

(Agenda of meeting was posted in the Courthouse Administration Lobby on December 14, 1989 at 3:50 p.m.)

MINUTES
MONDAY, DECEMBER 18, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, the meeting was called to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held December 11, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution as needed, the following reports:

1. Court Clerk for month of November 1989 (Clerk's Misc. File No. 130522)
2. Election Board for month of November 1989 (Clerk's Misc. File No. 130521)

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

Sealed bids, on behalf of Library, for Landscaping of Owasso Library were received and opened. The bidder being one in number is as follows:

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| 1. Arrowhead Landscape, Inc. | \$11,307.70 |
| (No affidavit of non-collusion enclosed) | |
| (Bid Bond enclosed) | |

Moved by Harris, seconded by Rice, to refer bid to Library for analysis, report and recommendation on December 26, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Library, for Irrigation System for Owasso Library were received and opened. The bidder being one in number is as follows:

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| 1. Arrowhead Landscape, Inc. | \$8,000.00 |
| (No affidavit of non-collusion enclosed) | |
| (Bid Bond enclosed) | |

Moved by Harris, seconded by Rice, to refer bid to Library for analysis, report and recommendation on December 26, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Library, for Construction of Owasso Library were received and opened. The bidders being twelve in number are as follow:

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| 1. CEI Incorporated | | \$387,711.00 |
| Alt. #1 | Deduct | \$ 36,056.00 |
| Alt. #2 | Add | \$ 1,214.00 |
| Alt. #3 | Deduct | \$ 1,800.00 |
| Alt. #4 | Deduct | \$ 1,200.00 |
| Alt. #5 | Deduct | \$ 1,784.00 |
| (Bid Bond enclosed) | | |
| (Affidavit of non-collusion not enclosed) | | |
| 2. Gorman, Inc. | | \$422,000.00 |
| Alt. #1 | Deduct | \$ 45,000.00 |
| Alt. #2 | Add | \$ 1,335.00 |
| Alt. #3 | Deduct | \$ 1,800.00 |
| Alt. #4 | Deduct | \$ 1,000.00 |
| Alt. #5 | Deduct | \$ 1,650.00 |
| (Bid Bond enclosed) | | |
| 3. Lassiter Richey Co., Inc. | | \$346,400.00 |
| Alt. #1 | Deduct | \$ 32,520.00 |
| Alt. #2 | Deduct | \$ 1,710.00 |
| Alt. #3 | Deduct | \$ 1,880.00 |
| Alt. #4 | | N/C |
| Alt. #5 | Deduct | \$ 1,420.00 |
| (Bid Bond enclosed) | | |