

(Agenda of meeting was posted in the Administration Building Lobby on October 28, 1999 at 4:17 p.m.)

MINUTES  
MONDAY, NOVEMBER 1, 1999

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; John Selph, Member, and Joan Hastings, Tulsa County Clerk.

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

Moved by Selph, seconded by Collins, to approve the minutes of the meeting held October 25, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, 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 office of County Purchasing and County Clerk.

Sealed bids for Security Patrol were received and opened. The bidder being one in number is as follows:

1. Pinkerton Security & Investigations by item

Moved by Selph, seconded by Collins, to refer bid to Parks and Purchasing for analysis, report and recommendation on November 8, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Top Dressing Sand were received and opened. The bidders being two in number are as follow:

- |                                      |                     |         |
|--------------------------------------|---------------------|---------|
| 1. Coweta Sand & Transportation Inc. | Unit price per ton: | \$ 7.25 |
| 2. J & J Sand Co.                    | Unit price per ton: | \$10.00 |

Moved by Selph, seconded by Collins, to refer bids to Parks and Purchasing for analysis, report and recommendation on November 8, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Audiometric Testing Service were received and opened. The bidders being two in number are as follow:

- |                                          |                       |         |
|------------------------------------------|-----------------------|---------|
| 1. Express Test Corporation              | Total unit bid price: | \$ 9.25 |
| 2. National Occupational Health Services | Total unit bid price: | \$22.50 |

Moved by Selph, seconded by Collins, to refer bids to Personnel and Purchasing for analysis, report and recommendation on November 8, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For New Sport Shirts to Midwest Trophy; lowest and best overall bid received. (Clerk's Misc. File No. 174322)
2. For Remanufactured Brake and Clutch Parts to Tulsa Brake and Clutch Supply; the only bid received, but have proven to be satisfactory vendor in the past.