

(Agenda of meeting was posted in the Administration Building Lobby on March 15, 2001 at 4:26 p.m.)

MINUTES
Monday, March 19, 2001

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 ProTem; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk. John Selph, Chairman, was absent.

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

Moved by Collins, seconded by Dick, to approve the minutes of the Management Conference held March 8, 2001 and the meeting held March 12, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Court Clerk for 2/01 (Clerk's Misc. File No. 180064)
2. Inspections for 2/01 (Clerk's Misc. File No. 180065)
3. Administrative Services Summary of Consumable Items for 1/1-2/28/01 (Clerk's Misc. File No. 180066)
4. Sheriff Summary of Consumable Items for 1/1-2/28/01 (Clerk's Misc. File No. 180067)

Upon roll call, Collins, yes; Dick, 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.

Sealed bids for Heavy Duty Metal Storage Shelving were received and opened. The bidders being four (4) in number are as follow:

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| 1. Advanced Filing Systems | lump sum bid | \$25,065.95 (Clerk's Misc. File No. 180068) |
| 2. Cisco-Eagle Inc. | lump sum bid | \$20,950.00 (Clerk's Misc. File No. 180069) |
| 3. Documation, Inc. | lump sum bid | \$18,985.60 (Clerk's Misc. File No. 180070) |
| 4. Scott Rice Co. | lump sum bid | \$22,498.06 (Clerk's Misc. File No. 180071) |

Moved by Collins, seconded by Dick, to refer the bids to Court Clerk and Purchasing for analysis, report and recommendation on March 26, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Rental of Construction Signs, Lites, and Barricades were received and opened. The bidders being two (2) in number are as follow:

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| 1. Action Safety Supply Co. | by item (Clerk's Misc. File No. 180088) |
| 2. Advanced Warning | by item (Clerk's Misc. File No. 180089) |

Moved by Collins, seconded by Dick, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on March 26, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

There were no bids received for Dairy Products for Juvenile Bureau.

Sealed bids for Vehicle Lubricants and Anti-Freeze were received and opened. The bidders being five (5) in number are as follow:

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| 1. Kemco Fuels, Inc. | by item (Clerk's Misc. File No. 180090) |
| 2. Oils Unlimited, Inc. | by item (Clerk's Misc. File No. 180091) |
| 3. Oklahoma Steam | by item (Clerk's Misc. File No. 180092) |
| 4. Timmons Oil Company | by item (Clerk's Misc. File No. 180093) |
| 5. Troco Oil Company | by item (Clerk's Misc. File No. 180094) |

Moved by Collins, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on March 26, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.