

(Agenda of meeting was posted in the Courthouse Administration Lobby on February 20, 1997 at 3:33 p.m.)

MINUTES  
MONDAY, FEBRUARY 24, 1997

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; John Selph, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held February 13, 1997 (Management Conference) and February 18, 1997. Upon roll call, Selph, yes; Harris, 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 office of the County Purchasing and County Clerk.

Sealed bids for Computer Hardware were received and opened. The bidders being eight in number are as follow:

- |                                |         |
|--------------------------------|---------|
| 1. Intelligent Solutions Group | no bid  |
| 2. Pros                        | by item |
| 3. ESM                         | by item |
| 4. Phoenix Computer            | by item |
| 5. Global Computer Corp.       | by item |
| 6. El Camino Resources Ltd.    | by item |
| 7. Salem Computer Group        | by item |
| 8. Data Systems Plus           | by item |

Moved by Selph, seconded by Harris, to refer bids to Management Information Systems and Purchasing for analysis, report and recommendation on March 3, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to award the following bids as recommended:

1. For Laser Printing of 96,000 Laser Printed Forms to Technical Programming Services, Inc. in the total amount of \$2,880.00; lowest and best bid received. (Clerk's Misc. File No. 163077)
2. For Disposal of Biomedical Waste to Browning-Ferris Industries for weekly at \$8.41/box and American 3CI for monthly at \$9.25/box; lowest bids received respectively. This bid award is for a one (1) year period beginning March 1, 1997. (Clerk's Misc. File No. 163078)
3. For Rental of Construction Signs, Lites and Barricades to Advanced Warnings, Inc.; lowest and best bid received. This bid award is for a one (1) year period beginning March 2, 1997. (Clerk's Misc. File No. 163079)
4. For Replacement Oil, Fuel and Air Filters to Napa, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning March 5, 1997. (Clerk's Misc. File No. 163080)
5. For Emergency Generator Service to Emergency Power Systems, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning March 5, 1997. (Clerk's Misc. File No. 163081)
6. For One (1) New Ford Crown Victoria to be rejected and rebid at a later date. (Clerk's Misc. File No. 163082)
7. For roof repair at the Tulsa County building located at 541 North Denver Avenue to Five Star Roofing, Inc. in the amount of \$16,500.00; lowest bid received. (Clerk's Misc. File No. 163083)
8. For roof repair at the Tulsa County Annex Building located 633 West 3rd Street to Five Star Roofing, Inc. in the amount of \$36,400.00; lowest bid received. (Clerk's Misc. File No. 163084)
9. For Sale of One (1) Used ROLM VSCBX 8000 Telephone System to be declared as scrap since it has no monetary value; system removed from inventory in November 1996. (Clerk's Misc. File No. 163085)

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