

(Agenda of meeting was posted in the Administration Building Lobby on April 27, 1995 at 4:19 p.m.)

MINUTES
MONDAY, MAY 1, 1995

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: Lewis Harris.

John Selph, 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 meetings held April 13, 1995 (Management Conference) and April 24, 1995. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to accept and file Abandoned Mineral Interests List. Upon roll call, Dick, yes; Selph, yes. Motion carried.
(Clerk's Misc. File No. 156031)

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 Shindaiwa Model T-20 Grass Trimmer Parts were received and opened. The bidders being two in number are as follow:

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|-------------------------------|--------------------------|
| 1. Broken Arrow Lawn & Garden | cost plus 30% |
| 2. Greg's Mower Repair | 12% disc. off list price |

Moved by Dick, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on May 8, 1995. Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

1. For Car Rentals to be rejected and readvertised due to lack of response; only one bid received and rate was unsatisfactory. Bids will be opened on May 15, 1995 at 9:30 a.m. (Clerk's Misc. File No. 156034)
2. For Fencing Materials to Ace Fence Co. Inc.; only bid received but their service has been satisfactory in the past. This bid award is for a one year period beginning May 1, 1995. (Clerk's Misc. File No. 156035)
3. For Two (2) New Weed and Brush Mowers to Enlow Ford Tractor, Inc. in the total amount of \$3,046.80; only bid received but price is within projected cost of equipment. (Clerk's Misc. File No. 156036)
4. For West Tulsa Industrial Pressure Sanitary Sewer System to Matrix Service, Inc. in the amount of \$705,407.00 (base bid plus add alternates 1 thru 5); lowest bid received. (Clerk's Misc. File No. 156037)

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

Moved by Dick, seconded by Selph, to award the Waste Water Pre-Treatment Facility for Whirlpool Corp. to Daco (base bid plus deduct alternates 7, 8, 9, 10 and 11 and add alternates 1, 2, 3, 4 and 5) in the total amount of \$1,006,800.00 subject to the portion over one million dollars to be funded by Whirlpool and if paid from the 1/2 penny sales tax it will be paid out of the 26 million dollars allotted but not in addition to. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156038)

Moved by Dick, seconded by Selph, to approve amendment to rescind bid awarded for Two (2) New HP Laserjet Printers to Skyline Computer Corp. and award now to American Diversified Technology, Inc.; next lowest bid received meeting specifications at a total cost of \$3,254.00. Skyline Computer Corporation bid a