

Monday, August 27, 2001 - Continued

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| 1. BKL, Inc. | by item (Clerk's Misc. File No. 181985) |
| 2. CH2M Hill | by item (Clerk's Misc. File No. 181986) |
| 3. Dewberry Design Group Inc. | by item (Clerk's Misc. File No. 181987) |
| 4. FBS Engineers, Inc. | by item (Clerk's Misc. File No. 181988) |
| 5. FHC, Inc. | by item (Clerk's Misc. File No. 181989) |
| 6. Garver, Inc. | by item (Clerk's Misc. File No. 181990) |
| 7. CH Guernsey & Company | by item (Clerk's Misc. File No. 181991) |
| 8. Horizon Engineering, Inc. | by item (Clerk's Misc. File No. 181992) |
| 9. PSR, Inc. | by item (Clerk's Misc. File No. 181993) |
| 10. TranSystems Corporation | by item (Clerk's Misc. File No. 181994) |
| 11. URS Corporation | by item (Clerk's Misc. File No. 181995) |
| 12. Wallace Engineering | by item (Clerk's Misc. File No. 181996) |

Moved by Dick, seconded by Collins, to refer the proposals to Engineers and Purchasing for analysis, report and recommendation on September 4, 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 to Tayloe Paper Co. and XPEDX; the lowest & best overall bids received respectively. This award is for 6 months beginning 9/5/01. (Clerk's Misc. File No. 181997)
2. CC Health - Laboratory Services to Dynacare Oklahoma, Inc., Medical Arts Laboratory; the only bid received that was complete. This award is for 1 year beginning 8/27/01. (Clerk's Misc. File No. 181998)
3. CC Health - Transportation Services - to be deferred.
4. Election Board - Truck Rental to Penske Truck Leasing Co. LP; the only bid received, but within the projected cost of the service. This award is for 1 year beginning 9/2/01. (Clerk's Misc. File No. 181999)
5. MIS - 3Com Hardware & Software Service and Support to Graybar Electric Co., Inc.; the only bid received but within projected cost of the service. This award is for 1 year beginning 8/27/01. (Clerk's Misc. File No. 182000)
6. MIS - One (1) New Packaged Engine Generator System to Clifford Power System, Inc. in the total amount of \$4320.00; the only bid received but within projected cost of the equipment. (Clerk's Misc. File No. 182001)
7. MIS - One (1) New Static Uninterruptible Power Supply - to be deferred.
8. Sheriff - Body Armor to Cruiser Tech; the lowest & best overall bid received. This award is for 1 year beginning 8/27/01. (Clerk's Misc. File No. 182002)
9. Sheriff - Embroidered Shirts to Monograms By Brenda; the lowest & best overall bid received. (Clerk's Misc. File No. 182003)
10. Sheriff - Moving, Transfer and Storage Service to Accent Moving & Storage, Inc.; the only bid received, but within projected cost of the service. This award is for 1 year beginning with execution of a contract. (Clerk's Misc. File No. 182004)
11. Retirement Board - International Equity Manager for Tulsa County Retirement System - to be deferred.

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Change Order #1 from Engineers for Project SAP-172C (088) in the amount of \$611.87, on the 66th St. N. industrial access project due to increased depth of signal light pole base at 66th St. N. & Whirlpool Drive. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182005)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Second Amendment to Resolution levying & imposing a use tax in Tulsa County on the storage, use or other consumption of tangible personal property used, stored or consumed within Tulsa County in accordance with the provisions of 68 O.S. 1991, §1411, as amended. The use tax shall be in the amount of five-twelfths percent (5/12%), commencing 7/1/99 & continue thereafter & reducing to one-quarter percent (1/4%) on 10/1/06. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182006)