

(Agenda of meeting was posted in the Administration Building Lobby on January 26, 1995 at 3:27 p.m.)

MINUTES
MONDAY, JANUARY 30, 1995

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held January 23, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports:

1. Election Board (Clerk's Misc. File No. 155138)
2. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 155139)

Upon roll call, Harris, yes; Dick, yes; Selph, 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 County Purchasing and County Clerk.

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

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|--------------------------------------|---------|
| 1. Boren Safety | by item |
| 2. Veratex Corporation | by item |
| 3. Globe Medical Products | by item |
| 4. Mid Continent Surgical Supply Co. | by item |
| 5. C & A Scientific Co., Inc. | by item |
| 6. National Health Supply Corp. | by item |
| 7. Vallen Safety Supply Co. | by item |
| 8. Physician's Sales and Service | by item |

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on February 3, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Ice Melting Compound were received and opened. The bidders being four in number are as follow:

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|------------------------------|---------|
| 1. Delta Distributors | no bid |
| 2. NAPCO | by item |
| 3. Scotwood Industries, Inc. | by item |
| 4. Tucker Chemical | by item |

Moved by Dick, seconded by Harris, to refer bids to Juvenile Bureau and Purchasing for analysis, report and recommendation on February 3, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

No bids were received for Black Top Soil. Parks and Purchasing will confer and return with recommendation to Board.

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

1. For Automotive Body Repair to Doenges Brothers Ford of Tulsa; lowest bid received. This bid award is for a one (1) year period beginning January 30, 1995. (Clerk's Misc. File No. 155144)
2. For Restaurant Supplies to Sysco of Oklahoma in the total amount of \$2,092.32; lowest overall bid received. (Clerk's Misc. File No. 155145)
3. For Sandy Loam Fill Soil to J & J Sand Company; best overall bid