

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on February 26, 1998 at 3:24 p.m.)

MINUTES
MONDAY, MARCH 2, 1998

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; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Member, was absent.

John Selph, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held February 23, 1998. Upon roll call, Harris, 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 the County Purchasing and County Clerk.

No bids for Dairy Products were received and opened. Purchasing will bring a recommendation back to the Board.

Sealed bids for Door and Cabinet Hardware were received and opened. The bidders being two in number are as follow:

- | | |
|------------------------------|---------|
| 1. Scovil and Sides Hardware | by item |
| 2. Murray Womble | by item |

Moved by Harris, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on March 9, 1998. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids for Candy, Gum & Miscellaneous Concession Items were received and opened. The bidder being one in number is as follows:

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|---------------|--------|
| 1. Snack-Time | no bid |
|---------------|--------|

Parks and Purchasing will confer and bring back a recommendation to the Board.

Sealed bids for One (1) New Rigid/Kollman Brand Water Jetter Drain Cleaning Machine were received and opened. The bidders being three in number are as follow:

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|--|------------------|
| 1. CRC-Evans Supply | Total \$2,150.00 |
| 2. Air & Electric Industrial Tool & Supply | Total \$2,325.00 |
| 3. Grainger | Total \$2,145.28 |

Moved by Harris, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on March 9, 1998. Upon roll call, Harris, yes; Selph, yes. Motion carried.

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

1. For One (1) New Track-Mounted Hydraulic Excavator to be deferred.
2. For One (1) New or Used Haul Truck to be deferred.
3. For Two (2) New Power Box Asphalt Pavers to be deferred.
4. For Restaurant, Kitchen & Concessionary Supplies to National Sanitary Supply, Napco and Unisource; lowest and best overall bids received respectively. This bid award is for a one (1) year period beginning March 2, 1998. (Clerk's Misc. File No. 167120)
5. For Coffee Service to Cain's Coffee Company; lowest and best overall bid received meeting specifications. This bid award is for a one (1) Year period beginning March 12, 1998. (Clerk's Misc. File No. 167121)
6. For Black Top Soil to J & J Sand Company; only bid received but was within projected cost of service. This bid award is for a one (1) year period beginning March 2, 1998. (Clerk's Misc. File No. 167122)