

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on February 23, 1995 at 3:35 p.m.)

MINUTES
MONDAY, FEBRUARY 27, 1995

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

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held February 21, 1995. Upon roll call, Harris, yes; Dick, 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 County Purchasing and County Clerk.

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

1. Wesche Company by item
2. Gates Hardware & Supply Co. by item

Moved by Dick, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on March 6, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Candy, Gum & Misc. Concession Items were received and opened. The bidders being two in number are as follow:

1. Standard Tobacco by item
2. Campbell's Wholesale by item

Moved by Dick, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 6, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Dairy Products were received and opened. The bidder being one in number is as follows:

1. Hiland Dairy by item

Moved by Dick, seconded by Harris, to refer the bid to Purchasing for analysis, report and recommendation on March 6, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for 1995 Pool Chemicals and Supplies were received and opened. The bidder being one in number is as follows:

1. Advance Chemical by item

Moved by Selph, seconded by Dick, to refer the bid to Parks and Purchasing for analysis, report and recommendation on March 6, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. For Wastewater Treatment Equipment to Facet International for the slant rib coalescing place oil/water separator (Section 11220) in the total