

## MONDAY, DECEMBER 4, 2000 CONTINUED

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

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| 1. Cains Coffee Co.                | by item (Clerk's Misc. File No. 178793) |
| 2. Sysco Foodservice Oklahoma Inc. | by item (Clerk's Misc. File No. 178794) |
| 3. U.S. Foodservice                | by item (Clerk's Misc. File No. 178795) |

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

Sealed bids for Ford Motor Company Truck and Auto Parts were received and opened. The bidder being one (1) in number is as follows:

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| 1. Speedway Chevrolet | 15% (Clerk's Misc. File No. 178796) |
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Moved by Dick, seconded by Selph, to refer the bid to TC Maint. Garages and Purchasing for analysis, report and recommendation on December 11, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

1. Personnel - Provide Total Plan Management Services to the IRC 457 and 401(a) Programs, to be deferred.
2. MIS for Training for Microsoft Software, to be deferred.
3. OSU-Extension for Removal and Installation of New Carpet and Tile. There were no bids received; therefore, Purchasing requests to re-advertise. (Clerk's Misc. File No. 178797)
4. Building Operations for Miscellaneous Electrical Supplies to Stuart C. Irby Company; the lowest overall bid received. This award is for 1 year beginning 12/4/00. (Clerk's Misc. File No. 178798)
5. TC Maint. Garages for Spark Plugs to O'Reilly Auto Parts; the lowest overall bid received. This award is for 1 year beginning 12/6/00. (Clerk's Misc. File No. 178799)
6. TC Departments for Film to Dixie Sales Co. USA, Inc., HPI International, Inc. and National Graphic Supply; these were the lowest and best overall bids received. This award is for 1 year beginning 12/4/00. (Clerk's Misc. File No. 178800)
7. TC Departments for Paint and Painting Supplies to The Sherwin Williams Company; the lowest overall bid received. This award is for 1 year beginning 12/6/00. (Clerk's Misc. File No. 178801)

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to amend bid award for Compressed Gases & Medical Gases (CMF #176325). Purchasing has been notified by P.G. Walker, Div. of APCI that P.G. Walker will continue our bid through their local distributor, Best Welders Supply, Inc. This change becomes effective 12/1/00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178802)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-271, Regency Management Corporation, Owner; Pat Garner, Applicant; approved November 20, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178750)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending December 11, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178803)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution to Designate New or Replacement Receiving Officer for Building Operations from Mary Ann Miller to