

(Agenda of meeting was posted in the Administration Building Lobby on September 19, 2002 at 3:37 p.m.)

MINUTES  
Monday, September 23, 2002

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

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

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held September 16, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Administrative Services - Summary of Consumable Items for 7/1/02-8/31/02 (Clerk's Misc. File No. 186407)
2. MIS - Summary of Consumable Items for 7/17/02-9/13/02 (Clerk's Misc. File No. 186408)

Upon roll call, Collins, yes; Dick, 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 Sanitary Sewer Line for Imperial Coffee Service, Inc. were received and opened.

The bidders being four (4) in number are as follow:

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| 1. Accurate Plumbing                   | total bid \$119,916.00 (Clerk's Misc. File No. 186409) |
| 2. McGuire Brothers Construction, Inc. | total bid \$118,012.00 (Clerk's Misc. File No. 186410) |
| 3. Messer Construction                 | total bid \$148,567.34 (Clerk's Misc. File No. 186411) |
| 4. W.N. Couch, Inc.                    | total bid \$171,487.50 (Clerk's Misc. File No. 186412) |

Moved by Collins, seconded by Dick, to refer the bids to Engineering on behalf of the Tulsa County Industrial Authority and Purchasing for analysis, report and recommendation on September 30, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. INCOG - Elderly Housing to Vintage Housing, Inc. in the total amount of \$724,000.00, the only proposal received. (Clerk's Misc. File No. 186413)
2. Sheriff - Moving, Transfer and Storage Service to Accent Moving & Storage, Inc., the only bid received but within projected cost of the service. This award is for 1 year beginning with execution of a contract. (Clerk's Misc. File No. 186414)
3. Sheriff - Uniforms and Accessories to Skaggs Public Safety, the lowest and best overall bid received. This award is for 1 year beginning 9/23/02. (Clerk's Misc. File No. 186415)

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending September 30, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186416)