

Monday, August 2, 2004 - Continued

Sealed bids for Trash Service were received and opened. The bidders being three (3) in number are as follow:

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|---------------------------------|---|
| 1. American Waste Control, Inc. | by item (Clerk's Misc. File No. 194123) |
| 2. BFI Waste Service            | by item (Clerk's Misc. File No. 194124) |
| 3. Waste Management of Tulsa    | by item (Clerk's Misc. File No. 194125) |

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

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

1. CC Health - RFP for James O. Goodwin Health Center Fourth Level Rest Room Project to be re-advertised with new specifications, since no proposals were received. This will be opened 8/23/04. (Clerk's Misc. File No. 194126)
2. Employees Retirement System of Tulsa County - Investment Management Consulting Services to Gregory W. Group at a cost of \$58,000 per year with subsequent 7% annual fee increase for years two (2) thru five (5). This was the only proposal received but was within projected cost of the service. (Clerk's Misc. File No. 194127)
3. MIS - 3Com Hardware & Software to NSync Services, Inc., the lowest and best overall bid received. This award is for 1 year beginning 8/2/04. (Clerk's Misc. File No. 194128)

Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve request from Purchasing to rescind the bid award for Aluminum Sign Blanks awarded to Osburn Associates, Inc. (CMF #191554) and re-advertise for bids because Osburn Associates, Inc. is no longer able to honor the bid. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194129)

Per section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Fred Ramos, Chairman, presented the monthly report for the 2003 STOC, citing the following:

GENERAL COMMENTS:

- Recommendation to hold a Forum/Town Hall meeting on Vision 2025 status.
  - STOC continues to develop a process that will allow members to focus on "Monitoring and Reporting"
  - However, STOC members are considered by the Greater Tulsa Community as a source of information for ALL aspects of Vision 2025 projects. The expectation exists from the Greater Tulsa Community that the STOC has responsibility for this information.
  - Specifically there are questions on the design and construction of the arena from the community, to include STOC members. These questions are not within the STOC charter.
  - At this early stage of Vision 2025, it would be easy to predict that detail questions such as these will start to increase on other projects within Vision 2025.
  - A possible solution would be for the appropriate officials to conduct timely Forums or Town Hall meetings. At these functions the community could be updated on the status of Vision 2025 projects in their areas and allow citizens to ask questions.
  - The Executive Committee will be meeting in early August to discuss possible solutions and develop a recommendation.
  - I will be visiting with BOCC to see who else should participate in this meeting.
- As of July 29, 2004:
  - The STOC has met 7 times and a quorum was present all 7 times
  - The necessary reports were made available to the STOC members
  - The reports are also being made available in a timely enough fashion, sufficient for members to review prior to meeting
  - All the information the county said would be provided, has been provided
  - Develop Model to Guide STOC Responsibilities of Monitoring and Reporting
    - Model requirements being currently met by the Vision 2025 Report and Work & Funds Flow Report