

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:41 p.m. on October 11, 1984)

MINUTES  
MONDAY, OCTOBER 15, 1984

The Board of County Commissioners for Tulsa County, met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; and Marie Smith, Deputy County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:31 a.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of the following meetings:

1. October 9, 1984
2. October 11, 1984

Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission as needed, the following reports of elected officials for September, 1984:

1. Board of County Commissioners
2. County Clerk
3. Court Clerk (Clerk's Misc. File No. 108178)

Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Phase 1 of Gardens at LaFortune Park were received and opened. The bidders being two in number are as follow:

- |                                   |              |
|-----------------------------------|--------------|
| 1. Tulsa Paving Company           |              |
| Total Lump sum bid                | \$380,955.00 |
| Alternate No. 1                   | \$100,400.00 |
| (Bid Bond enclosed)               |              |
| 2. Bowline Construction Co., Inc. |              |
| Total Lump Sum Bid                | \$383,000.00 |
| Alternate No. 1                   | no bid       |
| (Bid Bond enclosed)               |              |

Moved by Harris, seconded by Rice, to refer bids to Engineers and Parks for analysis, report and recommendation on October 22, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Engineers, for the sale and removal of house located at 12102 E. 136th St. So. were received and opened. The bidder being one in number is as follows:

- |  |           |
|--|-----------|
| 1. Dale Roden  | \$1100.00 |
| (Cashiers checks enclosed in the amounts of \$220.00 and \$110.00) |           |
| (no affidavit of non-collusion enclosed)                           |           |

Moved by Harris, seconded by Rice, to refer bid to Engineers for analysis, report and recommendation on October 22, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Health, for 2-6 handheld portable two-way radios were received and opened. The bidders being two in number are as follow:

- |                                 |          |
|---------------------------------|----------|
| 1. Tulsa Communications Service |          |
| Radio                           | \$600.00 |
| extra Ni-Cd Battery Pack        | 31.00    |
| 2. G & S Electronics            |          |