

Monday, December 10, 2001 - Continued

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on December 17, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Record Search Report Preparation were received and opened. The bidders being two (2) in number are as follow:

1. Guaranty Abstract Co. cost for each record search \$115.00 (Clerk's Misc. File No. 183040)
2. Midwest Title Service cost for each record search \$95.00 (Clerk's Misc. File No. 183041)

Moved by Dick, seconded by Collins, to refer the bids to Treasurer and Purchasing for analysis, report and recommendation on December 17, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Building Ops - Electrical Wire to Stuart C. Irby Company; the lowest overall bid received. (Clerk's Misc. File No. 183042)
2. Building Ops - Miscellaneous Electrical Supplies to Broken Arrow Electric; the lowest overall bid received. This award is for 1 yr. beginning 12/10/01. (Clerk's Misc. File No. 183043)
3. Building Ops - Special Plumbing Repair Kits to Plumbmaster Professional Group; the lowest overall bid received. This award is for 1 yr. beginning 12/10/01. (Clerk's Misc. File No. 183044)
4. Maint. Garages - Dodge Van and Truck Parts to East Tulsa Dodge; the lowest overall bid received. This award is for 1 yr. beginning 12/10/01. (Clerk's Misc. File No. 183045)
5. Maint. Garages - Spark Plugs to O'Reilly Auto Parts; the lowest overall bid received. This award is for 1 yr. beginning 12/10/01. (Clerk's Misc. File No. 183046)
6. TC Departments - Grocery Products to Sara Lee Coffee & Tea/Cains and Sysco Foodservice OK., Inc.; the lowest & best overall bids received respectively. This award is for 6 mo. beginning 12/14/01. (Clerk's Misc. File No. 183047)
7. TC Departments - Paint & Painting Supplies to Spectrum Paint Company; the lowest overall bid received. This award is for 1 yr. beginning 12/10/01. (Clerk's Misc. File No. 183048)
8. TC Departments - Plumbing Supplies to HAJOCA Corp.; the lowest overall bid received. This award is for 1 yr. beginning 12/10/01. (Clerk's Misc. File No. 183049)
9. Parks - Top Dressing Sand - to be deferred.

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

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

1. Sheriff - Amendment One to agreement with Okla. Dept of Mental Health and Substance Abuse Services (DMHSAS) amending Section II, Term, to read as follows: The parties agree the amendment term shall be from 12/1/01 through 6/30/02, unless terminated earlier by written notice from either party to the other party. Also, amending Section III, A, Compensation and Method of Payment to read as follows: The DMHSAS agrees to pay TCSO a total not to exceed \$22,763.00 per month and a one-time administration fee of \$500.00. (Clerk's Misc. File No. 183050)
2. Purchasing - to bid award for Domestic Preparedness Equipment (CMF#179835) to rescind Tingley NFPA Hazproof boots @ \$38.40/pair from Industrial Safety Supply, Inc. (unable to honor this price) & award it to Aramsco @ \$44.00/pair, the next lowest bid on this item. (Clerk's Misc. File No. 183051)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Request from CC Health to Adopt an Amended Resolution that the Board of County Commissioners cause an election to be held on the 12<sup>th</sup> day February, 2002, in Tulsa County for the purpose of submitting to the qualified electors of the County, a proposition to levy and collect annually a tax not to exceed an amount equal to the net proceeds of a levy of three-fourths (¾) mill on the dollar valuation of taxable property in the County for the purpose of conducting through the Tulsa County City-County Health Department a community health center to provide increased public health awareness and