

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on April 29, 1999 at 2:45 p.m.)

MINUTES  
MONDAY, MAY 3, 1999

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; Wilbert E. Collins, Sr., Member; John Selph, Member; and Carol Bullard, Secretary representing the County Clerk's office.

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 Collins, to approve the minutes of the meetings held April 15, 1999 (Management Conference) and April 26, 1999. Upon roll call, Selph, yes; Collins, 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 3 Com Hardware and Software Service and Support were received and opened. The bidders being three in number are as follow:

- |                  |         |
|------------------|---------|
| 1. CompUSA       | by item |
| 2. Alltel Supply | by item |
| 3. Microage      | by item |

Moved by Selph, seconded by Collins, to refer the bids to MIS and Purchasing for analysis, report and recommendation on May 10, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Repair of Dryvit Wall System were received and opened. The bidder being one in number is as follows:

- |                          |                            |
|--------------------------|----------------------------|
| 1. Superior Stucco, Inc. | \$33/hr. for Journeyman;   |
|                          | \$23/hr. for Laborer;      |
|                          | Cost plus 15% on all parts |

Moved by Selph, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on May 10, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Two (2) New Electronic Cash Registers were received and opened. The bidders being three in number are as follow:

- |                          |            |                 |
|--------------------------|------------|-----------------|
| 1. Data Register Systems | \$5,672.00 | Total bid price |
| 2. Tulsa Cash Register   | 5,352.00   | Total bid price |
| 3. A.A. Sales & Service  | 5,724.00   | Total bid price |

Moved by Selph, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on May 10, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Golf Course and Park Maintenance Turf Equipment were received and opened. The bidders being three in number are as follow:

- |                                   |         |
|-----------------------------------|---------|
| 1. Stillwater Equipment           | by item |
| 2. Par III Turf Equipment, L.L.C. | by item |
| 3. Oklahoma Turf & Irrigation     | by item |

Moved by Selph, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on May 10, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Two (2) New Kardveyer Files were received and opened. The bidders being two in number are as follow: