

Monday, October 27, 2003 - Continued

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 Microfilm Supplies were received and opened. The bidders being three (3) in number are as follow:

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| 1. ACS Image Solutions | by item (Clerk's Misc. File No. 190852) |
| 2. Anacomp, Inc. | by item (Clerk's Misc. File No. 190853) |
| 3. J.D. Young Co. | by item (Clerk's Misc. File No. 190854) |

Moved by Dick, seconded by Miller, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on November 3, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for One (1) New or Used Ryobi Four-Color Perfector Press or Equivalent were received and opened. The bidders being two (2) in number are as follow:

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| 1. Advantage Graphics, Inc. | by item (Clerk's Misc. File No. 190855) |
| 2. Graphic Machinery Intl., Inc. | by item (Clerk's Misc. File No. 190856) |

Moved by Dick, seconded by Miller, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on November 3, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Water and Wastewater Testing Products were received and opened. The bidder being one (1) in number is as follows:

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| 1. Idexx Distribution, Inc. | by item (Clerk's Misc. File No. 190857) |
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Moved by Dick, seconded by Miller, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on November 3, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

1. Personnel - Safety Shoes to Gellco Clothing and Shoes, the lowest and best bid received, due to a larger stock of shoes of several different brands and convenience of multiple locations. This award is for 1 year beginning 10/28/03. (Clerk's Misc. File No. 190858)
2. TC Maintenance Garages - Driveline Straightening, Repairing and Balancing to Drive Train Specialists, Inc., the only bid received but past use has been very satisfactory. This award is for 1 year beginning 11/19/03. (Clerk's Misc. File No. 190859)
3. TC Maintenance Garages - Industrial Hose Assemblies to American Hose and Supply, the only bid received but past use has been very satisfactory. This award is for 1 year beginning 10/27/03. (Clerk's Misc. File No. 190860)

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

Chairman called the public hearing to order at 9:35 a.m. and stated this public hearing is being held to review the Metropolitan Tulsa HOME Consortium's performance during the past fiscal year, according to the Citizen Participation Plan. Chairman asked if anyone was present for this public hearing. Claudia Ellingsworth, INCOG, was present and spoke briefly on the accomplishments of the Consortium for the past year, outlining the four activities involved. There were no others with questions or discussion. Chairman closed public hearing at 9:38 a.m. (Clerk's Misc. File No. 190861)