

(Agenda of meeting was posted in the Administration Building Lobby on November 20, 2001 at 4:05 p.m.)

MINUTES
Monday, November 26, 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 November 19, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Admin. Services - Summary of Consumable Items for 9/1/-10/31/01 (Clerk's Misc. File No. 182894)
2. Building Ops - Summary of Consumable Items for 7/1/-8/31/01 (Clerk's Misc. File No. 182895)

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 Grocery Products were received and opened. The bidders being two (2) in number are as follow:

1. Cains/Sara Lee by item (Clerk's Misc. File No. 182896)
2. Sysco Food Service Oklahoma Inc. by item (Clerk's Misc. File No. 182897)

Moved by Dick, seconded by Collins, to refer the bid to Purchasing for analysis, report and recommendation on December 3, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Highways - One (1) New Motorized Power Broom to Kirby-Smith Machinery, Inc. in the total amount of \$31,949.00; only bid received but within projected cost of the equipment. (Clerk's Misc. File No. 182898)
2. Parks - Radio Equipment Repair and Maintenance to Electrical and Instrument Sales Corp. dba/EIS Communications; the lowest and best overall bid received. This award is for 1 year beginning 12/11/01. (Clerk's Misc. File No. 182899)
3. TC Departments - Film to HPI International, Inc.; lowest and best overall bid received. This award is for 1 year beginning 12/4/01. (Clerk's Misc. File No. 182900)
4. TC Departments - Film Processing to Pictures Plus; only bid received but within projected cost of the service. This award is for 1 year beginning 12/18/01. (Clerk's Misc. File No. 182901)
5. Building Ops - Four (4) New 1-Ton C-3500 Silverado Crew Cab Pick-ups - to be deferred.
6. Building Ops - Four (4) New Chevrolet Impalas - to be deferred.
7. Building Ops - One (1) New Astro Mini Window Cargo Van - to be deferred.
8. Building Ops - One (1) New Chevrolet Express Cargo Van - to be deferred.
9. Building Ops - One (1) New One-Ton Chevrolet Express 12-Passenger Van - to be deferred.
10. Building Ops - Two (2) New ¾ Ton Pick-up Trucks - to be deferred.
11. Building Ops - Two (2) New Astro Mini Passenger Vans - to be deferred.
12. Maintenance Garages - Driveline Straightening, Repairing and Balancing - to be deferred.
13. Sheriff- Miscellaneous Special Operations Team Equipment - to be deferred.

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