

MONDAY, APRIL 5, 1999, CONTINUED

Moved by Selph, seconded by Collins, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on April 12, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Software: Abra Suite 5.20 and Hr Applicant 5.20 were received and opened. The bidder being one in number is as follows:

1. Best Software, Inc. Total bid price: \$2,767.95

Moved by Selph, seconded by Collins, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on April 12, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For Road Materials to be deferred
2. For Rental Rates for a Champ Model #538 Uni-Lift to A-1 Rental & Supply, Inc.; only bid received but within projected cost of service. This award is for a one year period beginning April 17, 1999. (Clerk's Misc. File No. 171806)
3. For Self Adhesive Vinyl Letters to Signs Now; only bid received but within projected cost of materials. This bid award is for a one year period beginning April 13, 1999. (Clerk's Misc. File No. 171807)
4. For Bread to Earthgrains Company; only bid received but within projected cost of materials; also bid an additional item, 7" French rolls, to be added to bid. This bid award is for a one year period beginning April 5, 1999. (Clerk's Misc. File No. 171808)
5. For One (1) New Programmable and One (1) New Manual Block Digester to Foss North American for Programmable Digester with Accessories at a total price of \$5,390; and Environmental Express for Manual Digester with Accessories at a total price of \$3,720; lowest bids received respectively. (Clerk's Misc. File No. 171809)
6. For Door and Cabinet Hardware to Scovil and Sides Hardware Company; only bid received but has been awarded this bid in the past and have been satisfactory. This bid award is for a one year period beginning April 5, 1999. (Clerk's Misc. File No. 171810)
7. For Innovative Housing Initiatives to be deferred.
8. For Investment Management Services S&P 500 Index Portfolio to State Street Global; lowest and best proposal received. (Clerk's Misc. File No. 171811)

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

Moved by Selph, seconded by Collins, to approve amendment to sole source designation to D & K Wholesale Drug, Inc. for Minnesota Multi-State Contracting Alliance Pharmaceutical Supplies, to name Bindley Western Drug Company as the new vendor. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171812)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending April 12, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171813)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, a utility relocation proposal from Okmulgee County Rural Water District #6 for water line relocation on Tulsa County project BRF-72C(468)C0 Snake Creek Bridge; Tulsa County's share of cost should not exceed \$4,875.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171814)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, proposal to update right-of-way appraisals for Williams and Ojala tracts located near Owasso. Project is being reactivated and appraisal must be