


THURSDAY, APRIL 12, 1990 CONTINUED

Meeting was adjourned at 10:15 a.m.

BOARD OF COUNTY COMMISSIONERS  
  
Melvin C. Rice, Chairman

ATTEST:

  
Jean Hastings, County Clerk  
(THE ABOVE MAY BE SEEN IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Courthouse Administration Lobby on April 11, 1990 at 2:23 p.m.)

MINUTES  
MONDAY, APRIL 16, 1990

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.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 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held April 9, 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. Board of County Commissioners for March 1990 (Clerk's Misc. File No. 132312)
2. Court Clerk for March 1990 (Clerk's Misc. File No. 132313)
3. County Inspector for March 1990 (Clerk's Misc. File No. 132314)
4. Election Board for March 1990 (Clerk's Misc. File No. 132315)
5. Election Board Summary of Consumable Items (Clerk's Misc. File No. 132316)
6. Tulsa County Rural Water District #2 Annual Audit for December 31, 1989 (Clerk's Misc. File No. 132137)

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

Sealed bids, on behalf of Engineers, for Dredging of Ponds at LaFortune Park Golf Course were received and opened. The bidders being two in number are as follow:

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| 1. Sludge Disposal, Inc.<br>(Bid Bond enclosed)      | \$39,964.00 |
| 2. McKenzie Environmental Co.<br>(Bid Bond enclosed) | \$36,000.00 |

Moved by Harris, seconded by Selph, to refer bids to Engineers and Purchasing for analysis, report and recommendation on April 23, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Re-Roofing of District Two Maintenance Garage were received and opened. The bidders being three in number are as follow:

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|---|-------------|
| 1. Kenneth Petty Co., Inc.<br>(Bid Bond enclosed)   | \$14,764.00 |
| 2. Urethane System, Inc.<br>(Money order enclosed in the amount of \$489.30)<br>(Affidavit of non-collusion not enclosed) | \$ 9,786.00 |
| 3. All Seasons Contracting  | \$25,000.00 |