

(Agenda of meeting was posted in the Administration Building Lobby on May 13, 2004 at 3:24 p.m.)

MINUTES
Monday, May 17, 2004

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

Randi Miller, Chair, introduced Mr. Ed Lawrence and his students from Metropolitan College who are studying State and Local Government and came to visit the Board meeting.

Randi Miller, Chair, presiding, called the meeting to order at 9:31 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve minutes from the Board of County Commissioners Meeting held May 10, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. Assessor - monthly Revolving Fund for 4/04 (Clerk's Misc. File No. 193101)
2. Court Clerk - monthly Fiscal for 4/04 (Clerk's Misc. File No. 193102)
3. Sheriff - monthly Receipts & Disbursements for 4/04 (Clerk's Misc. File No. 193103)
4. Social Services - Monthly Admission to Emergency Shelter for 4/04 (Clerk's Misc. File No. 193104)
5. Social Services - Summary of Emergency Housing and Meals for 4/04 (Clerk's Misc. File No. 193105)
6. County Clerk - Summary of Consumable Items for 3/1/04-4/30/04 (Clerk's Misc. File No. 193106)
7. Highways - Summary of Consumable Items for Districts #1, #2, #3 & #4 for 4/04 (Clerk's Misc. File No. 193107)

Upon roll call, Collins, yes; Dick, yes; Miller, 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.

Moved by Collins, seconded by Dick, to approve the following Bid Recommendations and Awards:

1. Board of County Commissioners - RFQ for Architectural Services for Skiatook Swimming Pool to Cyntergy, LLC, per recommendation of the selection committee and the Mayor of Skiatook. (Clerk's Misc. File No. 193108)
2. Building Operations - Air Conditioning and Refrigeration Supplies to Grainger Industrial Supply, the lowest bid received. This award is for 1 year beginning 5/27/04. (Clerk's Misc. File No. 193109)
3. Building Operations - Door and Cabinet Hardware to Scovil & Sides Hardware Company, the lowest overall bid received. This award is for 1 year beginning 5/17/04. (Clerk's Misc. File No. 193110)
4. CC Health - Quantitative Telephone Survey to Corona Research, Inc. in the total amount of \$18,083.00, the lowest bid received. (Clerk's Misc. File No. 193111)
5. District Attorney - Counseling Service for Juvenile Gun Court Program will be re-advertised at a later date with revised specifications, due to the bid received being in excess of available Federal grant funds and budget constraints. (Clerk's Misc. File No. 193112)
6. Highways - Two (2) New Mowing Tractors to Jernigan's South Tulsa Mowers, Inc. in the total amount of \$26,324.10, the lowest bid received. (Clerk's Misc. File No. 193113)
7. Highways - Two (2) New Rhino TW72 Mowers - the bids were rejected and quotations will be procured on an alternate brand mower. (Clerk's Misc. File No. 193114)
8. Parks - Miscellaneous Equipment & Turf Equipment to be deferred.
9. Parks - Range Carts to be deferred.
10. TC Central Garage - Installation of One (1) New Emergency Generator System to be deferred.