

(Agenda of meeting was posted in the Administration Building Lobby on March 25, 2004 at 2:31 p.m.)

MINUTES  
Monday, March 29, 2004

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Randi Miller, Chair; Robert N. Dick, Member; Wilbert E. Collins, Sr., Member; and Connie Reasoner, representing the Tulsa County Clerk.

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve minutes from the Board of County Commissioners Meeting held 3/22/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution, as needed, the following reports:

1. Highways - Summary of Consumable Items for 2/04 for Maintenance Districts #1, #2, #3 & #4 (Clerk's Misc. File No. 192514)

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

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed RFQ's for Architectural Services for Various Tulsa County Community Centers were received and opened. The bidders being fourteen (14) in number are as follow:

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|------------------------------------|---|
| 1. Benham Companies, Inc.          | by item (Clerk's Misc. File No. 192515) |
| 2. Chase Fetters Hewitt-Architects | by item (Clerk's Misc. File No. 192516) |
| 3. Coleman-Johnston-Clyma, Inc.    | by item (Clerk's Misc. File No. 192517) |
| 4. Cyntergy LLC                    | by item (Clerk's Misc. File No. 192518) |
| 5. Davies Architects               | by item (Clerk's Misc. File No. 192519) |
| 6. Larry Edmondson & Assoc., Inc.  | by item (Clerk's Misc. File No. 192520) |
| 7. Fritz Baily, Inc.               | by item (Clerk's Misc. File No. 192521) |
| 8. Graber & Imel Architects        | by item (Clerk's Misc. File No. 192522) |
| 9. Kinslow, Keith & Todd, Inc.     | by item (Clerk's Misc. File No. 192523) |
| 10. Lotti Krishan & Short, Inc.    | by item (Clerk's Misc. File No. 192525) |
| 11. O2 Design                      | by item (Clerk's Misc. File No. 192526) |
| 12. Olsen-Coffey, Architects       | by item (Clerk's Misc. File No. 192527) |
| 13. Selser Schaeffer Architects    | by item (Clerk's Misc. File No. 192528) |
| 14. Westbrook Architects, PC       | by item (Clerk's Misc. File No. 192529) |

Moved by Dick, seconded by Collins, to refer the proposals to Board of County Commissioners and Purchasing for analysis, report and recommendation on April 5, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Irrigation Fittings & Supplies were received and opened. The bidder being one (1) in number is as follows:

1. Water Store, Inc. by item (Clerk's Misc. File No. 192530)

Moved by Dick, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on April 5, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.