

(Agenda of meeting was posted in the Administration Building Lobby on December 7, 1993 at 3:17 p.m.)

MINUTES
MONDAY, DECEMBER 13, 1993

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; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held December 6, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution by Chairman as needed, the following reports:

1. Board of County Commissioners (Clerk's Misc. File No. 150867)
2. Court Clerk (Clerk's Misc. File No. 150868)
3. Inspections (Clerk's Misc. File No. 150869)
4. Social Services (Clerk's Misc. File No. 150870)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 150871)
6. Highway Maintenance - Safety Summary of Consumable Items (Clerk's Misc. File No. 150872)
7. Highway Maintenance - District #1 Summary of Consumable Items (Clerk's Misc. File No. 150873)
8. Highway Maintenance - District #2 Summary of Consumable Items (Clerk's Misc. File No. 150874)
9. Highway Construction Summary of Consumable Items (Clerk's Misc. File No. 150875)

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

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

1. For Stainless Steel Security Lavatories and Toilets to The Hajoca Corporation for the Bradley #7245 with Sloan #611 flush valve at \$811.95 and the Bradley Model #6580-1020PF at \$550.50; lowest bid received. This bid award is for a one (1) year period beginning December 23, 1993. (Clerk's Misc. File No. 150876)
2. For High Pursuit Tires to T & W Tire Company; only bid received but has provided satisfactory service in the past. This bid award is for a one (1) year period beginning December 20, 1993. (Clerk's Misc. File No. 150877)
3. For Automotive Batteries to Exide Batteries Sales; lowest bid received based on total cost of the most purchased batteries. This bid award is for a one (1) year period beginning December 14, 1993. (Clerk's Misc. File No. 150878)
4. For Automotive Radiator, Condensor and Gas Tank Repair and/or Replacement Service to Midway Radiator Repair; only bid received but has provided satisfactory service in the past. This bid award is for a one (1) year period beginning December 23, 1993. (Clerk's Misc. File No. 150879)
5. For Guns, Holsters, Magazine Pouches and Magazines to Phillips Police Equipment in the total amount of \$24,802.00; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 150880)
6. For One Used One Ton Box Van Vehicle to Ryder Truck Rental in the amount of \$9,000.00; lowest and best quote obtained. No bids were received and low quote from Oklahoma Surplus Supply would require too much work to make it a dependable truck. (Clerk's Misc. File No. 150881)
7. For Paper Products to Napco; overall lowest and best bid received meeting all specifications. This bid award is for a one (1) year period beginning December 14, 1993. (Clerk's Misc. File No. 150882)

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

Moved by Harris, seconded by Dick, to approve sole source name change from Environetics, Inc. to Idexx Laboratories, Inc. for the purchase of Colilert products. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150883)