

(Agenda of meeting posted in the Courthouse Administration Lobby on April 5, 1990 at 3:36 p.m.)

MINUTES
MONDAY, APRIL 9, 1990

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

Melvin C. Rice, 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 meeting held April 2, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

1. County Clerk (Clerk's Misc. File No. 132211)
2. Social Services (Clerk's Misc. File No. 132212)
3. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 132213)
4. Highway Maint. #1 Summary of Consumable Items (Clerk's Misc. File No. 132214)
5. Highway Maint. #2 Summary of Consumable Items (Clerk's Misc. File No. 132215)
6. Highway Maint. #3 Summary of Consumable Items (Clerk's Misc. File No. 132216)
7. Safety Division Summary of Consumable Items (Clerk's Misc. File No. 132217)

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

No bids were received for Engineers' Re-roofing of a Portion of the Franklin Plaza Building located at 800 East Admiral Place. Ray Jordan will check on this and report back next week.

Sealed bids, on behalf of all Tulsa County Departments, for Rental of Shop Towels, Automobile Fender Drapes, Cleaning Dust Mop Heads, Entrance Mats, Grill Towels, Bib Aprons, Roll Towel Service, Mechanics Uniforms, Small Kitchen Towels and Laboratory Coats were received and opened. The bidders being four in number are as follow:

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|---------------------------|---------|
| 1. United Linen & Uniform | by item |
| 2. ABC Uniform Service | by item |
| 3. Rental Uniform Service | by item |
| 4. Cintas Corp. | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on April 16, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of CC Health, for One (1) New Hewlett-Packard Integrator/Printer/Plotter or Equal were received and opened. The bidder being one in number is as follows:

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|------------------------|---------|
| 1. Hewlett-Packard Co. | by item |
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Moved by Selph, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on April 16, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.