

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on March 23, 1995 at 2:56 p.m.)

MINUTES
MONDAY, MARCH 27, 1995

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Chairman, was absent.

Robert N. Dick, Chairman Pro-tem, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held March 20, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission, the following reports:

1. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 155727)
2. Tulsa County Governmental Operations Finance Authority Audit Reports for years ended June 30, 1994 and 1993. (Clerk's Misc. File No. 155681)
3. Tulsa County Industrial Authority Audit Reports for years ended June 30, 1994 and 1993. (Clerk's Misc. File No. 155680)

Upon roll call, Harris, 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 office of County Purchasing and County Clerk.

Sealed bids for Compressed Gases and Medical Gases were received and opened. The bidders being three in number are as follow:

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| 1. Air Products and Chemicals, Inc. | by item |
| 2. U.S. Specialty Gases | by item |
| 3. Burnidge Welding Supplies, Inc. | by item |

Moved by Harris, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on April 3, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Uniforms, Badges, Shoes and Misc. Accessories were received and opened. The bidders being seven in number are as follow:

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| 1. Entenmann-Rovn Company | by item |
| 2. Phillips Police Equipment | by item |
| 3. Tuxall Uniforms, Inc. | by item |
| 4. Patrol Technology | by item |
| 5. USA Patch | by item |
| 6. Great Plains Uniforms | no bid |
| 7. V. H. Blackington and Co., Inc. | no bid |

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 3, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve the bid awards as recommended:

1. For One (1) New Ultra Low Volume (ULV) Cold Aerosol Generator to Public Health Equipment in the total amount of \$8,695.; lowest bid received. (Clerk's Misc. File No. 155682)
2. For Sirens, Light Bars and Deck Lights to Tuxall Uniforms; overall best bid received. (Clerk's Misc. File No. 155683)
3. For One (1) New Chemiluminescent Oxides of Nitrogen Analyzer to be deferred for one week.
4. For Parts Cleaner Equipment to Zep Manufacturing Company for all equipment and solvent purchases and all leased equipment to Safety Kleen Corporation; only bids received. This bid award is for a one (1) year period beginning March 27, 1995. (Clerk's Misc. File No. 155684)

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