

(Agenda of meeting was posted in the Courthouse Administration Lobby at 9:33 a.m. on July 22, 1983)

MINUTES

MONDAY, JULY 25, 1983

The Board of County Commissioners for Tulsa County, met at the hour of 2:00 p.m. with the following members present: Terry Young, Chairman; Lewis Harris, Melvin C. Rice, Member; and Anita Nesbitt, County Clerk.

Terry Young, Chairman, presiding called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of the meetings of July 14 and July 18, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Young, seconded by Rice, to accept and file the Quarterly Report for Water Improvement District #14 as of June 30, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104602)

Sealed bids, on behalf of Engineers, for Library Lot Project were received and opened. The bidders being three in number are as follows:

1. Powell Construction Co.	A. \$ 94,574.00
	B. 160,382.00
	C. 254,956.00
2. R. G. Dalious Construction Co.	A. \$ 37,352.00
	B. 242,842.00
	C. 280,194.00
3. Jim Cooley Construction Co.	A. \$ 75,500.00
	B. 114,000.00
	C. 189,500.00

Moved by Harris, seconded by Rice, to refer bids to Architect on Project, CC Library, and Co. Engineer for analysis, report and recommendation on July 29, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve the bid award for office supplies to Brix, Inc. and Scott Rice Co. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104603)

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve the bid award to IKG Industries % Olander-Weatherholt, Inc. for 45 pcs. of 3' X 24' Ceiling Grating for ADC Renovations, lowest and best bidder in the amount of \$7,192.80. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104604)

Moved by Rice, seconded by Harris, on behalf of Building Operations, to approve the bid award for (6) stainless steel security stool and sink combinations with bubbler spouts to Heatwave Supply Co. of Tulsa, lowest and best bidder in the amount of \$6,232.22. (Note: All bids on (6) galvanized security showers were rejected with the option to re-advertise at a later date) Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104605)

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve the bid award for 513 pcs. of 3/8" fabricated plate straps to Metals for Industry, Inc., lowest and best bidder, in the amount of \$2,041.74. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104606)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve the bid award for fencing at Adult Detention Center to Ace Fence Co. in the amount of \$7,571. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104607)

Young stated that the Historical Film that was viewed by the Commission on July 18, 1983 has been purchased and will be donated to the County Archives.

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, a Network Purchase Agreement with IBM. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 104608)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a Contract between Oklahoma Department of Human Services and Lakeside Homes for the purpose of providing subsidy payments to licensed non-profit child care institutions within the State of