

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on March 25, 1999 at 3:31 p.m.)

MINUTES  
MONDAY, MARCH 29, 1999

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; John Selph, Member; and Carol Bullard, Secretary representing the County Clerk's office.

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

Chairman read Proclamation proclaiming the month of April as "Be Wise...Immunize Month in Tulsa County."

Moved by Selph, seconded by Collins, to approve the minutes of the meeting held March 22, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file Building Operations Summary of Consumable Items Report. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171713)

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 Road Materials were received and opened. The bidders being twenty-one in number are as follow:

1. Contech Construction	by item	
2. Kennedy Sawmills, Inc.	by item	
3. Mid-Continent Concrete Companies		by item
4. Rainbow Concrete Company	by item	
5. Sorco Products, Inc.	by item	
6. Koch Materials	by item	
7. Sunbelt Equipment Supply	by item	
8. Dub Ross Company, Inc.	by item	
9. Fensco, Inc.	by item	
10. Hydro Conduit Corporation	by item	
11. Chandler Materials Company	by item	
12. Darr Equipment Company	by item	
13. Anchor Stone Company	by item	
14. Bridge and Highway Material	by item	
15. Paving Maintenance Inc.	by item	
16. Logan County Asphalt Company	by item	
17. A&A Materials Company	by item	
18. Tulsa Asphalt	by item	
19. Apac-Oklahoma, Inc.	by item	
20. Bellco Materials, Inc.	by item	
21. Big "R" Mfg., and Dist., Inc.	no bid	

Moved by Selph, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on April 5, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Rental Rates for a Champ Model #538 Uni-Lift were received and opened. The bidders being two in number are as follow:

1. A-1 Rental & Supply	Daily Rate: \$ 140.00
	Weekly Rate: 430.00
	Monthly Rate: 1,290.00
2. Prime Equipment	Daily Rate: \$ 160.00
	Weekly Rate: 645.00
	Monthly Rate: 1,450.00

(Affidavit of Non-collusion not completed)

Moved by Selph, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on April 5, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.