

(Agenda of meeting was posted in the Courthouse Administration Lobby on March 27, 1991 at 3:45 p.m.)

MINUTES
MONDAY, APRIL 1, 1991

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Commissioner Selph read a Proclamation proclaiming April 1991 as Child Abuse Prevention Month in Tulsa County.

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held on March 14, 1991 and March 25, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file the following Summary Reports of Consumable Items:

1. Highway Maintenance District #1 (Clerk's Misc. File No. 138357)
2. Highway Maintenance District #2 (Clerk's Misc. File No. 138358)
3. Highway Maintenance District #3 (Clerk's Misc. File No. 138359)
4. Highway Maintenance - Safety Division (Clerk's Misc. File No. 138360)

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of County Purchasing and County Clerk.

Sealed bids, on behalf of all Tulsa County Departments, for Fire Protection Equipment, Maintenance and Repair on All Existing Equipment were received and opened. The bidders being two in number are as follow:

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|---------------|---------|
| 1. OK Weis | by item |
| 2. FireMaster | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on April 8, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Maintenance Garages, for Remanufactured Brake and Clutch Parts were received and opened. The bidder being one in number is as follows:

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| 1. Friction Products - Brake Rebuilders, Inc. | by item |
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Moved by Selph, seconded by Dick, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on April 8, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Health, for One (1) New Analog Chemiluminescent Oxides of Nitrogen Analyzer were received and opened. The bidders being three in number are as follow:

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|-------------------------------------|------------|
| 1. Lear Siegler Measurements Corp. | \$9,050.00 |
| 2. Dasibi Environmental Corporation | no bid |
| 3. Thermo Environmental Instruments | \$8,730.00 |