

(Agenda of meeting was posted in the Administration Building Lobby on December 13, 2001 at 12:18 p.m.)

MINUTES
Monday, December 17, 2001

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; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

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 Collins, to approve the minutes of the meeting held December 10, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, monthly report for Inspections for 11/01. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 183131)

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Remanufactured Brake and Clutch Parts were received and opened. The bidders being two (2) in number are as follow:

1. Friction Products/Brake Rebuilders, Inc. by item (Clerk's Misc. File No. 183132)
2. Tulsa Brake and Clutch Parts by item (Clerk's Misc. File No. 183133)

Moved by Dick, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on December 26, 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. Admin. Services - Printshop Supplies to Advantage Graphics; Heartland Imaging Systems, Inc.; Tayloe Paper Co.; and XPEDX; the lowest & best overall bids received respectively. This award is for 1 year beginning 12/22/01. (Clerk's Misc. File No. 183134)
2. Engineers on behalf of Building Ops - Tulsa County Annex Building Backup Power System for Computer Center to Arnold Electric, Inc. in the amount of \$44,600.00; the lowest bid received. (Clerk's Misc. File No. 183135)
3. Highways - Aluminum Sign Blanks to Vulcan, Inc., the lowest overall bid received. This award is for 1 year beginning 12/17/01. (Clerk's Misc. File No. 183136)
4. Highways - Sign and Delineator Posts, Brackets, and Markers to Allied Tube and Conduit, the lowest overall bid received. This award is for 1 year beginning 12/17/01. (Clerk's Misc. File No. 183137)
5. Maintenance Garages - Ford Motor Company Truck and Auto Parts to Speedway Chevrolet, the lowest overall bid received. This award is for 1 year beginning 12/17/01. (Clerk's Misc. File No. 183138)
6. MIS - Data Processing Supplies to Bits & Bytes; Buckeye Business Products, Inc.; and Quantum Forms Corp.; the lowest & best overall bids received respectively. This award is for 1 year beginning 12/20/01. (Clerk's Misc. File No. 183139)
7. TC Departments - Deodorizing Agents and Cleaners to Accent Floor Care; Eve, Inc.; and Tucker Janitorial Supply; the lowest & best overall bids received respectively. This award is for 1 year beginning 12/17/01. (Clerk's Misc. File No. 183140)
8. TC Departments - Paper Products to Eve, Inc. and Tucker Janitorial Supply; the lowest & best overall bids received respectively. This award is for 1 year beginning 12/30/01. (Clerk's Misc. File No. 183141)
9. TC Departments - Waxes and Polishes to Eve, Inc.; the lowest & best overall bid received. This award is for 1 year beginning 12/17/01. (Clerk's Misc. File No. 183142)
10. Treasurer - Record Search Report Preparation to Midwest Title Service, Inc. in the amount of \$95.00 per report; the lowest & best overall bid received. (Clerk's Misc. File No. 183143)
11. Parks - Top Dressing Sand to be deferred.