

(Agenda of meeting was posted in the Administration Building Lobby on October 9, 2003 at 1:51 p.m.)

MINUTES  
Monday, October 13, 2003

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; Randi Miller, Member; Robert N. Dick, Member; and Connie Reasoner, representing the Tulsa County Clerk.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes of the Board of County Commissioners meeting held October 6, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve and authorize execution as needed, the following reports:

- 1. Assessor - Monthly Revolving Fund for 9/03 (Clerk's Misc. File No. 190661)
- 2. Highways - Summary of Consumable Items for 8/03 (Clerk's Misc. File No. 190662)

Upon roll call, Dick, yes; Miller, yes; Collins, 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 offices of County Purchasing and County Clerk.

Sealed bids for File Write/Associated Company Brand Clear Vinyl Jacket were received and opened. The bidders being three (3) in number are as follow:

- |                              |   |
|------------------------------|---|
| 1. Advanced Filing Systems   | by item (Clerk's Misc. File No. 190663) |
| 2. Burkhart's Office Plus    | by item (Clerk's Misc. File No. 190664) |
| 3. Stockard Sales Associates | by item (Clerk's Misc. File No. 190665) |

Moved by Dick, seconded by Miller, to refer the bids to Election Board and Purchasing for analysis, report and recommendation on October 20, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the following Bid Recommendations and Awards:

- 1. Election Board - Truck Rental to Penske Truck Leasing Co., L.P., the only bid received but within the cost of the service. This award is for 1 year beginning 10/13/03. (Clerk's Misc. File No. 190666)
- 2. MIS - RFP for Document Imaging System to Perceptive Vision, Inc., the lowest and best overall proposal received. They provided the best overall presentation of the imaging requirements needed to meet the expectations of the related workflow. (Clerk's Misc. File No. 190667)

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the following Amendments from Purchasing:

- 1. #4 Bridge Agreement with Matrix Program Management, LLC for Project Management Services for the following: change name to Program Management Group, LLC; extend the terms & conditions to include Vision 2025 Program Management duties & responsibilities, with bridge agreement in effect until execution of a new permanent agreement; and fee schedule to remain in effect, with the maximum compensation for this bridge agreement not to exceed \$200,000.00. (Clerk's Misc. File No. 190668)