

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on March 20, 1997 at 3:40 p.m.)

MINUTES
MONDAY, MARCH 24, 1997

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; John Selph, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:03 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held March 17, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file the Sheriff's Receipts and Disbursements report for February 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163336)

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.

Sealed bids for Three (3) New Radar Units were received and opened. The bidders being two in number are as follow:

- | | |
|-------------------|------------------|
| 1. AIS | total \$4,080.00 |
| 2. MPH Industries | total \$4,200.00 |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on March 31, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Self-Adhesive Vinyl Letters were received and opened. The bidder being one in number is as follows:

- | | |
|--|---------|
| 1. Garrett Signs & Graphics | by item |
| (Affidavit of non-collusion not notarized) | |

Moved by Selph, seconded by Harris, to refer the bid to Parks and Purchasing for analysis, report and recommendation on March 31, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- | | |
|-----------------------|---------|
| 1. Shipley Baking Co. | by item |
| 2. Rainbo Baking Co. | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on March 31, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Engineering Services for a Water Line Replacement Project were received and opened. The bidders being seven in number are as follow:

- | | |
|--|---------|
| 1. Dudley and Associates, P.C. | by item |
| 2. Horizon Engineering, Inc. | by item |
| (Affidavit of non-collusion not completed) | |
| 3. The Breisch Company, Inc. | by item |
| 4. O.J.C. Co. | by item |
| 5. Eagle Consultants, Inc. | by item |
| 6. Spradling and Associates, Inc. | by item |