

TUESDAY, DECEMBER 26, 1989, CONTINUED

Moved by Harris, seconded by Rice, to approve the minutes of the meetings held December 18, 1989 and December 22, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve the following reports:

1. Water Improvement Dist. #3 quarterly report ending 12-15-89 (Clerk's Misc. File No. 130641)
2. Sheriff's Report for November 1989 (Clerk's Misc. File No. 130642)
3. Parks Summary Report of Consumable Items (Clerk's Misc. File No. 130643)
4. Highway Maint. Dist. #1 Summary Report of Consumable Items (Clerk's Misc. File No. 130644)
5. Highway Maint. Dist. #2 Summary Report of Consumable Items (Clerk's Misc. File No. 130645)
6. Highway Maint. Dist. #3 Summary Report of Consumable Items (Clerk's Misc. File No. 130646)
7. Highway Construction Summary Report of Consumable Items (Clerk's Misc. File No. 130647)

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

Sealed bids, on behalf of Engineers, for Renovation of Tulsa County Annex at 633 West 3rd Street, Tulsa, Oklahoma were received and opened. The bidders being six in number are as follow:

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|--|------------------------|
| 1. Trigon, Inc.                        | \$ 411,374.00 base bid |
| Alternate No. 1                        | Add \$ 36,496.00       |
| Alternate No. 2                        | Add \$ 23,926.00       |
| Alternate No. 3                        | Add \$ 2,914.00        |
| (Bid Bond enclosed)                    |                        |
| 2. Kenneth Petty Co., Inc.             | \$ 399,649.00 base bid |
| Alternate No. 1                        | Add \$35,949.00        |
| Alternate No. 2                        | Add \$ 24,749.00       |
| Alternate No. 3                        | Add \$ 3,100.00        |
| (Bid Bond enclosed)                    |                        |
| 3. United Resources Building Co.       | \$ 434,790.00 base bid |
| Alternate No. 1                        | Add \$ 32,444.00       |
| Alternate No. 2                        | Add \$ 26,655.00       |
| Alternate No. 3                        | Add \$ 2,970.00        |
| (Bid Bond enclosed)                    |                        |
| 4. American Building Contractors, Inc. | \$ 413,700.00 base bid |
| Alternate No. 1                        | Add \$ 33,970.00       |
| Alternate No. 2                        | Add \$ 32,930.00       |
| Alternate No. 3                        | Add \$ 3,050.00        |
| (Bid Bond enclosed)                    |                        |
| 5. Jim Butler Construction Co., Inc.   | \$ 382,000.00 base bid |
| Alternate No. 1                        | Add \$ 27,372.00       |
| Alternate No. 2                        | Add \$ 17,840.00       |
| Alternate No. 3                        | Add \$ 2,913.0         |
| (Bid Bond enclosed)                    |                        |
| 6. Lassiter Richey Co., Inc.           | \$ 386,220.00 base bid |
| Alternate No. 1                        | Add \$ 36,740.00       |
| Alternate No. 2                        | Add \$ 36,580.00       |
| Alternate No. 3                        | Add \$ 3,050.00        |
| (Bid Bond enclosed)                    |                        |

Moved by Harris, seconded by Rice, to refer bids to Engineers and Purchasing for analysis, report and recommendation on January 2, 1990. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Beeper Service Contract were received and opened. The bidders being two in number are as follow:

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|-------------------------|---------|
| 1. McCaw Communications | by item |
| 2. American Paging      | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on January 2, 1990. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.