

(Agenda of meeting was posted in the Administration Building Lobby on July 22, 2004 at 4:23 p.m.)

MINUTES  
Monday, July 26, 2004

The Board of County Commissioners for Tulsa County met at the hour of 9:40 a.m. with the following members present: Randi Miller, Chair; Wilbert E. Collins, Sr., Member; Robert N. Dick, Member, and Earlene Wilson, Tulsa County Clerk.

Randi Miller, Chair, presiding, called the meeting to order at 9:40 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes from the Board of County Commissioners Meeting held July 19, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.

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

1. Assessor - Monthly Revolving Fund for 3/04 (Clerk's Misc. File No. 194022)
2. Highways - Summary of Consumable Items for 6/04 (Clerk's Misc. File No. 194023)
3. Oklahoma State Treasurer - 2003 Mineral Interest Report required by §658.1 of Title 60, was accepted and filed. (Clerk's Misc. File No. 194024)

Upon roll call, Dick, yes; Collins, yes; Miller, 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.

Bids for Board of County Commissioners for Construction Management Services for a New Facility for Morton Comprehensive Health Services listed in error on the agenda are to be received and opened on August 2, 2004 at 9:30 a.m.

There were no bids received for CC Health for the James O. Goodwin Health Center Fourth Level Rest Room Project.

Sealed bids for Investment Management Consulting Services were received and opened. The bidder being one (1) in number is as follows:

1. Gregory W. Group by item (Clerk's Misc. File No. 194025)

Moved by Dick, seconded by Collins, to refer the bid to Employees Retirement System of Tulsa County and Purchasing for analysis, report and recommendation on August 2, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following Bid Recommendations and Awards:

1. Metropolitan Tulsa HOME Consortium - RFP for Home Buyer Assistance Program to CAPTC, the only proposal received, in the amount of \$140,000 (\$120,000-program & \$20,000-admin.). (Clerk's Misc. File No. 194026)
2. MIS - 3Com Hardware and Software to be deferred.
3. TC Departments - Armored Car Service will be re-bid with revised specifications at a later date. Loomis Fargo did not bid for the Treasurer's office & the bid from American Mobile, Inc. was for \$3,464/mo. which is considerably higher than projected. (Clerk's Misc. File No. 194027)

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