

(Agenda of meeting was posted in the Administration Building Lobby on October 24, 2002 at 4:13 p.m.)

MINUTES
Monday, October 28, 2002

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman, Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

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

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held October 21, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following reports:

1. Court Clerk - monthly for 09/02 (Clerk's Misc. File No. 186750)
2. Highways - Summary of Consumable Items for 8/1/02-8/31/02 (Clerk's Misc. File No. 186751)

Upon roll call, Collins, yes; Dick, 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 offices of County Purchasing and County Clerk.

Moved by Collins, seconded by Dick, to approve the following bid recommendations and awards:

1. Administrative Services - Microfilm Supplies to ACS Business Process Solutions and Anacomp, Inc.; the lowest and best overall bids received respectively. This award is for 1 year beginning 11/5/02. (Clerk's Misc. File No. 186752)
2. Board of County Commissioners - Tulsa County District Attorney's Office Furniture Specifications Bid Package #1-Seating & Casegoods to be deferred.
3. Board of County Commissioners - Tulsa County District Attorney's Office Furniture Specifications Bid Package #2-Workstations to be deferred.
4. CC Health - Transportation Services to American Passenger Service, the lowest overall bid received. This award is for one year beginning 10/28/02. (Clerk's Misc. File No. 186753)
5. Personnel - Safety Shoes to Gellco Clothing and Shoes, the lowest and best of the 2 bids received, due to a larger selection, inventory and number of geographical locations. This award is for 1 year beginning 10/28/02. (Clerk's Misc. File No. 186754)
6. TC Departments - Hygiene Supplies to Bob Barker Co., Inc.; Capital Enterprise; ICS; Keefe Supply Co.; and Propac; the lowest and best overall bids received respectively. This award is for 1 year beginning 11/12/02. (Clerk's Misc. File No. 186755)
7. TC Maintenance Garages - Driveline Straightening, Repairing and Balancing to Power Train, the only bid received but past use has been very satisfactory. This award is for one year beginning 11/19/02. (Clerk's Misc. File No. 186756)
8. Parks - Bixby Community Center, Building Improvements to be deferred until further notification.

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Change Order #1 from Purchasing to contract with Palmer Plumbing, Inc. for #15A Mechanical and Plumbing for the 8th and 9th Floor Renovation Project (CMF #185496) to provide 3" chilled water bypass per SKM-3 at a cost of \$1,329.00; and to relocate ductwork due to roof drain conflict, the ceiling will be lowered in the library at a cost of \$1,817.00, to avoid additional costs. Total cost of