

MONDAY, OCTOBER 31, 1994 CONTINUED

Moved by Selph, seconded by Dick, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on November 7, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

No bids for Industrial Drivetrain Parts were received. Purchasing and Tulsa County Maintenance Garages will confer and return with recommendation to Board.

Sealed bids for Ford Motor Company Truck and Auto Parts were received and opened. The bidder being one in number as follows:

1. Fred Jones Ford	Discount	20%
--------------------	----------	-----

Moved by Dick, seconded by Selph, to refer the bid to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on November 7, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. For First Aid Kits to Boren Safety, Inc.; lowest bid received. This bid award is for a one (1) year period beginning October 31, 1994. (Clerk's Misc. File No. 154169)
2. For Three (3) New 300-URWT Metcraft Urinals to B & N Supply in the total amount of \$2,307.30; lowest bid received. (Clerk's Misc. File No. 154170)
3. For Entryway Remodel Project for Courthouse Complex to be rejected and readvertised with modified specifications. Bids to be opened on November 21, 1994 at 9:30 a.m. (Clerk's Misc. File No. 154171)

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

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending November 7, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154172)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following agreements:

1. Sheriff with Oklahoma Highway Safety Office for funding of deputy activity targeted to problem traffic areas, drunk drivers and purchase of two in-vehicle video cameras. (Clerk's Misc. File No. 154173)
2. Engineers with Trigon, Inc. for Facade Improvements at LaFortune Park in the amount of \$147,000.00. (Clerk's Misc. File No. 154174)
3. MIS with Gary M. Fleener Real Estate, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 154175)
4. MIS with Byron D. Todd for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 154176)
5. Sheriff with Commission on Accreditation for Law Enforcement Agencies, Inc. for necessary documentation, forms and instructions regarding the accreditation process. (Clerk's Misc. File No. 154177)
6. Retirement Board with Bank of Oklahoma deferred to later date.

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution for placement of stop signs on 70th West Avenue at Cameron Street for southbound traffic and on West Easton Street at 72nd W. Avenue for westbound traffic. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154178)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

1. Parks - Yamaha Golf Cart Parts deleted from agenda.
2. TC Maint. Garages - Chevrolet and GMC Truck and Auto Parts (Clerk's Misc. File No. 154179)