

NOTE: For minutes of special meeting held May 29, 1990 at 1:30 p.m. see page 521.

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on May 24, 1990 at 3:55 p.m.)

MINUTES
TUESDAY, MAY 29, 1990

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

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held May 10, 1990 (Management Conference) and May 21, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of County Purchasing or County Clerk.

Sealed bids, on behalf of Parks, for Eight (8) New Monitored Security Systems were received and opened. The bidders being two in number are as follow:

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| 1. Detek Systems, Inc. | by item |
| 2. Falco Alarm Co. | by item |

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on June 4, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Health, for One (1) New Meridian Norstar Telephone System or Equal were received and opened. The bidders being three in number are as follow:

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|-----------------------------------|---------|
| 1. Schell Security of Tulsa, Inc. | by item |
| 2. Centel Communications | by item |
| 3. Southwestern Bell Telecom | by item |

Moved by Selph, seconded by Harris, to refer bids to Health and Purchasing for analysis, report and recommendation on June 4, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Vehicle Towing were received and opened. The bidders being two in number are as follow:

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| 1. Storey Wrecker Service, Inc. | by item |
| 2. Spears Wrecker Service | by item |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Treasurer, for Miscellaneous Computer Hardware were received and opened. The bidders being four in number are as follow:

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|-------------------------------|---------|
| 1. Information Products, Inc. | by item |
| 2. PC Tech | by item |
| 3. Cantron DPL. Co. | by item |
| 4. Inter Data Systems, Inc. | by item |

Moved by Selph, seconded by Harris, to refer bids to Treasurer and Purchasing for analysis, report and recommendation on June 4, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.