

(Agenda of meeting was posted in the Administration Building Lobby on September 25, 2003 at 2:28 p.m.)

MINUTES
Monday, September 29, 2003

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; Randi Miller, Member; Robert N. Dick, Member; and Connie Reasoner, representing the Tulsa County Clerk.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes of the Board of County Commissioners meeting held September 22, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve and authorize execution as needed, the following report:

1. Sheriff - Summary of Consumable Items for 7/1/03 thru 8/31/03 (Clerk's Misc. File No. 190530)

Upon roll call, Dick, yes; Miller, yes; Collins, 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 offices of County Purchasing and County Clerk.

Sealed bids for Re-Roofing of the Tulsa County Courthouse Located at 500 S. Denver, Tulsa, Oklahoma were received and opened. The bidders being two (2) in number are as follow:

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| 1. Atwell Roofing Co. Inc. | lump sum bid \$356,000 (Clerk's Misc. File No. 190534) |
| 2. Empire Roofing Co. Inc. | lump sum bid \$353,535 (Clerk's Misc. File No. 190535) |

Moved by Dick, seconded by Miller, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on October 6, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Re-Location or Demolition of Eleven (11) Structures were received and opened. The bidders being five (5) in number are as follow:

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| 1. Ark Wrecking Co. of OK, Inc. | by item (Clerk's Misc. File No. 190536) |
| 2. DT Specialized Services, Inc. | by item (Clerk's Misc. File No. 190537) |
| 3. Earth Mover | disqualified-no Affidavit of Noncollusion (Clerk's Misc. File No. 190538) |
| 4. Hausner & Sons Housemovers | by item (Clerk's Misc. File No. 190539) |
| 5. JAC Network, LLC | by item (Clerk's Misc. File No. 190540) |

Moved by Dick, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on October 6, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the following Bid Recommendations and Awards:

1. Board of County Commissioners - Unarmed Security Service to Securitas Security Services USA, Inc. in the total amount of \$180,614.00, the lowest & best overall bid received. This award is effective thru 6/30/04, with annual renewal options upon mutual agreement of both parties. (Clerk's Misc. File No. 190541)