

(Agenda of meeting was posted in the Administration Building Lobby on November 30, 2000 at 3:45 p.m.)

MINUTES
Monday, December 4, 2000

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; John Selph, Member; Robert N. Dick, Member; and Traci Scullawl, representing the Tulsa County Clerk's office.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held November 30, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, as needed, the following reports:

1. Board of County Commissioners Charity Clinic for 10/00 (Clerk's Misc. File No. 178765)
2. Administrative Services Summary Report of Consumable Items for 9/00-10/00 (Clerk's Misc. File No. 178766)
3. Social Services for 10/00 (Clerk's Misc. File No. 178767)
4. Social Services Emergency Housing and Meals Report for 10/00 (Clerk's Misc. File No. 178768)

Upon roll call, Dick, yes; Selph, yes; Collins, 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 Twenty-six (26) New Folding Tables were received and opened. The bidders being three (3) in number are as follow:

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| 1. Burkhart Office Supply | \$14,430.00 (Clerk's Misc. File No. 178769) |
| 2. Corporate Express | \$8,771.36 (Clerk's Misc. File No. 178770) |
| 3. Scott Rice Company, Inc. | 12,447.24 (Clerk's Misc. File No. 178771) |

Moved by Selph, seconded by Dick, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on December 11, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Installation of Tennis Court Surfacing Systems at LaFortune Park and O'Brien Park were received and opened. The bidders being two (2) in number are as follow:

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|-------------------------------------|---|
| 1. John Henzel Tennis Court Systems | \$62,000.00 (Clerk's Misc. File No. 178772) |
| 2. Merritt Tennis Court Systems | \$67,680.00 (Clerk's Misc. File No. 178773) |

Moved by Dick, seconded by Selph, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on December 11, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Installation of Roofing System at O'Brien Recreation Center were received and opened. The bidders being four (4) in number are as follow:

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| 1. Atwell Roofing Co. Inc. | \$133,832.00 (Clerk's Misc. File No. 178774) |
| 2. Mott Roofing & Sheet Metal Co. Inc. | \$141,310.00 (Clerk's Misc. File No. 178775) |
| 3. Professional Waterproofing & Roofing | \$111,000.00 (Clerk's Misc. File No. 178776) |
| 4. Turner Roofing & Sheet Metal, Inc. | \$146,882.00 (Clerk's Misc. File No. 178777) |