

(Agenda of meeting was posted in the Administration Building Lobby on August 15, 2002 at 3:39 p.m.)

MINUTES  
Monday, August 19, 2002

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman, Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Collins, seconded by Dick, to approve the minutes of the Management Conference meeting held August 8, 2002 and the meeting held August 12, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following report:

1. Election Board - monthly for 7/02 (Clerk's Misc. File No. 186029)

Upon roll call, Collins, 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 offices of County Purchasing and County Clerk.

Sealed bids for Paperstock for Printing were received and opened. The bidders being three (3) in number are as follow:

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|-------------------------|---|
| 1. Tayloe Paper Company | by item (Clerk's Misc. File No. 186030) |
| 2. Xerox Corp.          | by item (Clerk's Misc. File No. 186031) |
| 3. XPEDX                | by item (Clerk's Misc. File No. 186032) |

Moved by Collins, seconded by Dick, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on August 26, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following bid recommendations and awards:

1. Admin. Services - Paperstock for Printing Voting Ballots to Tayloe Paper Company, the lowest and best overall bid received. This award is for 6 months beginning 8/20/02. (Clerk's Misc. File No. 186033)
2. Assessor - Printing, Production and Mailing of Assessment Forms to Bender Direct Mail Service in the total amount of \$37,401.00, the lowest and best overall bid received. (Clerk's Misc. File No. 186034)
3. CC Health - One (1) Part-Time Practical Nurse and One (1) Part-Time Licensed Registered Nurse to A.T.C. Healthcare Services, the lowest and best bid received. This award is for 1 year beginning 8/21/02. (Clerk's Misc. File No. 186035)
4. CC Health - Laboratory Services to Diagnostic Laboratory of Oklahoma, the lowest bid received on the most common lab tests used by the department. This award is for 1 year beginning 8/27/02. (Clerk's Misc. File No. 186036)
5. CC Health - Sale of Surplus Computer Equipment to be deferred.
6. Election Board - Truck Rental to Penske Truck Leasing Co., L.P., the only bid received, but within projected cost of the service. This award is for 1 year beginning 9/2/02. (Clerk's Misc. File No. 186037)
7. Engineers - for Lake Station Drainage Improvements 4-To-Fix Project to Yocham Enterprises, Inc. in the amount of \$388,467.60, the lowest bid received. (Clerk's Misc. File No. 186038)
8. Highways - One (1) New or Used 4 x 4 Hydraulic Excavator - the only bid received from Midwestern Equipment Company is rejected, as the bid exceeded the available funding for this unit. (Clerk's Misc. File No. 186039)