

(Agenda of meeting was posted in the Administration Building Lobby on November 4, 1993 at 3:38 p.m.)

MINUTES
MONDAY, NOVEMBER 8, 1993

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

Lewis Harris, Chairman Pro-tem, 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 meeting held November 1, 1993. Upon roll call, Selph, yes; Harris, yes. Motion carried.

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

1. County Clerk (Clerk's Misc. File No. 150464)
2. Social Services (Clerk's Misc. File No. 150465)
3. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 150466)
4. Social Services Summary of Consumable Items (Clerk's Misc. File No. 150467)
5. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 150468)
6. Tulsa City-County Library Audit for year ending June 30, 1993 (Clerk's Misc. File No. 150469)

Upon roll call, Selph, yes; Harris, 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 on LaFortune Park Roofing Projects were received and opened.

The bidders being six in number are as follow:

1. Aduddell Roofing & Sheet Metal, Inc. \$126,403.00 total
(Bid Bond enclosed but Affidavit of non-collusion not enclosed)
2. Commercial Roofing Inc. \$178,552.00 total
(Bid Bond enclosed)
3. Mott Roofing and Sheet Metal Co., Inc. \$129,950.00 total
(Bid Bond enclosed)
4. Alva Roofing Co. \$135,235.00 total
(Bid Bond enclosed)
5. Professional Waterproofing of Tulsa, Inc. \$135,000.00 total
(Bid Bond enclosed)
6. Atwell Roofing Co., Inc. \$138,000.00 total
(Bid Bond enclosed but Affidavit of non-collusion not enclosed)

Moved by Selph, seconded by Harris, to refer bids to Engineers and Purchasing for analysis, report and recommendation on November 15, 1993. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids on Ford Motor Company Truck and Auto Parts were received and opened. The bidders being two in number are as follow:

1. South Park Lincoln Mercury 25% discount
2. Turnpike Ford 24 1/2% discount

Moved by Selph, seconded by Harris, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on November 15, 1993. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids on Automotive Air Conditioning Parts and Supplies were received and opened. The bidders being three in number are as follow:

1. J. C. Hamilton Company by item
2. AirQuip Parts Warehouse by item