

(Agenda of meeting was posted in the Administration Building Lobby on April 22, 2004 at 3:25 p.m.)

MINUTES
Monday, April 26, 2004

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Randi Miller, Chair; Robert N. Dick, Member; Wilbert E. Collins, Sr., Member; and Carol Bullard, representing the Tulsa County Clerk.

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Miller, seconded by Dick, to approve minutes from the Board of County Commissioners Meeting held 4/19/04. Upon roll call, Collins, yes; Dick, yes; Miller, 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 RFQ's for Architectural Services for Skiatook Swimming Pool were received and opened. The bidders being five (5) in number are as follow:

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| 1. Cyntergy | by item (Clerk's Misc. File No. 192840) |
| 2. Hood Construction Services, PLLC | by item (Clerk's Misc. File No. 192841) |
| 3. Olsen-Coffey, Architects | by item (Clerk's Misc. File No. 192842) |
| 4. Selser Schaeffer Architects | by item (Clerk's Misc. File No. 192843) |
| 5. USAquatics, Inc. | by item (Clerk's Misc. File No. 192844) |

Moved by Dick, seconded by Miller, to refer the bid to Board of County Commissioners and Purchasing for analysis, report and recommendation on May 3, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Candy, Gum & Miscellaneous Concession Items were received and opened. The bidders being two (2) in number are as follow:

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| 1. Campbell Wholesale Co., Inc. | by item (Clerk's Misc. File No. 192845) |
| 2. Snack Time | by item (Clerk's Misc. File No. 192846) |

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on May 3, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Mowing Service were received and opened. The bidders being eight (8) in number are as follow:

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| 1. American Services, Inc. (Accu-Lawn) | by item (Clerk's Misc. File No. 192847) |
| 2. Complete Household Service, Inc. | by item (Clerk's Misc. File No. 192848) |
| 3. DiamondScape, Inc. | by item (Clerk's Misc. File No. 192849) |
| 4. Earth Enterprises | by item (Clerk's Misc. File No. 192850) |
| 5. Hutchins Tractor Service | by item (Clerk's Misc. File No. 192851) |
| 6. L & M Superior | by item (Clerk's Misc. File No. 192852) |
| 7. NuCon Services, Inc. | by item (Clerk's Misc. File No. 192853) |
| 8. TruGreen Landcare LLC | by item (Clerk's Misc. File No. 192854) |

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on May 3, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.