

(Agenda of meeting was posted in the Administration Building Lobby on January 18, 2001 at 3:37 p.m.)

MINUTES
Monday, January 22, 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:

Chairman Selph introduced Jim Doherty and read Proclamation proclaiming 1/22/01 as Jim Doherty Day in Tulsa County. (Clerk's Misc. File No. 179314)

Moved by Dick, seconded by Collins, to approve the minutes of the meeting held January 16, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve report from Assessor for 12/00. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179315)

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 Air Handler Filters were received and opened. The bidders being two (2) in number are as follow:

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| 1. OK Filter Company | by item (Clerk's Misc. File No. 179316) |
| 2. Red Bud Air Filter | by item (Clerk's Misc. File No. 179317) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on January 29, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Installation of Central Air Conditioning Furnace and Evaporator Coils for O'Brien Park Recreation Center were received and opened. The bidders being three (3) in number are as follow:

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| 1. Airco Service, Inc. | lump sum bid | \$37,813.00 (Clerk's Misc. File No. 179318) |
| 2. KMS | lump sum bid | \$43,752.00 (Clerk's Misc. File No. 179319) |
| 3. McIntosh Services, Inc. | lump sum bid | \$54,839.00 (Clerk's Misc. File No. 179320) |

Moved by Dick, seconded by Collins, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on January 29, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

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| 1. Enlow Ford Tractor | cost + 25% (Clerk's Misc. File No. 179321) |
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Moved by Selph, seconded by Dick, to refer the bid to Highways and Purchasing for analysis, report and recommendation on January 29, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

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| 1. Environmental Remediation Specialist | total bid price, per event | \$650.00 |
| | (Clerk's Misc. File No. 179322) | |