

(Agenda of meeting was posted in the Administration Building Lobby on February 14, 2002 at 2:50 p.m.)

MINUTES  
Tuesday, February 19, 2002

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 Connie Reasoner, representing the Tulsa County Clerk.

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 meeting held on February 11, 2002 and the Management Conference held February 14, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve the following reports:

1. Assessor - Monthly Revolving Fund for 1/02 (Clerk's Misc. File No. 183706)
2. Court Clerk - Monthly for 1/02 (Clerk's Misc. File No. 183707)
3. Inspections - Monthly for 1/02 (Clerk's Misc. File No. 183708)

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 offices of County Purchasing and County Clerk.

Sealed bids for Emergency Generator Repair were received and opened. The bidder being one (1) in number is as follows:

1. Clifford Power Systems, Inc. by item (Clerk's Misc. File No. 183709)

Moved by Selph, seconded by Collins, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on February 25, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Maintenance and Service Agreement for Computer Room Air Conditioning Equipment were received and opened. The bidders being six (6) in number are as follow:

1. Commercial Air, Inc. by item (Clerk's Misc. File No. 183710)
2. Crowl Mechanical, Inc. - Disqualified - Affidavit Incomplete (Clerk's Misc. File No. 183711)
3. Forrest Shoemaker Air Conditioning, Inc. by item (Clerk's Misc. File No. 183712)
4. McIntosh Services, Inc. by item Clerk's Misc. File No. 183713)
5. Soder Mechanical, Inc. by item (Clerk's Misc. File No. 183714)
6. The Trane Company by item (Clerk's Misc. File No. 183715)

Moved by Selph, seconded by Collins, to refer the bids to MIS and Purchasing for analysis, report and recommendation on February 25, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

No bids were received for Black TopSoil.

Sealed bids for Replacement Oil, Fuel and Air Filters were received and opened. The bidders being three (3) in number are as follow:

1. GPC NAPA Southwest Blvd. by item (Clerk's Misc. File No. 183716)
2. O'Reilly Auto Parts by item (Clerk's Misc. File No. 183717)
3. TP Auto Supply by item (Clerk's Misc. File No. 183718)