

Monday, September 24, 2001 - Continued

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

1. Inspections for 8/01 (Clerk's Misc. File No. 182253)
2. Tulsa County Industrial Authority - Financial Statements & Report of Independent Certified Public Accountants for 6/30/2001 and 2000 (Clerk's Misc. File No. 182254)

Upon roll call, Collins, yes; Dick, yes; Selph, 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 Bids for One (1) New Static Uninterruptible Power Supply were received and opened. The bidders being three (3) in number are as follow:

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| 1. DataCom Power Inc. | by item (Clerk's Misc. File No. 182255) |
| 2. Driscoll Automatic Control Co. | by item (Clerk's Misc. File No. 182256) |
| 3. Nolte Inc. | by item (Clerk's Misc. File No. 182257) |

Moved by Dick, seconded by Collins, to refer the bids to MIS and Purchasing for analysis, report and recommendation on October 1, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following bid recommendations and awards:

1. CC Health - Transportation Services to American Taxi, the lowest overall bid received. This award is for 1 year beginning 9/25/01. (Clerk's Misc. File No. 182258)
2. Parks - Request for Qualifications for Architectural/Engineering Services for "4 To Fix" Renovation Projects to be deferred.
3. Sheriff - One (1) New 16-Channel Voice Recording System with Dual Dat Drive and Thirty (30) Minute External Uninterrupted Power Supply (UPS) to Voice Products, Inc. in the total amount of \$24,484.00; the only vendor to meet the specifications of the bid. (Clerk's Misc. File No. 182259)
4. Parks - Tennis Court Resurfacing to John Henzel Tennis Court Systems in the amount of \$14,000.00 for the Haikey Creek Park tennis courts; the lowest & best overall bid received. The portion of the bid for resurfacing of the Chandler Park tennis courts is to be rejected, due to budgetary constraints. (Clerk's Misc. File No. 182260)
5. CC Health - Remodeling for The Expo Square Health Center to be deferred.

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

Moved by Dick, seconded by Collins, to approve amendment from Purchasing to bid award for Coffee Service (CMF #179896) awarded to Sara Lee/Cain's Coffee Co. adding Cain's sugar substitute, product #5426 @ \$6.25/1000. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182261)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending October 1, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182262)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Resolution for Consideration and Approval Relating to Progress Report to the Public regarding the "4 to Fix" projects. The Board of County Commissioners approved distribution to the voters of Tulsa County of a progress report and newsletter up to twice a year; and it shall, among other news items, inform the public about activities and status regarding each of the "4 to Fix" projects. Also, either separately or by special meeting call, the Board of County Commissioners shall hold at least one public hearing annually to inform the public of the progress of the above projects and to hear from citizens of their