

(Agenda of meeting was posted in the Administration Building Lobby on September 22, 1994 at 2:45 p.m.)

MINUTES  
MONDAY, SEPTEMBER 26, 1994

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; Robert N. Dick, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:04 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held September 19, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports:

1. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 153771)
2. County Inspector August 1994 (Clerk's Misc. File No. 153772)
3. Water Improvement District No. 3 Quarterly - June 15, 1994 thru September 14, 1994 (Clerk's Misc. File No. 153773)

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

Moved by Dick, seconded by Harris, to approve the following bid awards, as recommended:

1. For Unarmed Security Service to Air Security International of Houston, Texas contingent upon funding availability. (Clerk's Misc. File No. 153774)
2. For Four (4) New Ice Makers to Magic Refrigeration Company in the total amount of \$10,884.00; lowest bid meeting specifications. (Clerk's Misc. File No. 153775)
3. For 200,000 Continuous Data Processing Forms, Receipt for Homestead Exemption to reject bids received. Assessor's office has determined they will only need 50,000 forms and has asked Purchasing to obtain quotes on this item; cost not to exceed \$1,500.00. (Clerk's Misc. File No. 153776)
4. For Microfilm Supplies to J. D. Young, Data Plex, and Novatec; lowest bids received respectively. This bid award is for a one (1) year period beginning October 16, 1994. (Clerk's Misc. File No. 153777)
5. For IBM Personal Computers to reject bids received and readvertise due to lack of response. Bids will be opened on October 10, 1994 at 2:00 p.m. (Clerk's Misc. File No. 153778)
6. For Remanufactured Brake and Clutch Parts to Tulsa Brake and Clutch; lowest bid received. This bid award is for a one (1) year period beginning October 23, 1994. (Clerk's Misc. File No. 153779)
7. For Ammunition to Gulf States Distributor; lowest bidder (Ultramax Ammunition) did not provide samples as required in the specifications. This bid award is for a one (1) year period beginning September 26, 1994. (Clerk's Misc. File No. 153780)
8. For Industrial Hose Assemblies to Cummins Southern Plains, Inc.; lowest bid received. This bid award is for a one (1) year period beginning October 14, 1994. (Clerk's Misc. File No. 153781)
9. For Facade Improvements and related work at LaFortune Park deferred to later date.

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

Moved by Harris, seconded by Dick, to rescind bid awarded in error to Turnpike Transit, Inc. for transportation services and award to Wilson Transfer Special Commodities Corporation; actual lowest and best bid. This bid award is for a one (1) year period beginning October 1, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153782)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Change Order #1 in the amount of \$7,700 for roof work and wall change by Do All Construction at the City-County Health Department. Upon roll call,