

(Agenda of meeting was posted in the Administration Building Lobby on December 22, 1998 at 1:44 p.m.)

MINUTES
MONDAY, DECEMBER 28, 1998

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

Robert N. Dick, Chairman Pro Tem, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Certificate of Appreciation was presented to Lee Eller, for his many years of service to Tulsa County by serving on Tulsa County Board of Adjustment.

Certificate of Appreciation was presented to Commissioner Lewis Harris, District One, for 28 years of service to Tulsa County.

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

1. For Sump Pump Service to be deferred.
2. For Paper Products to Eve, Inc.; IMS; and Tucker Janitorial Supply; lowest and best overall bids received respectively. Bid award is for a one year period beginning December 30, 1998. (Clerk's Misc. File No. 170700)
3. For Industrial Drivetrain Parts to be rejected (bid was incomplete). (Clerk's Misc. File No. 170701)
4. For Rebuilt Transmissions to be deferred.
5. For Automotive Batteries to Affordable Battery, Inc.; lowest overall bid received. Bid award is for a one year period beginning December 28, 1998. (Clerk's Misc. File No. 170702)
6. For Commercial Flat Glass to Horner Glass Corp.; lowest overall bid received. Bid award is for a one year period beginning December 28, 1998. (Clerk's Misc. File No. 170703)
7. For Stainless Steel Security Lavatories and Toilets to be deferred.
8. For Scanning Hardware and Software to J. D. Young Company; lowest and best overall bid received. (Clerk's Misc. File No. 170704)
9. For Printers and Copiers to Ikon Office Solutions; lowest and best overall bid received. (Clerk's Misc. File No. 170705)
10. For Computer Hardware and Software to Vanstar; lowest and best overall bid received. (Clerk's Misc. File No. 170706)
11. For Beeper Service to be deferred.

Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick to approve the following bid award amendments:

1. For film, Item 3400 003 013, Ektachrome 400, previously awarded to HPI International, Inc. at a price of \$7.05 per box. Notification has been received that this item has been discontinued by the manufacturer and is no longer available to HPI; therefore this item will be obtained on a quote basis for the remaining period of the bid. (Clerk's Misc. File No. 170707)
2. For grocery products, breaded cod squares, awarded to Fadler Co. at a price of \$2.72 per pound, Fadler made a mathematical error and their price should have been \$4.20 per pound. Sysco Foodservice of Oklahoma Inc. had a bid price of \$2.98 per pound. This bid is rescinded from Fadler Co. and awarded to Sysco Foodservice of Oklahoma, Inc. in the amount of \$2.98 per pound. (Clerk's Misc. File No. 170708)
3. For Mops, Brushes and Brooms bid awarded to Eve, Inc. to be rescinded for garage brooms and handles and award now to Accent Floor Care, Inc. (Clerk's Misc. File No. 170709)

Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending January 4, 1999. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170710)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman Pro Tem, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General Fund (Shoe Program) in the amount of \$266.90. (Clerk's Misc.