

(Agenda of meeting posted in the Courthouse Administration Lobby on March 15, 1990 at 2:58 p.m.)

MINUTES
MONDAY, MARCH 19, 1990

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Deputy representing the County Clerk's office.

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

Harris presented a Certificate of Appreciation to Leon Edd for his many years of service to Tulsa County.

Moved by Selph, seconded by Harris, to approve the minutes of March 8, 1990 (Management Conference) and March 12, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

1. Court Clerk (Clerk's Misc. File No. 131899)
2. Administrative Services Summary Report of Consumable Items (Clerk's Misc. File No. 131900)

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

Sealed bids, on behalf of Administrative Services, for One (1) New High Volume Paper Cutter with Monochrome Monitor were received and opened. The bidders being two in number are as follow:

1. Tulsa Camera Record Co.		
Without Trade-in		\$36,225.00
With Trade-in		\$33,725.00
2. Heidelberg Eastern Inc.		
Without Trade-in		\$50,120.00
With Trade-in		\$48,620.00

Moved by Selph, seconded by Harris, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on March 26, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Administrative Services, for One (1) New or Rebuilt Film Processor were received and opened. The bidder being one in number is as follows:

1. Dunning Photo Equipment Co.	Rebuilt Unit	\$4,500.00
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Moved by Selph, seconded by Harris, to refer bid to Administrative Services and Purchasing for analysis, report and recommendation on March 26, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Structural Steel for Jail Remodeling were received and opened. The bidders being six in number are as follow:

1. Formco, Inc.	Total	\$3,358.00
2. Whittaker Metals	Total	\$3,954.10
3. Quik Service Steel	Total	\$4,285.48
4. Steel Service Co.	Total	\$3,516.59
5. Hearon Steel	Total	\$3,130.00
6. Earle M. Jorgensen	Total	\$3,439.55