

(Agenda of meeting was posted in the Administration Building Lobby on June 24, 2004 at 5:05 p.m.)

MINUTES
Monday, June 28, 2004

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Randi Miller, Chair; Robert N. Dick, Member; Wilbert E. Collins, Sr., Member and Earlene Wilson, Tulsa County Clerk.

Randi Miller, Chair, 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 from the Board of County Commissioners Meeting held June 21, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution as needed, the following reports:

1. Administrative Services - Annual Capital Inventory Certification for FY 2003-04 (Clerk's Misc. File No. 193650)
2. Budget Board - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193651)
3. County Clerk - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193652)
4. Parks - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193653)
5. Public Defender - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193654)
6. Treasurer - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193655)

Upon roll call, Collins, yes; Dick, yes; Miller, 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 offices of County Purchasing and County Clerk.

Sealed RFQ's for Architectural Services for the Oklahoma Jazz Hall of Fame were received and opened. The bidders being eight (8) in number are as follow:

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| 1. Beck Associates Architects | by item (Clerk's Misc. File No. 193656) |
| 2. Benham Companies, Inc. | by item (Clerk's Misc. File No. 193657) |
| 3. Coleman, Johnston, Clyma, Inc. | by item (Clerk's Misc. File No. 193658) |
| 4. Cyntergy PLLC | by item (Clerk's Misc. File No. 193659) |
| 5. Larry Edmondson & Associates, Inc. | by item (Clerk's Misc. File No. 193660) |
| 6. Kinslow, Keith & Todd, Inc. | by item (Clerk's Misc. File No. 193661) |
| 7. Lotti Krishan & Short, Inc. | by item (Clerk's Misc. File No. 193662) |
| 8. McFarland Davies Architects | by item (Clerk's Misc. File No. 193663) |

Moved by Dick, seconded by Collins, to refer the RFQ's to the Board of County Commissioners and Purchasing for analysis, report and recommendation on July 6, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Courier Service were received and opened. The bidders being two (2) in number are as follow:

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| 1. Ala Carte Courier Service | by item (Clerk's Misc. File No. 193664) |
| 2. Fidelity Courier, Inc. | by item (Clerk's Misc. File No. 193665) |