

(Agenda of meeting was posted in the Courthouse Administration Lobby on April 9, 1987 at 3:46 p.m.)

MINUTES
MONDAY, APRIL 13, 1987

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Joan Hastings, County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of April 6, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission as needed, the following reports for March 1987:

1. County Commissioners
2. County Clerk
3. Court Clerk
4. County Inspector
5. Social Services
6. Social Services Admittance List to Emergency Shelter

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116978-116983)

Sealed bids, on behalf of Building Operations, for Two (2) New Bell & Gossett Heat Exchangers were received and opened. The bidder being one in number is as follows:

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| 1. Boone & Boone Sales Co., Inc. | Total | \$3,064.00 |
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Moved by Selph, seconded by Harris, to refer bid to Building Operations and Purchasing for analysis, report and recommendation on April 20, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for Five (5) New Plastisol-Clad Tables were received and opened. The bidders being four in number are as follow:

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| 1. Rex Playground Equipment/Sales | \$325.00/unit | \$1,625.00/total |
| 2. Modlin Recreation Equipment Co. | \$290.00/unit | \$1,450.00/total |
| 3. Miracle Recreation Equipment Co. | \$265.00/unit | \$1,325.00/total |
| 4. Riggs Recreation Equipment Inc. | \$340.00/unit | \$1,700.00/total |

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on April 20, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Administrative Services, for BlueLine Machine (Engineering Copier) were received and opened. The bidders being four in number are as follow:

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| 1. Tulsa Camera Record Co. | \$3,655.68 |
| 2. J. A. Blackwood Co. | No bid |
| 3. Clark's Green Country Engineering & Drafting | \$3,995.00 |
| 4. J. D. Young Co. | \$3,777.35 |

Moved by Selph, seconded by Harris, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on April 20, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.