

(Agenda of meeting was posted in the Administration Building Lobby on May 23, 1996 at 3:06 p.m.)

MINUTES
TUESDAY, MAY 28, 1996

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:04 p.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held May 20, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission, report from County Inspections for April, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160084)

Moved by Harris, seconded by Dick, to award the following bids as recommended.

1. For Preferred Physician's Network for Worker's Compensation to be deferred.
2. For One (1) New Metal Storage Building & One (1) New Metal Shed to be deferred.
3. For Fencing Materials to General Wire and Supply Company, Inc.; only bid received but service has been satisfactory in the past. (Clerk's Misc. File No. 160085)
4. For One (1) New Dental Office Computer Software System to Eagle Soft in the total amount of \$5,745.00; only bid received but is within the projected cost of the software. (Clerk's Misc. File No. 160086)
5. For Kitchen Mats to Hubert Company; lowest and best bid received in the amount of \$2,061.00 for three rolls. (Clerk's Misc. File No. 160089)
6. For One (1) New Bluebird TC2000FE 48 Passenger Bus to S & S Bus Sales, Inc. in the total amount of \$64,995.00; only bid received but is within projected cost of bus. (Clerk's Misc. File No. 160087)
7. For Two (2) New 1996 Ford Super XL Club 15 Passenger Transportation Vans to Pryor Ford Lincoln Mercury in the total amount of \$43,132.00; lowest bid received. (Clerk's Misc. File No. 160088)
8. For Grocery Products to be deferred.
9. For Hydro-Mulching for Erosion Control Purposes on Behalf of Tulsa County to Hydro-Turf, Inc. for 1) 76th Street North and Whirlpool Drive in a lump sum amount of \$36,120.00; and 2) year long contract on an as-needed basis at \$60.00 per 1,000 square feet. (Clerk's Misc. File No. 160090)
10. For Roof Repair at The Adult Detention Center Located at 2121 Charles Page Blvd., Tulsa, Oklahoma to Shelton Metro Roofing Corp. in the amount of \$87,325.00; lowest bid received. (Clerk's Misc. File No. 160091)

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

Moved by Harris, seconded by Dick, to rescind oven-grill cleaner portion of the Deodorizing Agents and Cleaners bid award from 4 State Maintenance Supply and award now to Tucker Janitorial Supply in the amount of \$4.20/gallon. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160092)

Moved by Harris, seconded by Dick, to approve amendment to Tires, Tubes, Balancing, Alignment Service and Repair by adding County part nos. 1501 046 046 (9.00 x 20 Tube) \$7.45; 1501 046 212 (9.00 x 20 St. Tread Tire) \$122.28; #1501 046 213 (9.00 x 20 M & S Tire) \$137.49 and 1501 046 214 (9.00 x 20 Tube) \$7.98. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160093)