

(Agenda of meeting was posted in the Lobby of the Administration Building on March 18, 1993 at 3:16 p.m.)

MINUTES  
MONDAY, MARCH 22, 1993

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held March 11, 1993 (Management Conference) and March 15, 1993. Upon roll call, Selph, yes; Harris yes; Dick, yes. Motion carried.

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

- 1. County Clerk Summary Report of Consumable Items (Clerk's Misc. File No. 148113)
- 2. MIS Summary Report of Consumable Items (Clerk's Misc. File No. 148114)

Upon roll call, Selph, yes; Harris 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 IBM Personal Computers, Adapter Boards, Related Equipment and Software were received and opened. The bidders being eight (8) in number are as follow:

- |                                     |         |
|-------------------------------------|---------|
| 1. Compuadd                         | by item |
| 2. IBM                              | by item |
| 3. Computerland                     | by item |
| 4. Computronics                     | by item |
| 5. Basicomputer                     | by item |
| 6. MicroAge                         | by item |
| 7. Paramount Computer Leasing Corp. | no bid  |
| 8. Major Computer                   | no bid  |

Moved by Harris, seconded by Selph, to refer bids to MIS and Purchasing for analysis, report and recommendation on March 29, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Harris, to award the following bids as recommended:

- 1. For One (1) New Chemiluminescent Oxides of Nitrogen Analyzer to reject bids received as unacceptable. Purchasing is authorized to readvertise for bids at a later date. (Clerk's Misc. File No. 148123)
- 2. For One (1) New Precision Incubator 6M, #31487, High Performance General Purpose Incubator or Equal and One (1) New Labgard NU-425-300 Class II, Type A/B3 Biological Safety Cabinet or Equal to Curtin Matheson Scientific, Inc. in the amount of \$2,190.00 and Nuaire c/o Scimetrix, Inc. in the amount of \$4,141.00 respectively; only bids received. (Clerk's Misc. File No. 148124)
- 3. For One (1) New 2400-100 Quick Chem AE Automatic Ion Analyzer and One (1) Channel System or Equivalent to Lachat Instruments in the amount of \$30,000.00; lowest bid received. (Clerk's Misc. File No. 148125)
- 4. For Rebuilt Engines and Transmissions to Southwestern Motor Rebuilders for rebuilt engines and Wholesale Transmissions for transmissions; lowest overall bids received. This bid award is for a one (1) year period beginning April 6, 1993. (Clerk's Misc. File No. 148126)
- 5. For Prenatal Vitamins to Abbott Laboratories Pharmaceutical Products Division for \$3.96/100 per bottle; lowest bid meeting specifications. This bid award is for a one (1) year beginning April 2, 1993. (Clerk's Misc. File No. 148127)