

(Agenda of meeting was posted in the Administration Building Lobby on November 4, 1999 at 2:15 p.m.)

MINUTES
MONDAY, NOVEMBER 8, 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 November 1, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file and authorize execution by Chairman, as needed, the following reports:

- 1. Board of County Commissioners [in behalf of the County Clerk's office, monthly report for October, 1999] (Clerk's Misc. File No. 174370)
- 2. County Clerk's Summary Report of Consumable Items (Clerk's Misc. File No. 174371)
- 3. MIS Summary Report of Consumable Items (Clerk's Misc. File No. 174372)

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 Exterior Painting of the Dave Faulkner Building were received and opened. The bidders being four in number are as follow:

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|----------------------------|---------------|-------------|
| 1. Paragon Painting, Inc. | Lump sum bid: | \$17,900.00 |
| 2. Pettigrew & Sons | Lump sum bid: | \$13,550.00 |
| 3. Special Effect Painting | Lump sum bid: | \$17,500.00 |
| 4. Bob Turner Painting | Lump sum bid: | \$15,489.00 |

Moved by Selph, seconded by Collins, to refer bid to Engineers and Purchasing for analysis, report and recommendation on November 15, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Roof Repair at TC Central Garage were received and opened. The bidders being nine in number are as follow:

| | | |
|---|---------------|-------------|
| 1. Empire Roofing & Insulation Co. | Lump sum bid: | \$21,716.00 |
| 2. Turner Roofing & Sheet Metal, Inc. | Lump sum bid: | \$20,990.00 |
| 3. Action Roofing, Inc. | Lump sum bid: | \$22,160.00 |
| 4. Atwell Roofing Co. | Lump sum bid: | \$28,876.00 |
| 5. Walt's Roofing | Lump sum bid: | \$16,000.00 |
| 6. Five Star Roofing | Lump sum bid: | \$22,560.00 |
| 7. Patterson Roofing Systems, Inc. | Lump sum bid: | \$26,432.00 |
| 8. Professional Waterproofing & Roofing, Inc. | Lump sum bid: | \$22,714.00 |
| 9. BRB Roofing & Manufacturing | Lump sum bid: | \$43,500.00 |