

MONDAY, NOVEMBER 25, 1985 CONTINUED

and the following business was transacted:

A Proclamation was read proclaiming the week of December 1-7, 1985 as Senior Citizen Fire Prevention Week. (Clerk's Misc. File No. 112138)

Moved by Selph, seconded by Rice, to approve the following minutes:

1. October 24, 1985 (Management Conference)
2. November 18, 1985

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, on behalf of Sheriff, to accept and file the Summary Reports of Consumable Items ending August 31, 1985 and October 31, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 112139-112140)

Sealed bids, on behalf of Building Operations, for Air Handler Filters were received and opened. The bidders being three in number are as follow:

- | | |
|---------------------------------------|---------|
| 1. Honeywell Inc. | by item |
| 2. American Air Filter Co. | by item |
| 3. Red Bud Air Filter Sales & Service | by item |

Moved by Rice, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on December 2, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County maintenance garages, for Chevrolet and GMC Truck & Auto Parts were received and opened. The bidders being three in number are as follow:

1. Riverside Chevrolet

| | |
|--------------------------------|---------------|
| Chevrolet OEM Parts | |
| without wholesale compensation | cost plus 15% |
| with wholesale compensation | N/A |
| GMC OEM Parts | |
| without wholesale compensation | cost plus 15% |
| with wholesale compensation | N/A |
2. Clark Country Chevrolet

| | |
|---|---------------|
| Chevrolet OEM Parts | |
| without wholesale compensation | cost plus 25% |
| with wholesale compensation | cost plus 25% |
| GMC OEM Parts | |
| without wholesale compensation | cost plus 25% |
| with wholesale compensation | cost plus 25% |
| Wholesale compensation ceased to exist November 1, 1985 | |
| (Affidavit of non-collusion not signed) | |
3. Swinson Chevrolet

| | |
|--------------------------------|---------------|
| Chevrolet OEM Parts | |
| without wholesale compensation | cost plus 10% |
| with wholesale compensation | N/A |
| GMC OEM Parts | |
| without wholesale compensation | cost plus 10% |
| with wholesale compensation | N/A |

Moved by Rice, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on December 2, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Rice, on behalf of Building Operations, to reject the bid award for purchase of five (5) used rental cars. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112147)