

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on April 22, 1999 at 2:39 p.m.)

MINUTES
MONDAY, APRIL 26, 1999

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman Pro Tem; John Selph, Member; and Carol Bullard, Secretary representing the County Clerk's office. Robert N. Dick, Chairman, was absent.

Wilbert E. Collins, Sr., Chairman Pro Tem, 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 April 19, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file and authorize execution by Commission, the report of Election Board for March, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 172070)

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 Microcomputer Hardware and Software products were received and opened. The bidders being four in number are as follow:

- | | |
|-------------------------------|---------|
| 1. Comp USA | by item |
| 2. Peak Resources, Inc. | no bid |
| 3. Inacom Information Systems | by item |
| 4. MTS Printers | by item |

Moved by Selph, seconded by Collins, to refer the bids to MIS and Purchasing for analysis, report and recommendation on May 3, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Sealed bids for One (1) New Chevrolet Suburban were received and opened. The bidders being three in number are as follow:

- | | |
|-----------------------|-------------|
| 1. Reliable Chevrolet | \$32,483.00 |
| 2. Keystone Chevrolet | \$32,330.09 |
| 3. Bonner Chevrolet | \$33,654.00 |

Moved by Selph, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on May 3, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For Swimming Pool Supplies to Leslie's Swimming Pool Supplies and Recreonics, Inc.; lowest and best overall bids received respectively. Item #8 and Item #9 was not acceptable in both product and pricing so new quotes will be sought. This award is for the 1999 swimming pool season. (Clerk's Misc. File No. 172071)
2. For One (1) New Truck Body to Grant Mfg. and Equipment Company in the total amount of \$4,515.00; lowest bid received. (Clerk's Misc. File No. 172072)
3. For Reinforcing Steel to Hearon Steel, Inc., in the total amount of \$5,377.59; lowest bid received. (Clerk's Misc. File No. 172073)
4. For Network Infrastructure Wiring for Tulsa County Courthouse Building 4th and 7th Floors to Oklahoma Electrical Supply Co./INFOSYS in the amount of \$46,675.00, which includes the base bid and alternate one; lowest bid received. (Clerk's Misc. File No. 172074)
5. For Mowing Service to Tierra Vista, Inc.; only bid received but within projected cost of service. This award is for one year period beginning April 26, 1999. (Clerk's Misc. File No. 172075)