

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:48 p.m. on June 1, 1989)

MINUTES

MONDAY, JUNE 5, 1989

The Board of County Commissioners of Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; and Marie Smith, Secretary representing the County Clerk's office. Lewis Harris, Member, was absent.

John Selph, Chairman, presiding, the meeting was called to order at 9:30 a.m. and the following business was transacted:

Chairman read Proclamation proclaiming June 10, 1989 as "Model T Day".

Moved by Rice, seconded by Selph, to approve the minutes of May 30, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Health, for Supply Storage Area Shelving were received and opened. The bidders being two in number are as follow:

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| 1. Eagle Material Handling Inc. | by item |
| 2. Advanced Filing Systems. Inc. | by item |

Moved by Rice, seconded by Selph, to refer bids to Health and Purchasing for analysis, report and recommendation on June 12, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Highway Construction, for One Multiprocess Gasoline Engine Driven Welding Generator were received and opened. The bidders being four in number are as follow:

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| 1. Wilbanks Welding Supply | \$2,081.00 |
| 2. Burnidge Welding Supplies, Inc. | \$1,999.00 |
| 3. Findley Welding Supply, Inc. | \$2,850.00 |
| 4. Victor Welding Supply Co. | \$2,050.00 |

Moved by Rice, seconded by Selph, to refer bids to Highways, Engineers and Purchasing for analysis, report and recommendation on June 12, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Health, for One (1) New Ambient Air Monitor for Oxides of Nitrogen and One (1) Ambient Monitor for Sulfur Dioxide were received and opened. The bidders being three in number are as follow:

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| 1. Thermo Environmental Instruments, Inc. | |
| New Ambient AirMonitor for Oxides of Nitrogen | \$8,361.00 |
| New Ambient Monitor for Sulfur Dioxide | \$7,455.00 |
| 2. Dasibi Environmental Corp. | no bid |
| 3. Columbia Scientific Industries Corp. | |
| New Ambient Air Monitor for Oxides of Nitrogen | \$7,393.00 |
| New Ambient Monitor for Sulfur Dioxide | \$7,393.00 |

Moved by Rice, seconded by Selph, to refer bids to Health and Purchasing for analysis, report and recommendation on June 12, 1989. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for One (1) Snowco Trailer were received and opened. The bidders being two in number are as follow:

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| 1. Bronson Trailers | no bid |
| 2. Oklahoma Turf and Irrigation | \$2,200.00 |