

(Agenda of meeting was posted in the Administration Building Lobby on May 1, 2003 at 2:04 p.m.)

MINUTES
Monday, May 5, 2003

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; Randi Miller, Member; Robert N. Dick, Member; and Earlene Wilson, Tulsa County Clerk.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes of the meeting held April 28, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Mowing Services were received and opened. The bidders being two (2) in number are as follow:

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| 1. Foreman Farms | by item (Clerk's Misc. File No. 188692) |
| 2. Wesley's Tractor Service | by item (Clerk's Misc. File No. 188693) |

Moved by Dick, seconded by Miller, to refer the bid to Highways and Purchasing for analysis, report and recommendation on May 12, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Computer Hardware and Software were received and opened. The bidders being three (3) in number are as follow:

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| 1. Boise Office Solutions | by item (Clerk's Misc. File No. 188694) |
| 2. ELT (Electronic Label Technology) | by item (Clerk's Misc. File No. 188695) |
| 3. MicroAge | by item (Clerk's Misc. File No. 188696) |

Moved by Dick, seconded by Miller, to refer the bids to MIS and Purchasing for analysis, report and recommendation on May 12, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Repair of Dryvit Wall System were received and opened. The bidder being one (1) in number is as follows:

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| 1. Superior Stucco, Inc. | by item (Clerk's Misc. File No. 188697) |
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Moved by Dick, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on May 12, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

There were no bids received for Shindawa Model T-20 Grass Trimmer Parts.

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

1. CC Health - New Automated Parking Lot Gates to Allied Fence Company in the total amount of \$8,294.00, the only bid received but within the projected cost of the project. (Clerk's Misc. File No. 188698)
2. CC Health - Scourge Mosquito Adulticide 18% + 54% Concentrate to B & G Chemical & Equipment Company at a price of \$1,510.00 per 5 gal. container, the lowest bid received. This award is for 1 year beginning 5/5/03. (Clerk's Misc. File No. 188699)