

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on April 30, 1998 at 3:33 p.m.)

MINUTES  
MONDAY, May 4, 1998

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 Pro tem; Lewis Harris, Member by Clayton Edwards, Chief Deputy; and Traci M. Sennett, Secretary representing the County Clerk's office. John Selph, Member was absent.

Robert N. Dick, Chairman Pro tem, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Edwards, seconded by Dick, to approve the minutes of the meeting held April 27, 1998. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Moved by Edwards, seconded by Dick, to accept and file the County Clerk's Summary Report of Consumable Items. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 167754)

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 Parts for Echo Power Equipment were received and opened. The bidder being one (1) in number is as follows:

- |                           |        |
|---------------------------|--------|
| 1. Bailey Equipment, Inc. | no bid |
|---------------------------|--------|

Parks and Purchasing will confer and bring recommendation to Board.

Sealed bids for Automotive Glass Replacement were received and opened. The bidders being two (2) in number are as follow:

- |                  |         |
|------------------|---------|
| 1. Harding Glass | by item |
| 2. Safelite      | by item |

Moved by Edwards, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on May 11, 1998. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Sealed bids for Car Rentals were received and opened. The bidders being two (2) in number are as follow:

- |                               |         |
|-------------------------------|---------|
| 1. Budget Rent-A-Car          | by item |
| 2. Enterprise Leasing Company | by item |

Moved by Edwards, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on May 11, 1998. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

No bids for Request for Proposal For A Recycling Program were received. Purchasing and Building Operations will confer and bring recommendation to Board.

Sealed bids for One (1) New Dasibi Model 5008 Multigas Calibration System were received and opened. The bidder being one (1) in number is as follows:

- |                               |             |
|-------------------------------|-------------|
| 1. Dasibi Environmental Corp. | \$10,620.00 |
|-------------------------------|-------------|

Moved by Edwards, seconded by Dick, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on May 11, 1998. Upon roll call, Edwards, yes; Dick, yes. Motion carried.