

Monday, March 29, 2004 - Continued

Sealed bids for Road Materials were received and opened. The bidders being twenty-two (22) in number are as follow:

- |   |   |
|---|---|
| 1. A & A Materials Co.                              | by item (Clerk's Misc. File No. 192531) |
| 2. American Materials LLC                           | by item (Clerk's Misc. File No. 192532) |
| 3. Anchor Stone Company                             | by item (Clerk's Misc. File No. 192533) |
| 4. APAC-Oklahoma Inc.                               | by item (Clerk's Misc. File No. 192534) |
| 5. Bridge & Highway Materials, Inc.                 | by item (Clerk's Misc. File No. 192535) |
| 6. Chandler Materials Co.                           | by item (Clerk's Misc. File No. 192536) |
| 7. Fensco, Inc.                                     | by item (Clerk's Misc. File No. 192537) |
| 8. Frontier Terminal & Trading Company              | by item (Clerk's Misc. File No. 192538) |
| 9. Holliday Sand & Gravel Co.                       | by item (Clerk's Misc. File No. 192539) |
| 10. Hydro Conduit Pipe Div.<br>dba Rinker Materials | by item (Clerk's Misc. File No. 192540) |
| 11. Kennedy Saw Mills, Inc.                         | by item (Clerk's Misc. File No. 192541) |
| 12. Koch Materials Co.                              | by item (Clerk's Misc. File No. 192542) |
| 13. Logan County Asphalt                            | by item (Clerk's Misc. File No. 192543) |
| 14. Maxwell Supply-Tulsa                            | by item (Clerk's Misc. File No. 192544) |
| 15. Mid-Continent Concrete Company                  | by item (Clerk's Misc. File No. 192545) |
| 16. Rainbow Concrete a Div. of<br>APAC-Okla., Inc.  | by item (Clerk's Misc. File No. 192546) |
| 17. Dub Ross Company, Inc.                          | by item (Clerk's Misc. File No. 192547) |
| 18. Scotwood Industries                             | by item (Clerk's Misc. File No. 192548) |
| 19. Sunbelt Equipment & Supply                      | by item (Clerk's Misc. File No. 192549) |
| 20. Tulsa Asphalt LLC                               | by item (Clerk's Misc. File No. 192550) |
| 21. Warren CAT                                      | by item (Clerk's Misc. File No. 192551) |
| 22. Wilson Culverts, Inc.                           | by item (Clerk's Misc. File No. 192552) |

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

Moved by Dick, seconded by Collins, to approve the following Bid Recommendations and Awards:

1. Juvenile Bureau - Dairy Products to Hiland Dairy Foods, the lowest and best overall bid received. This award is for 1 year beginning 4/22/04. (Clerk's Misc. File No. 192553)
2. Metropolitan Tulsa HOME Consortium - Home Buyer Assistance Program to Community Action Resource & Development (CARD) in the amount of \$58,000 (\$50,000 program + \$8,000 Admin.). CAPTC was the only other bidder & they are not eligible as they are under contract for the FY02 program with the Consortium. (Clerk's Misc. File No. 192554)
3. Parks - John Deere Small Implement Parts to Jernigan's South Tulsa Mowers, Inc., the lowest and best overall bid received. This award is for 1 year beginning 4/22/04. (Clerk's Misc. File No. 192555)
4. Parks - Rental Rates for a Champ Model #538 Uni-Lift, since no bids were received, the Parks Department will obtain quotes. (Clerk's Misc. File No. 192556)
5. Personnel - Comprehensive Health Care Services to be deferred.
6. TC Departments - Disposal of Biomedical Waste to Engineered Recovery Systems, the lowest overall bid received. This award is for 1 year beginning 4/11/04. (Clerk's Misc. File No. 192557)
7. TC Departments - Vehicle Lubricants and Anti-Freeze to Industrial Oils Unlimited, Inc., the lowest overall bid received. This award is for 1 year beginning 4/8/04. (Clerk's Misc. File No. 192558)

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

Moved by Dick, seconded by Collins, to approve the following Amendments from Engineering to Consulting Engineering Agreement with FBS Engineers, Inc. on 121<sup>st</sup> St. S. "4-to-Fix" Project :

1. #1 to cover additional engineering costs to accommodate the drainage structure in Fry Creek #2 Drainage Basin requested by the City of Tulsa, for a new total engineering fee of \$300,580. (Clerk's Misc. File No. 192559)
2. #2 to cover performing of multiple hydraulic analyses, securing of a 404 Permit, revising legal descriptions & adding a driveway for the school at Station 22+00, for a new total engineering fee of \$318,379.60. (Clerk's Misc. File No. 192560)

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