

(Agenda of meeting was posted in the Administration Building Lobby on April 27, 2000 at 2:49 p.m.)

MINUTES  
Monday, May 1, 2000

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; John Selph, Member; Robert N. Dick, Member; and Connie Reasoner, representing the Tulsa County Clerk's office.

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 Selph, to approve the minutes of the meeting held April 24, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

1. Election Board for March, 2000 (Clerk's Misc. File No. 176319)
2. Treasurer's Annual Inventory Certification (Clerk's Misc. File No. 176320)

Upon roll call, Dick, yes; Selph, 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 Overhead Crane Installation for Wedlake Fabricating, Inc. were received and opened. The bidders being two in number are as follow:

- |                                   |                  |              |
|-----------------------------------|------------------|--------------|
| 1. Builders Overhead Crane        | Total bid price: | \$173,350.00 |
| 2. Bridge Crane Specialists, Ltd. | Total bid price: | \$ 98,220.00 |

Moved by Selph, seconded by Dick, to refer bids to Engineers and Purchasing for analysis and recommendation. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve the following bid award recommendations:

1. For IBM Personal Computers, Related Hardware and Microcomputer Software applications to Boise Technology (Mike Moore); the lowest and best overall bid received. This award is for one year beginning 5/1/00. (Clerk's Misc. File No. 176323)
2. For One (1) New John Deere 4400 Tractor and One (1) New John Deere Model 272 Finish Mower to Tulsa Farm Equipment, Inc., in the total amount of \$18,044.25; the only bid received, but within projected cost of equipment. (Clerk's Misc. File No. 176324)
3. For Compressed Gases and Medical Gases to P. G. Walker, Div. of APCI; the lowest overall bid received. This award is for one year beginning 5/1/00. (Clerk's Misc. File No. 176325)
4. For Two (2) New Commercial Refrigerators, to be deferred
5. For Repair of Dryvit Wall System to Superior Stucco, Inc.; the only bid received; but within projected cost of materials. This award is for one year beginning 5/10/00. (Clerk's Misc. File No. 176326)
6. For Twenty-Three (23) New Shindaiwa, Model T230XR Grass Trimmers to Bailey Equipment, Inc. in the total amount of \$4,830.00; the lowest and best overall bid received. (Clerk's Misc. File No. 176327)

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

Moved by Dick, seconded by Selph, to approve Change Order for additional work for remodeling of laboratory and clinic rooms in East Regional Health Center building in the amount of \$20,294.00. This was awarded to Lassiter Richey Company, Inc. on 1/25/99 (CMF#171064). Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176328)