

MONDAY, JANUARY 29, 2001 CONTINUED

Sealed bids for John Deere Small Implement Parts were received and opened. The bidder being one (1) in number is as follows:

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| 1. Earl's Lawn & Garden | 11% discount from current OEM price list
(Clerk's Misc. File No. 179416) |
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Moved by Dick, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on February 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Par Aide and Standard Golf Accessories Products were received and opened. The bidders being four (4) in number are as follow:

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| 1. Alliance Golf Co. | by item (Clerk's Misc. File No. 179417) |
| 2. Easy Picker Golf Products, Inc. | no bid (Clerk's Misc. File No. 179418) |
| 3. Nick Knott Turf Supply | by item (Clerk's Misc. File No. 179419) |
| 4. Professional Turf Products | by item (Clerk's Misc. File No. 179420) |

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on February 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Building Operations - Air Handler Filters to OK Filter Company, Inc.; the lowest overall bid received. This award is for 1 year beginning 2/14/01. (Clerk's Misc. File No. 179421)
2. Engineers - O'Brien Park Heating and Air Conditioning to Airco Services, Inc. in the amount of \$37,813.00; the lowest bid received. (Clerk's Misc. File No. 179422)
3. Highways - Hesston Tractor Parts to Enlow Tractor at Cost Plus 25%; the only bid received, but past use of this vendor has been very satisfactory. This award is for 1 year beginning 1/29/01. (Clerk's Misc. File No. 179423)
4. Parks - Sump Pump Service to Environmental Remediation Specialists Inc. in the total amount of \$650.00 per event; the only bid received, but within the projected cost of the service. This award is for 1 year beginning 1/29/01. (Clerk's Misc. File No. 179424)
5. TC Central Garage - Chevrolet and GMC Automotive Repair to Ernie Miller Pontiac at \$40.00 hourly rate/cost plus 15% on parts; the lowest overall bid received. This award is for 1 year beginning 1/29/01. (Clerk's Misc. File No. 179425)
6. TC Maint. Garages - Chevrolet and GMC Truck and Auto Parts to Riverside Chevrolet; the lowest overall bid received. This award is for 1 year beginning 1/29/01. (Clerk's Misc. File No. 179426)

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

Chairman called the public hearing to order at 9:34 a.m. and stated this public hearing is being held to discuss request from Charles A. Sittler to establish a cemetery on a forty acre tract of land located at 5617 S. 65th W. Ave. in Tulsa County; located in the NW/4 SW/4 Sec. 32, T19N, R12E. Chairman asked if anyone was present for this public hearing. Clay Edwards explained the laws regarding the need for this public hearing and stated the applicant has paid the publication fee. Mr. Sittler was present and stated that this will be a perpetual care cemetery according to State Statutes. Title 8, Chapter 6, covers the area and states that a minimum of 10% of all spaces be placed in a state approved fund which is highly regulated by the State Banking Commission. Mr. Vince Moore, a neighbor to the project who resides at 5638 S. 65th W. Ave., is in support of this project. Jack Spradling with Spradling & Associates, engineers on the project, answered questions regarding problems with runoff and flooding, stating the retention ponds on the property would be improved and there should be no flooding or runoff problems with this project. Ray Jordan verified that this project is not in a mapped floodplain. There were no others with questions or discussion. Moved by Dick, seconded by Selph, to wait for the Board of Adjustment's determination before making a decision