

(Agenda of meeting was posted in the Administration Building Lobby on September 26, 2002 at 1:53 p.m.)

MINUTES
Monday, September 30, 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 23, 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 report:

1. Highways - Summary of Consumable Items for 7/02 (Clerk's Misc. File No. 186468)

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.

There were no bids received for Transportation Services.

Bid opening from Parks for Bixby Community Center, Building Improvements is to be postponed until 10/7/02 at 9:30 A.M. (Clerk's Misc. File No. 186469)

There were no bids received for Wrecker Service.

Bid recommendation/award from Engineers on behalf of the Tulsa County Industrial Authority for a Sanitary Sewer Line for Imperial Coffee Service, Inc. is to be deferred.

Moved by Collins, seconded by Dick, to approve the following Addenda from Purchasing:

1. #1 to bid for Tulsa County District Attorney's Office Furniture Specifications Bid Package #1-Seating & Casegoods to add to page 14 of 21: 1) "2 High Back Management Task Chairs w/arms". Com fabric to be Mayer Fabrics, "Detail", color: 202-000 Granite; 2) all task chairs - quote alternate price for fixed arms on Stylex & United brands as *separate line item* & owner will review demos after price is determined; 3) Conference chairs to have non-upholstered backs; 4) include cost for testing Com fabrics specified & bids to include *all* costs associated with procuring *all* items; 5) no product substitutions allowed. (Clerk's Misc. File No. 186470)
2. #1 to bid for Tulsa County District Attorney's Office Furniture Specifications Bid Package #2-Workstations, to add: 1) In (12) Attorney's workstations & (5) intern workstations "open office #836" and (4) interrogation division workstations "open office 816", Replace specified Guilford of Maine fabric, pattern "Here & Now" 4138 color: 024 Pebble (54" wide) with pattern "Sandpiper" 9791 color: 1342 Shore (66" wide) due to use of 60" wide panels; 2) include cost for testing all Com fabrics specified & bids to include *all* costs associated with procuring *all* items; 3) no product substitutions allowed. (Clerk's Misc. File No. 186471)
3. #1 to bid for Tulsa County District Attorney's Office Furniture Specifications Bid Package #3-Mobile Filing, to add: 1) Floor Plunger Lock Device to lock down unit for security & lock mechanism must lock carriage into floor; 2) add ramp along West side of platform; 3) install necessary rail stops; 4) eliminate microfiche cabinets; 5) clearance between shelves should be 11¼"; 6) laminate for end panels to be Pionite "Mineral Talc" AG381 or closest match; and 7) no product substitutions allowed. (Clerk's Misc. File No. 186472)

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