

(Agenda of meeting was posted in the Administration Building Lobby on December 4, 1997 at 4:23 p.m.)

MINUTES
MONDAY, DECEMBER 8, 1997

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; John Selph, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held November 13, 1997 (Management Conference), November 24, 1997 and December 1, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. County Clerk (Clerk's Misc. File No. 166249)
2. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 166251)
3. Social Services Summary of Consumable Items (Clerk's Misc. File No. 166250)

Upon roll call, Selph, yes; Harris, 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 Construction of the Turley Water Improvement Project were received and opened. The bidders being eight in number are as follow:

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| 1. McGuire Brothers Construction
(Bid Bond enclosed) | \$412,744.00 total |
| 2. M. L. Young Construction
(Bid bond enclosed) | \$373,474.00 total |
| 3. General Service Corp.
(Bid Bond enclosed) | \$299,948.40 total |
| 4. Floyd Wallace Excavating, Inc.
(Bid Bond enclosed) | \$457,146.24 total |
| 5. Ram Engineering & Construction, Inc.
(Bid Bond enclosed) | \$339,391.00 total |
| 6. Judds Bros. Construction Co.
(Bid Bond enclosed) | \$360,806.00 total |
| 7. Mario's Dozer Service, Inc.
(Bid Bond enclosed) | \$334,669.70 total |
| 8. W. N. Couch, Inc.
(Bid Bond enclosed) | \$390,257.45 total |

Moved by Selph, seconded by Harris, to refer bids to INCOG, County Engineers and Purchasing for analysis, report and recommendation on December 15, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. For Office Furniture to Family Medical Care of Tulsa, Inc. in the total amount of \$1,095.00; only bid received but was within projected cost of equipment. (Clerk's Misc. File No. 166252)
2. For Medical Equipment and Supplies to Family Medical Care of Tulsa, Inc. in the total amount of \$9,360.05; lowest overall bid received. (Clerk's Misc. File No. 166253)
3. For Grocery Products to Fadler Company and Sysco Food Service of Oklahoma, Inc.; lowest and best overall bids received respectively. This bid award is for a six (6) month period beginning December 12, 1997. (Clerk's Misc. File No. 166254)
4. For 2000 Dozen Driving Range Golf Balls to Alliance Golf Company in the amount of \$4.85/dozen; lowest and best overall bid received for new driving range golf balls without logo. Park Department has chosen not to order any with logo. (Clerk's Misc. File No. 166255)
5. For One (1) New Burdick Eclipse 800 Electrocardiogram to Mid-Continent Medical Supply in the total amount of \$4,331.00; lowest overall bid