

Monday, June 21, 2004 - Continued

Sealed bids for Automotive Glass Replacement were received and opened. The bidders being five (5) in number are as follow:

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| 1. Auto Glass Center | by item (Clerk's Misc. File No. 193525) |
| 2. Glass Doctor | by item (Clerk's Misc. File No. 193526) |
| 3. Robinson Glass of Tulsa | by item (Clerk's Misc. File No. 193527) |
| 4. Safelite Glass Corp. | by item (Clerk's Misc. File No. 193528) |
| 5. Triumph Auto Glass | by item (Clerk's Misc. File No. 193529) |

Moved by Collins, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on June 28, 2004. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Fire Protection Equipment, Maint., and Repair On All Existing Equipment were received and opened. The bidders being two (2) in number are as follow:

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| 1. Fireco of Oklahoma, Inc. | by item (Clerk's Misc. File No. 193530) |
| 2. Mac Systems, Inc. | by item (Clerk's Misc. File No. 193531) |

Moved by Collins, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on June 28, 2004. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following Bid Recommendations and Awards:

1. CC Health - One (1) New PC-1000 Panoramic X-Ray Machine and One (1) New Gendex A0-400 GXP X-Ray Processor with Standard Full Function Daylight Loader - since no bids were received this will be re-advertised to open 7/6/04. (Clerk's Misc. File No. 193532)
2. District Attorney - Counseling Service for Juvenile Gun Court Program to be deferred.
3. MIS - Data Processing Supplies to Buckeye Business Products; Compusource; Indel Davis and Tayloe Paper Company, the lowest & best overall bids received respectively. This award is for 6 months beginning 6/22/04. (Clerk's Misc. File No. 193533)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, Amendment from Engineers with the State of Oklahoma Dept. of Transportation to the Tulsa County Road System for W. 35th St. S. running west from 177th W. Ave. for ±1,614'. This is to be added due to being dedicated & constructed as per Tulsa County specifications. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 193534)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, Resolution for Publication of CZ-340, Owner J.J.C., Inc.; Applicant Jim Coleman, Location NE/C and SE/C of S. 263rd West Ave. (Coyote Trail) and the Pawnee Co. Line. RE zoning was approved by the Board of County Commissioners on 6/14/04. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 193507)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending June 28, 2004. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 193535)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, Application from Expo Square from Oklahoma Alcoholic Beverage Laws Enforcement Commission for alcohol & catering license for Winning Colors Restaurant at Expo Square, pursuant to Title 37 O.S. 1985, §517. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 193536)