for the Bixby Community Center. (Clerk's Misc. File No. 185350)

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 1, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185351)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (Empl. Cobra Ins. Reimb.) in the total amount of \$5,289.15. (Clerk's Misc. File No. 185352)
2. General Fund (Sale of Matls.) in the total amount of \$17,356.87. (Clerk's Misc. File No. 185353)
3. General Fund (Empl. Safety/Med. Reimb.) in the total amount of \$226.07. (Clerk's Misc. File No. 185354)