

MONDAY, APRIL 28, 1997, CONTINUED

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| 2. Fairview AFX | total \$6,504.00 |
| 3. TESI | no bid |

Moved by Selph, seconded by Harris, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on May 5, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Utility Vehicle were received and opened. The bidders being four in number are as follow:

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| 1. Bonner Chevrolet | total \$29,312. |
| 2. Larry Miller Chevrolet | total \$28,108.46 |
| 3. Hudiberg Chevrolet | no bid |
| 4. Mike Quinn Dodge, Inc. | no bid |

Moved by Harris, seconded by Selph, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on May 5, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Fire Protection Equipment, Maintenance, and Repair on all Existing Equipment were received and opened. The bidders being three in number are as follow:

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| 1. Automatic Protection Systems | by item |
| 2. Firemaster | by item |
| 3. Accurate Fire Equipment Company | by item |

Moved by Harris, seconded by Selph, to refer the bids to Purchasing for analysis, report and recommendation on May 5, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. For Repair of Dryvit Wall System to Superior Stucco; only bid received but it is within the projected cost of the materials. This bid award is for a one (1) year period beginning April 28, 1997. (Clerk's Misc. File No. 163691)
2. For Shindaiwa Model T-20 Grass Trimmer Parts to Broken Arrow Lawn and Garden at cost plus .35 percent; only bid received but it is within the projected cost of the materials. This bid award is for a one (1) year period beginning April 29, 1997. (Clerk's Misc. File No. 163692)
3. For Parts for Echo Power Equipment to Broken Arrow Lawn and Garden; only bid received but it is within the projected cost of the materials. This bid award is for a one (1) year period beginning April 28, 1997. (Clerk's Misc. File No. 163693)
4. For Replacement Parts for Kawasaki Mule Utility Vehicle to readvertise as no bids were received. Bids to be opened on May 12, 1997 at 2:00 p.m. (Clerk's Misc. File No. 163694)
5. For Engineering Services for a Water Line Replacement Project to Dudley and Associates in the amount of \$23,000.00; lowest and best proposal received. (Clerk's Misc. File No. 163695)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, an amendment to the fairgrounds lease from Board of County Commissioners to the Tulsa County Public Facilities Authority extending the term of the lease from thirty-five (35) years to sixty (60) years which will end the 1st day of March, 2043. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163696)

Moved by Harris, seconded by Selph, to approve gasoline and diesel fuel quotes for the week ending May 5, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163697)