

Tuesday, January 22, 2002 - Continued

Sealed bids for Chevrolet & GMC Automotive Repair were received and opened. The bidders being two (2) in number are as follow:

1. Lynn Smith Chevrolet \$59.00 hourly labor rate / cost + 15% on parts
(Clerk's Misc. File No. 183385)
2. Speedway Chevrolet \$55.00 hourly labor rate / cost + 20% on parts
(Clerk's Misc. File No. 183386)

Moved by Selph, seconded by Collins, to refer the bids to TC Central Garage and Purchasing for analysis, report and recommendation on January 28, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Commercial Flat Glass were received and opened. The bidders being two (2) in number are as follow:

1. Glass Doctor by item (Clerk's Misc. File No. 183387)
2. Horner Glass by item (Clerk's Misc. File No. 183388)

Moved by Selph, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on January 28, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Chevrolet & GMC Truck & Auto Parts were received and opened. The bidders being two (2) in number are as follow:

1. Lynn Smith Chevrolet cost + 15% (Clerk's Misc. File No. 183389)
2. Speedway Chevrolet cost + 15% (Clerk's Misc. File No. 183390)

Moved by Selph, seconded by Collins, to refer the bids to TC Maintenance Garage and Purchasing for analysis, report and recommendation on January 28, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners - Security X-Ray Scanner to Heimann Systems, Inc. in the amount of \$27,869.00/ea plus optional equipment @ \$3,896.00/ea; the only bid to meet all specifications. Additional information is available in the County Clerk's office. (Clerk's Misc. File No. 183391)
2. Parks - 3,000 Dozen New Driving Range Golf Balls to Spalding Sports World Wide; the lowest & best overall bid received. This award is for 1 year beginning 1/22/02. (Clerk's Misc. File No. 183392)
3. CC Health - Ethnicity Focus Group Initiative to Q2 Consulting Group in the amount of \$14,950.00; the only bid to meet specifications including providing a moderator from each ethnic group as specified. (Clerk's Misc. File No. 183393)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, First Amendment from Purchasing on behalf of Engineers to the Master Lease Purchase Agreement with Banc One Leasing Corporation. This amendment is to replace Schedule A-1 (CMF#178158 of 10/2/00) Equipment Description Listing with a revised listing and to amend the total lease of the purchase from \$1,250,000.00 to \$1,199,076.38. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183394)

Moved by Selph, seconded by Collins to approve and authorize execution by the Chairman, Revised Agreement from Engineers with the City of Broken Arrow for street construction on 61st St. S. between 161st E. Ave. & 177th E. Ave. This supercedes the agreement approved 11/01 (CMF #182604)