

(Agenda of meeting was posted in the Administration Building Lobby on March 24, 1994 at 3:55 p.m.)

MINUTES
MONDAY, MARCH 28, 1994

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

Lewis Harris, Chairman, presiding, called the meeting to order at 2:03 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held March 21, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution as needed, Water Improvement District No. 3 Quarterly Report for the period of December 15, 1993 thru March 15, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152073)

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

Sealed bids for Air Conditioning and Refrigeration Supplies were received and opened. The bidders being two in number are as follow:

- | | |
|----------------------------------|---------|
| 1. Simplex Time Recorder Company | no bid |
| 2. RECO of Oklahoma | by item |

Moved by Selph, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on April 4, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Fire Protection, Equipment, Maintenance and Repair on all Existing Equipment were received and opened. The bidders being four in number are as follow:

- | | |
|------------------------------------|---------|
| 1. Accurate Fire Equipment Company | by item |
| 2. Automatic Protection Systems | by item |
| 3. Firemaster | by item |
| 4. Simplex Time Recorder Company | no bid |

Moved by Dick, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on April 4, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Rebuilt Engines and Transmissions were received and opened. The bidders being four in number are as follow:

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|---|---------|
| 1. Frontier International Trucks | by item |
| 2. Motor X Engine Replacement and Remanufacturing | by item |
| 3. Lambert's Engine and Parts Warehouse, Inc. | by item |
| 4. J & S Auto Service | by item |

Moved by Selph, seconded by Dick, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on April 4, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Parts Cleaner Equipment were received and opened. The bidders being two in number are as follow: