

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on May 6, 1999 at 2:14 p.m.)

MINUTES
MONDAY, MAY 10, 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 meeting held May 3, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file and authorize execution by Commission as needed, the following reports:

1. County Clerk for April, 1999 (Clerk's Misc. File No. 172176)
2. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 172177)

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 One (1) New 1999 Chevrolet 3/4 Ton Truck were received and opened. The bidders being three in number are as follow:

- | | |
|--------------------------------|------------------------------|
| 1. WEHR Motors, Inc. | Total Bid Price: \$20,858.45 |
| 2. South Pointe Chevrolet, Geo | Total Bid Price: 18,800.00 |
| 3. Bonner Chevrolet | Total Bid Price: 19,202.00 |

Moved by Selph, seconded by Collins, to refer the bids to Purchasing and Central Garage for analysis, report and recommendation on May 17, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New or Used Vibratory Double Drum Compactor were received and opened. The bidders being four in number are as follow:

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|--------------------------------|-----------------------------|
| 1. Midwestern Equipment Co. | Price New Unit: \$75,550.00 |
| | Price Used Unit: 82,100.00 |
| 2. Darr Equipment Company | Price New Unit: \$99,315.00 |
| | Price Used Unit: 79,500.00 |
| 3. Kirby-Smith Machinery, Inc. | Price New Unit: \$76,595.00 |
| | Price Used Unit: No bid |
| 4. The G. W. Van Keppel Co. | Price New Unit: \$89,950.00 |
| | Price Used Unit: 81,900.00 |

Moved by Selph, seconded by Collins, to refer the bid to Purchasing and Highways for analysis, report and recommendation on May 17, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for FY '99 Elderly Rental Housing were received and opened. The bidder being one in number is as follows:

1. Vintage Housing, Inc. by item

Moved by Selph, seconded by Collins, to refer the bid to Purchasing and INCOG for analysis, report and recommendation on May 17, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For FY '99 Elderly Rental Housing to be deferred.
2. For 3 Com Hardware and Software Service and Support to Microage; lowest