

MONDAY, AUGUST 20, 2001 CONTINUED

Sealed bids for Moving, Transfer and Storage Service were received and opened. The bidder being one (1) in number is as follows:

1. Accent Moving & Storage by item (Clerk's Misc. File No. 181891)

Moved by Dick, seconded by Collins, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on August 27, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Admin. Services - Paperstock for Printing Voting Ballots to Xpedx; the lowest & best overall bid received. This award is for 6 mo. beginning 8/20/01. (Clerk's Misc. File No. 181892)
2. TC Departments - Heating, Air Conditioning and Ventilation, Maint. and Repair to Allied Refrigeration of Tulsa; the lowest overall bid received. Bid shall be \$38.00 reg. rate & \$10.00/service truck charge. This award is for 1 year beginning 8/25/01. (Clerk's Misc. File No. 181893)
3. TC Departments - Pest Control Services to Orkin Pest Control; the lowest overall bid received. This award is for 1 year beginning 8/21/01. (Clerk's Misc. File No. 181894)
4. TC Departments - Refrigeration Equipment Maintenance and Repair to Allied Refrigeration of Tulsa; the lowest overall bid received. This award is for 1 year beginning 8/23/01. (Clerk's Misc. File No. 181895)
5. Retirement Board - International Equity Manager for Tulsa County Retirement System - to be deferred.
6. Parks for Request - Qualifications for Concept, Design and Installation of New Play Units to Rex Playground Equipment who had the best concept design proposal. They will provide 5" OD (outside dimension) posts in all areas of their proposal where they had originally specified 3.5" OD posts. Richard Bales displayed renderings of the designs for the four parks involved and gave a brief overview of the projects. This will be accomplished at a cost of \$483,000 and is expected to be completed by the end of November, 2001. (Clerk's Misc. File No. 181896)

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

Moved by Dick, seconded by Collins, to approve the following amendments to bid awards from Purchasing:

1. for Grocery Products (CMF#180983) awarded to Sysco Foodservice OK Inc, changing package size & price on 5 items: Cheetos, Doritos, Fritos, & Ruffles Potato chips all to 104 ct/\$17.37 & Rold Gold pretzels to 88 ct @ \$14.71. Sysco remains the lowest vendor for these items. (Clerk's Misc. File No. 181897)
2. for Recycled & New Laser Cartridges, Ink Cartridges & Printer Ribbons awarded to Stone Computer (CMF #179895), to add T612 Lexmark Optra/Lex-125840 laser cartridges in the amount of \$144.05 each. (Clerk's Misc. File No. 181898)
3. for Aluminum Sign Blanks (CMF #178723 on 11/20/00) adding 30" triangle blank: 1-24 \$5.80/ea; 24-49 \$5.61/ea; 50 & over \$5.55/ea. (Clerk's Misc. File No. 181899)

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending August 27, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181900)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, Resolution providing advance notice of date, time & place of all regularly scheduled Board of County Commissioners & Management Conference meetings for calendar year 2002. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181901)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, the following resolutions which ratify and affirm agreements previously entered into by the Board:

1. Tulsa County Industrial Authority - Operation & Maintenance Agreement dated 12/1/92 related to Recreational Facilities Revenue Bonds, Refunding Series 1992 & other obligations of the Authority therein described as therein provided (Clerk's Misc. File No. 181902)