

(Agenda of meeting was posted in the Administration Building Lobby on July 29, 2004 at 4:02 p.m.)

MINUTES
Monday, August 2, 2004

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

Randi Miller, Chair, presiding, called the meeting to order at 9:34 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes from the Board of County Commissioners Meeting held July 26, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, 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 Management Services for a New Facility for Morton Comprehensive Health Services were received and opened. The bidders being nine (9) in number are as follow:

- | | |
|--|---|
| 1. Atlas General Contractors, Inc. | by item (Clerk's Misc. File No. 194093) |
| 2. Flintco Constructive Solutions | by item (Clerk's Misc. File No. 194094) |
| 3. Key Construction LLC | by item (Clerk's Misc. File No. 194095) |
| 4. Lowry & Hemphill Const. Co., Inc. | by item (Clerk's Misc. File No. 194096) |
| 5. Manhattan Construction Co. | by item (Clerk's Misc. File No. 194097) |
| 6. Nabholz Construction | by item (Clerk's Misc. File No. 194098) |
| 7. The Ross Group | by item (Clerk's Misc. File No. 194099) |
| 8. Stonebridge Group, LLC | by item (Clerk's Misc. File No. 194100) |
| 9. Trigon General Contractors &
Construction Managers, Inc. | by item (Clerk's Misc. File No. 194101) |

Moved by Collins, seconded by Dick, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on August 9, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.

Sealed bids for One (1) New PC-1000 Panoramic X-Ray Machine and One (1) New Gendex A0-400 GXP X-Ray Processor with Standard Full Function Daylight Loader were received and opened. The bidder being one (1) in number is as follows:

- | | |
|--------------------------|---|
| 1. Panoramic Corporation | by item (Clerk's Misc. File No. 194102) |
|--------------------------|---|

Moved by Dick, seconded by Collins, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on August 9, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.

Sealed bids for Grading, Drainage & Surfacing on Peoria from 116th Street S. to State Highway 67 were received and opened. The bidders being three (3) in number are as follow:

- | | |
|-----------------------------------|---|
| 1. APAC-Oklahoma, Inc. | **Total bid \$1,781,692.99
(Clerk's Misc. File No. 194110) |
| 2. Becco Contractors, Inc. | Total bid \$1,993,736.60
(Clerk's Misc. File No. 194111) |
| 3. Horizon Construction Co., Inc. | Total bid \$1,586,233.18
(Clerk's Misc. File No. 194112) |

(**NOTE: This total is different than what was read in the meeting due to an addition error by the bidder.)