

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on March 16, 1995 at 4:16 p.m.)

MINUTES
MONDAY, MARCH 20, 1995

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

John Selph, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve minutes of the meetings held March 9, 1995 (Management Conference) and March 13, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file and authorize execution by Commission, report from Election Board for February 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155627)

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 One (1) New Ultra Low Volume (ULV) Cold Aerosol Generator were received and opened. The bidders being two in number are as follow:

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|---|--------------------------|
| 1. Public Health Equipment and Supply | \$7,657.00/Cougar model |
| | \$8,695.00/Grizzly model |
| 2. VECTEC | \$8,867.00 |
| (Affidavit of non-collusion not complete) | |

Moved by Harris, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on March 27, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Sirens, Light Bars & Deck Lights were received and opened. The bidders being seven in number are as follow:

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|---|---------|
| 1. Emergency Vehicle Equip. Co. | by item |
| 2. Don Hume Law Enforcement | by item |
| 3. Lectric Lights | by item |
| 4. Tomar Electronics | no bid |
| 5. Signals, Inc. | by item |
| (Affidavit of non-collusion not signed) | |
| 6. Tuxall Uniforms, Inc. | by item |
| 7. Federal Signal Corporation | by item |

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on March 27, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For Expanded Metal to Interstate Steel & Metals in the total amount of \$2,394.75; lowest bid received. (Clerk's Misc. File No. 155628)
2. For One Thousand and One-Hundred (1,100) Briquets, Mosquito Larvacide (Methoprene Base) to B & G Chemical and Equipment Company, Inc., in the total amount of \$2,500.00; lowest and best bid received meeting specifications. (Clerk's Misc. File No. 155629)
3. For Air Conditioning and Refrigeration Supplies to reject the bids due to lack of response and readvertise. Bids will be opened on April 3, 1995 at 9:30 a.m. (Clerk's Misc. File No. 155630)
4. For Fire Protection, Equip., Maint., and Repair on All Existing Equipment to Firemaster, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning April 12, 1995. (Clerk's