

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on May 7, 1998 at 3:32.p.m.)

MINUTES  
MONDAY, May 11, 1998

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

Robert N. Dick, Chairman Pro tem, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Edwards, seconded by Dick, to approve the minutes of the meeting held May 1, 1998 (Special Meeting) and May 4, 1998. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Moved by Edwards, seconded by Dick, to accept and file and authorize execution as needed, the following reports:

1. County Clerk for April 1998 (Clerk's Misc. File No. 167833)
2. MIS Summary of Consumable Items (Clerk's Misc. File No. 167834)
3. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 167835)
4. BOCC Annual Inventory Certification (Clerk's Misc. File No. 167836)

Upon roll call, Edwards, yes; Dick, yes. Motion carried.

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 Computer Network Equipment and Installation were received and opened. The bidders being two in number are as follow:

- |                              |            |
|------------------------------|------------|
| 1. Business Computer Systems | \$1,785.00 |
| 2. Business Computer Center  | \$1,836.00 |

Moved by Edwards, seconded by Dick, to refer bids to Assessor and Purchasing for analysis, report and recommendation on May 18, 1998. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Sealed bids for FY '98 Elderly Rental Housing were received and opened.

The bidder being one in number is as follows:

1. Vintage Housing, Inc. by item.

Moved by Edwards, seconded by Dick, to refer the bid to INCOG for analysis, report and recommendation on May 18, 1998. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

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

1. For Purchasing to obtain quotes for Parts for Echo Power Equipment for a period of one (1) year beginning May 11, 1998 (no bids were received). (Clerk's Misc. File No. 167840)
2. For Automotive Glass Replacement to Harding Glass, Inc.; lowest overall bids received. This bid award is for a one (1) year period beginning June 2, 1998. (Clerk's Misc. File No. 167841)
3. For Car Rentals to Enterprise Rent-A-Car; lowest bid received. This bid award is for a one (1) year period beginning June 2, 1998. (Clerk's Misc. File No. 167842)
4. For Request for Proposal for A Recycling Program to be deferred.
5. For One (1) New Dasibi Model 5008 Multigas Calibration System to Dasibi Environmental Corporation in the total amount of \$10,620.00/each; only bid received but was within projected cost of equipment. (Clerk's Misc. File No. 167843)
6. For Replacement Parts for Kawasaki Mule Utility Vehicle to be readvertised (no bids were received); bids to be opened on May 26, 1998 at 2:00 p.m. (Clerk's Misc. File No. 167844)
7. For High Pursuit Tires to be readvertised (no bids were received); bids