

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on April 8, 1999 at 2:47 p.m.)

MINUTES
MONDAY, APRIL 12, 1999

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; John Selph, Member; and Carol Bullard, Secretary representing the County Clerk's office.

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

Moved by Selph, seconded by Collins, to approve the minutes of the meetings held April 5, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file and authorize execution by Chairman, as needed, the following reports:

1. County Clerk for March, 1999. (Clerk's Misc. File No. 171864)
2. Fiscal Officer--E911 Funds Quarterly. (Clerk's Misc. File No. 171865)

Upon roll call, Selph, yes; Collins, 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 3 Com Hardware and Software Service and Support were received and opened. The bidders being three in number are as follow:

- | | |
|-------------------------------|---------|
| 1. Inacom Information Systems | by item |
| 2. Alltel Supply | by item |
| 3. Microage | by item |

Moved by Selph, seconded by Collins, to refer the bids to MIS and Purchasing for analysis, report and recommendation on April 19, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Repair of Dryvit Wall System were received and opened. The bidder being one in number is as follows:

- | | |
|----------------------------|-----------------------|
| 1. Superior Stucco, Inc. | \$33/hr. Journeyman |
| Affidavit of Non-Collusion | \$23/hr. Laborer |
| not signed | Plus 15% on all parts |

Moved by Selph, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on April 19, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Shindawa Model T-20 Grass Trimmer Parts were received and opened. The bidder being one in number is as follows:

1. All Saw Service, Inc. Cost plus 10%

Moved by Selph, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on April 19, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Swimming Pool Chemicals were received and opened. The bidders being eight in number are as follow:

- | | |
|----------------------------------|---------|
| 1. Leslie's Swimming Pool Supply | by item |
| 2. Spectrum Pool Products | no bid |
| 3. Recreonics, Inc | no bid |
| 4. Bel-Aqua | no bid |
| 5. Harcros Chemical Group | by item |