

(Agenda of meeting was posted in the Administration Building Lobby on May 2, 1996 at 3:51 p.m.)

MINUTES  
MONDAY, MAY 6, 1996

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; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office. Lewis Harris, Member, was absent.

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

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held April 29, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file the Assessor's Duplicating Fees Report for April 1, 1996 thru April 26, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159840)

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 and County Clerk.

Sealed bids for Sump Pump Services were received and opened. The bidders being two in number are as follow:

- |                             |         |
|-----------------------------|---------|
| 1. Mullin Plumbing          | by item |
| 2. A-1 Septic Tank Cleaners | by item |

Moved by Selph, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on May 13, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Sealed bids for New or Refurbished, IBM 9121-260 Mainframe Computer were received and opened. The bidders being eight in number are as follow:

- |                                   |             |
|-----------------------------------|-------------|
| 1. Acquisitions, Inc.             | \$21,250.00 |
| 2. ESM                            | \$19,550.00 |
| 3. Forsythe/McArthur Assoc., Inc. | \$18,850.00 |
| 4. Decision One                   | \$19,500.00 |
| 5. Phoenix Computer Group         | \$16,875.00 |
| 6. Global Computer Corporation    | \$19,825.00 |
| 7. Hartford Computer Group, Inc.  | \$14,900.00 |
| 8. El Camino Resources            | \$15,500.00 |

Moved by Selph, seconded by Dick, to refer bids to MIS and Purchasing for analysis, report and recommendation on May 13, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Robinair Model 34700 Air-Conditioning Refrigerant Recovery/Recycling Machine were received and opened. The bidders being three in number are as follow:

- |                       |            |
|-----------------------|------------|
| 1. Myers Tire         | \$2,706.19 |
| 2. Specialty Products | \$2,763.00 |
| 3. Brad's Auto Parts  | \$3,295.00 |

Moved by Selph, seconded by Dick, to refer bids to TC Central Garage and Purchasing for analysis, report and recommendation on May 13, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried.

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

1. For Forty-Eight (48) New Multitech External 28.8 V.34 Modem to Microage; lowest and best bid. This bid award is for a one (1) year period