

(Agenda of meeting was posted in the Administration Building Lobby on January 4, 2001 at 3:21 p.m.)

MINUTES
Monday, January 8, 2001

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

John Selph, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes of the meeting held January 2, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following reports:

1. Board of County Commissioners for 11/00 (Clerk's Misc. File No. 179141)
2. County Clerk for 12/00 (Clerk's Misc. File No. 179142)
3. Sheriff for 12/00 (Clerk's Misc. File No. 179143)
4. Fiscal Office E-911 Funds Quarterly Report for FY 2000-01 (Clerk's Misc. File No. 179144)
5. River Parks Authority Fiscal 2000 Audit for fiscal year ending 6/30/00 (Clerk's Misc. File No. 179145)

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

Sealed bids for Two Hundred Sixty-Two (262) New Sports Floodlights with Lamps and One Hundred Four (104) New Cross Arm Steel Brackets for Wood Poles were received and opened. The bidders being five (5) in number are as follow:

1. First Light of Tulsa	total bid price (Clerk's Misc. File No. 179146)	\$44,875.40
2. Hunzicker Brothers	total bid price (Clerk's Misc. File No. 179147)	\$46,100.58
3. Industrial Maintenance Supply	total bid price (Clerk's Misc. File No. 179148)	\$47,354.76
4. Stuart C. Irby Co.	total bid price (Clerk's Misc. File No. 179149)	\$45,442.00
5. Oklahoma Lighting Dist. Inc.	total bid price (Clerk's Misc. File No. 179150)	\$25,835.96

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on January 16, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Rebuilt Transmissions were received and opened. The bidder being one (1) in number is as follows:

1. AAMCO Transmissions by item (Clerk's Misc. File No. 179151)

Moved by Dick, seconded by Collins, to refer the bid to TC Maintenance Garages and Purchasing for analysis, report and recommendation on January 16, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Parks - Sump Pump Service - only 1 bid received at more than the projected cost of service; therefore it will be rejected and re-advertised. (Clerk's Misc. File No. 179152)
2. Sheriff - New Emergency Equipment for 2001 Crown Victoria Pursuit Vehicles to Teeco Safety, Inc. in the total amount of \$39,032.64; the lowest & best overall bid received. This award is for 1 year beginning 1/8/01 (Clerk's Misc. File No. 179153)