

(Agenda of meeting was posted in the Administration Building Lobby on March 26, 1998 at 2:29 p.m.)

MINUTES
MONDAY, MARCH 30, 1998

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Joan Hastings, County Clerk.

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

Chairman distributed Proclamations proclaiming the month of April 1998 as "Be Wise, Immunize" Month and the week of April 4-11, 1998 as Week of the Young Child. (Clerk's Misc. File Nos. 167409 - 167410)

Joan Hastings read and presented Proclamations to Takako Kawabe, Masako Arakawa and Masaki Ugajin, visitors from Utsunomiya, Japan for their valuable contribution to the City of Tulsa, to Tulsa County, and to the Sister Cities program. (Clerk's Misc. File Nos. 167411 - 167413)

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held March 23, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to accept and file Building Operations Central Garage Summary Report of Consumable Items. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167414)

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 New Network Equipment were received and opened. The bidders being five (5) in number are as follow:

- | | |
|-----------------------------|---------|
| 1. Alltel Supply | by item |
| 2. Comp USA | by item |
| 3. Microage Solutions, Inc. | by item |
| 4. Southwestern Bell | by item |
| 5. Vanstar | by item |

Moved by Dick, seconded by Harris, to refer bids to MIS and Purchasing for analysis, report and recommendation on April 6, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for New Server Equipment and Software were received and opened. The bidders being five (5) in number are as follow:

- | | |
|--------------------------|---------|
| 1. Alltel Supply | no bid |
| 2. Comp USA | by item |
| 3. Microage | by item |
| 4. Monarch Systems, Inc. | by item |
| 5. Vanstar | by item |

Moved by Dick, seconded by Harris, to refer bids to MIS and Purchasing for analysis, report and recommendation on April 6, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New Hewlett-Packard D-370 Server and Accessories were received and opened. The bidders being four (4) in number are as follow:

- | | |
|-------------------------------|-------------|
| 1. Comp USA | \$1,690.83 |
| (Bid on items #7 and #8 only) | |
| 2. Landmark Systems | \$44,205.00 |
| 3. Stonebridge Technologies | \$39,481.45 |