

Monday, October 29, 2001 - Continued

Sealed bids for Microfilm Supplies were received and opened. The bidders being five (5) in number are as follow:

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| 1. ACS                      | by item (Clerk's Misc. File No. 182582) |
| 2. Anacomp, Inc.            | by item (Clerk's Misc. File No. 182583) |
| 3. Business Imaging Systems | by item (Clerk's Misc. File No. 182584) |
| 4. Filmdex, Inc.            | by item (Clerk's Misc. File No. 182585) |
| 5. J. D. Young Co.          | by item (Clerk's Misc. File No. 182586) |

Moved by Dick, seconded by Collins, to refer the bids to Admin. Services and Purchasing for analysis, report and recommendation on November 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New Atomic Absorption Spectrometer were received and opened. The bidders being two (2) in number are as follow:

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| 1. Perkin Elmer     | by item (Clerk's Misc. File No. 182587) |
| 2. Thermo Solutions | by item (Clerk's Misc. File No. 182588) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on November 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Remanufactured Brake and Clutch Parts were received and opened. The bidders being two (2) in number are as follow:

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|---------------------------------------|---|
| 1. Friction Products/Brake Rebuilders | by item (Clerk's Misc. File No. 182589) |
| 2. Tulsa Brake and Clutch Parts       | by item (Clerk's Misc. File No. 182590) |

Moved by Dick, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on November 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) 2002 Crime Scene Investigation Vehicle were received and opened. The bidder being one (1) in number is as follows:

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| 1. Sirchie Finger Print Laboratories | by item (Clerk's Misc. File No. 182591) |
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Moved by Dick, seconded by Collins, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on November 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. CC Health - 20,000 Diners Guides "Breathe Easy" to Graphic Alliance in the total amount of \$9,678.00, the lowest bid received. (Clerk's Misc. File No. 182592)
2. TC Departments - Hygiene supplies to Amercare Products, Inc.; Bob Barker; ICS; and POH Oral Health Products, Inc.; the lowest & best overall bids received respectively. This award is for 1 year beginning 11/12/01. (Clerk's Misc. File No. 182593)
3. Maintenance Garages - Driveline Straightening, Repairing and Balancing to be re-advertised for opening on 11/13/01 since no bids were received. (Clerk's Misc. File No. 182594)

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

Chairman called the public hearing to order at 9:36 a.m. and stated this public hearing is being held for Metropolitan Tulsa HOME Consortium Annual Performance Report to allow citizens the opportunity to review the Consortium's performance during the past fiscal year. The Consortium received ±\$1,031,000.00 in FY2000 funds from the Dept. of Housing and Urban Development.