MONDAY, APRIL 9, 1990, CONTINUED

Sealed bids, on behalf of Tulsa County Maintenance Garages, for Remanufactured Brake and Clutch Parts were received and opened. The bidders being two in number are as follow:

1. Weldon Parts, Inc.

by item by item

2. Friction Products - Brake Rebuilders, Inc.

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

Moved by Harris, seconded by Selph, on behalf of all Tulsa County

Departments, to approve the bid award for Fire Protection Equipment,

Maintenance, and Repair on all Existing Equipment as recommended to Weis

American Fire Equipment Co., Inc.; only bid received. This bid award is for a six (6) month period beginning April 16, 1990. Upon roll call, Selph, yes;

Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132218)

Moved by Harris, seconded by Selph, on behalf of CC Health, to approve the bid award for One (1) New Totally Automatic Water Purification System as recommended to Baxter Scientific Products in the amount of \$4,719.49; lowest and best bid meeting all specifications. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132219)

Moved by Harris, seconded by Selph, on behalf of all Tulsa County

Departments, to approve the bid award for Plumbing Supplies as recommended to

U.S. Supply Company; lowest bid received. This bid award is for a six (6) month

period beginning April 10, 1990. Upon roll call, Selph, yes; Harris, yes; Rice,

yes. Motion carried. (Clerk's Misc. File No. 132220)

Moved by Selph, seconded by Harris, to approve the gasoline and diesel fuel quotes as recommended for the week ending April 16, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132221)

Moved by Selph, seconded by Harris, to approve the reappointment of Mrs.

Louise Johnson to the Board of Trustees of the Glenpool Area Medical Services

District. Her new term will expire May 31, 1995. Upon roll call, Selph, yes;

Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132222)

Moved by Harris, seconded by Selph, to approve Facilities Lease Agreement between Tulsa County Public Facilities Authority and Akdar Shrine for the period from April 16, 1990 to April 16, 1993 in the amount of \$400.00 per month. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132223)

Moved by Selph, seconded by Harris, as recommended by Gordon Edwards,
Assistant District Attorney, to approve payment for deposition in the amount of
\$1,578.05 as part of litigation expense in Tina and Barry Brown vs. Stanley
Glanz, et al., Case 89-C-738E. Upon roll call, Selph, yes; Harris, yes; Rice,
ves. Motion carried. (Clerk's Misc. File No. 132224)