TUESDAY, MAY 29, 1984

Moved by Harris, seconded by Rice, to refer bids to Treasurer and Purchasing for analysis, report and recommendation on June 4, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Health, for (3) Automatic Water Quality Monitors; (1) Data Reader and Computer Interface; (1) Field Portable Water Quality Monitor were received and opened. The bidders being three in number are as follow:

1. Martek Instruments, Inc. Total

\$34,929.00

2. American Sigma

no bid

3. Hydolab Corporation

Total

\$24,370.00

Moved by Harris, seconded by Rice, to refer bids to Health Department for analysis, report and recommendation on June 4, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of All Departments, to approve the bid award for film to Knox Cameras as recommended, lowest and best vendor. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106822)

Moved by Rice, seconded by Harris, on behalf of Data, to approve the bid award for (4) new OCR-A Wands to Carter, Schaefer & Company in the amount of \$6,640.00, only bid received but meets all specifications. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106823)

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve the bid award for Housing Rehabilitation of three houses in Oakhurst, lowest and best bids as follow:

6210 W. 62nd St.-no bid awarded

6412 W. 60th St.-West General Contractors \$7,340.

6320 W. 62nd St.-Castagna Carpentry

\$5,845.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106824)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, an Amendment to Tulsa County's Master Agreement 7098-00 with Blue Cross/ Blue Shield of Tulsa adding retired employees for eligibility under the plan. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106825)

Amendment to Ground Sublease Agreement with Universal Recreation, Inc. on behalf of Tulsa County Public Facilities Authority deferred.

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve and declare Wright Line, Inc. as sole source manufacturer of computer support equipment and related items. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106826)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve and authorize execution by Chairman, Lease Agreement with Autobus Leasing, Inc. for the rental of two buses for the Summer Playground Program. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 106827)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, two sewer line easements covering the following county property: