

(Agenda of meeting was posted in the Courthouse Administration Lobby on January 25, 1990 at 1:50 p.m.)

MINUTES
MONDAY, JANUARY 29, 1990

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of January 18, 1990 (Management Conference) and January 22, 1990. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve Summary of Consumable Items Report. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131008)

Sealed bids, on behalf of Sheriff, for Assault Vests were received and opened. The bidders being two in number are as follow:

- | | | |
|--------------------------------------|-----|----------|
| 1. J. B. Battle Uniform Co. | | no bid |
| 2. Law Enforcement Equipment Company | Ea. | \$889.28 |

Moved by Harris, seconded by Rice, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on February 5, 1990. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Repair Parts and Kits for Sloan and Delaney Fixtures were received and opened. The bidders being two in number are as follow:

- | | | |
|---------------------------------|--|---------|
| 1. Empire Plumbing Supply, Inc. | | by item |
| 2. Stanco, Inc. | | by item |

Moved by Harris, seconded by Rice, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on February 5, 1990. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Tecumseh Engine Parts were received and opened. The bidders being three in number are as follow:

- | | | |
|------------------------------------|----------|-----|
| 1. All Saw Service Inc. | Discount | 10% |
| 2. Lawnmower & Tractor Specialists | Discount | 12% |
| 3. Mico Inc. | Discount | 25% |

Moved by Harris, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on February 5, 1990. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for Smithco Sandtrap Rake Parts were received and opened. The bidders being two in number are as follow:

- | | | |
|---------------------------|----------|-----|
| 1. Paul Blakeney Company | Discount | 7% |
| 2. Nick Knott Turf Supply | Mark-up | 20% |

Moved by Harris, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 5, 1990. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Sheriff, to approve the bid award for Seventeen (17) Programmable Mobile Radios with High Gain Antennas to