

(Agenda of meeting was posted in the Courthouse Administration Lobby on November 19, 1992 at 2:35 p.m.)

MINUTES
MONDAY, NOVEMBER 23, 1992

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

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

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held November 12, 1992 (Management Conference) and November 16, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Inspections for October 1992 (Clerk's Misc. File No. 146764)
2. Sheriff's Summary of Consumable Items (Clerk's Misc. File No. 146765)

Upon roll call, Harris, yes; Dick, yes; Selph, 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 Printshop Supplies were received and opened. The bidders being five in number are as follow:

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|------------------------------------|---------|
| 1. Dee's Graphic Supply | by item |
| 2. Multigraphics Corp. | by item |
| 3. A.B. Dick Products Company | by item |
| 4. Bridgeport Engravers Supply Co. | by item |
| 5. Western Paper Co. | by item |

Moved by Harris, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on November 30, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Paperstock for Printing were received and opened. The bidders being five in number are as follow:

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|------------------------|---------|
| 1. Xerox Corp. | by item |
| 2. Love Envelopes | by item |
| 3. Tayloe Paper Co. | by item |
| 4. Western Paper Co. | by item |
| 5. Carpenter Paper Co. | by item |

Moved by Harris, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on November 30, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. For New Waiting Room Furniture for the New Central Regional Health Center to Scott Rice Company in the total bid amount of \$12,142.00; lowest and best bid meeting all specifications. Eagle Material Handling Company, lowest bidder, did not meet specifications. (Clerk's Misc. File No. 146766)
2. For Grocery Products to Wm. E. Davis & Sons and Sysco of Oklahoma; lowest and best bids received. This bid award is for a six (6) month period beginning December 8, 1992. (Clerk's Misc. File No. 146767)
3. For Paper Products to be rejected and readvertised with revised specifications; bids to be opened on December 7, 1992 at 9:30 a.m. (Clerk's Misc. File No. 146768)