

(Agenda of meeting was posted in the Administration Building Lobby on August 19, 2004 at 3:34 p.m.)

MINUTES
Monday, August 23, 2004

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Randi Miller, Chair; Wilbert E. Collins, Sr., Member; Robert N. Dick, Member, and Earlene Wilson, Tulsa County Clerk.

Randi Miller, Chair, presiding, called the meeting to order at 9:36 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes of the Board of County Commissioners Meeting held August 16, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution as needed, the following report:

1. Court Clerk - monthly for 7/04 (Clerk's Misc. File No. 194418)

Upon roll call, Collins, yes; Dick, yes; Miller, 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 RFP's for James O. Goodwin Health Center Fourth Level Rest Room Project were received and opened. The bidders being three (3) in number are as follow:

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| 1. Cannon Construction, Inc. | Lump sum bid \$39,160.00 (Clerk's Misc. File No. 194421) |
| 2. Magnum Construction, Inc. | Lump sum bid \$31,500.00 (Clerk's Misc. File No. 194422) |
| 3. Trigon, Inc. | Lump sum bid \$43,542.00 (Clerk's Misc. File No. 194423) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on August 30, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Irrigation Pipe & Supplies were received and opened. The bidders being two (2) in number are as follow:

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| 1. Davis Pipe & Supply, Inc. | by item (Clerk's Misc. File No. 194419) |
| 2. Water Store, Inc. | by item (Clerk's Misc. File No. 194420) |

Moved by Dick, seconded by Collins, to refer the bids to the Parks and Purchasing for analysis, report and recommendation on August 30, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. Board of County Commissioners - RFQ for Construction Management Services for a New Facility for Morton Comprehensive Health Services to be deferred.
2. CC Health - Laboratory Services to be re-bid with new specifications to open 9/7/04, since the only bid received was rejected due to the cost of the services being higher than projected. (Clerk's Misc. File No. 194424)
3. CC Health - RFP - James O. Goodwin Health Center Construction of an Access Road to 51st Street to be deferred.