

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

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|-------------------------|-----------------------------|---------------------------------|
| 1. CETAC Technologies | total bid price \$25,200.00 | (Clerk's Misc. File No. 193168) |
| 2. Teledyne Leeman Labs | total bid price \$20,510.00 | (Clerk's Misc. File No. 193169) |

Moved by Dick, seconded by Collins, to refer the bid to CC Health and Purchasing for analysis, report and recommendation immediately following this meeting. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. Parks - Miscellaneous Equipment & Turf Equipment to be rejected due to budgetary constraints. (Clerk's Misc. File No. 193170)
2. Parks - Range Carts to be rejected due to budgetary constraints. (Clerk's Misc. File No. 193171)
3. TC Central Garage - Installation of One (1) New Emergency Generator System to be rejected due to lack of funding, at the suggestion of Building Operations and Purchasing. (Clerk's Misc. File No. 193172)

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

Moved by Collins, seconded by Dick, to approve request from Purchasing to rescind bid award for Mowing Service which was awarded to True Green Landcare LLC (CMF #192928), due to budget constraints. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193173)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Resolution for Publication of CZ-338, Owner Wood Creek Properties, LLC; Applicant Fitch Investment Co., Inc./Perry Cleveland; Location North of NW/C of E. 99th St. N. & N. Garnett. The Board approved CS Zoning on 5/17/04 after TMAPC Denied CG & approved OL zoning. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193165)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending May 31, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193174)

Moved by Collins, seconded by Dick, to approve request from INCOG to hold a Public Hearing on June 7, 2004 at 9:30 a.m. to receive recommendations from citizens on housing needs within the Metropolitan Tulsa HOME Consortium service area required prior to submission of the Consolidated Plan. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193175)

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

1. Board of County Commissioners - Standard Testing & Engineering Company for Geotechnical Services for the proposed Morton Health Care Center to be performed for a lump sum of \$3,250.00. (Clerk's Misc. File No. 193176)
2. Juvenile Bureau - City of Tulsa to be deferred at the request of the District Attorney's office.
3. Juvenile Bureau - Westview Office Complex, LLC to be deferred at the request of the District Attorney's office.