

(Agenda of meeting was posted in the Administration Building Lobby on August 26, 2004 at 3:45 p.m.)

MINUTES  
Monday, August 30, 2004

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Randi Miller, Chair; Wilbert E. Collins, Sr., Member; Robert N. Dick, Member, and Earlene Wilson, Tulsa County Clerk.

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes of the Board of County Commissioners Meeting held August 23, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution as needed, the following report:

- 1. Highways - Summary of Consumable Items for 7/04 (Clerk's Misc. File No. 194531)

Upon roll call, Collins, yes; Dick, yes; Miller, 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 Paperstock for Printing were received and opened. The bidders being three (3) in number are as follow:

- |                               |   |
|-------------------------------|---|
| 1. Office Max-A Boise Company | by item (Clerk's Misc. File No. 194532) |
| 2. Tayloe Paper Company       | by item (Clerk's Misc. File No. 194533) |
| 3. XPEDX                      | by item (Clerk's Misc. File No. 194534) |

Moved by Dick, seconded by Collins, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on September 7, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Grass Seed were received and opened. The bidders being six (6) in number are as follow:

- |                        |   |
|------------------------|---|
| 1. BWI Springfield     | by item (Clerk's Misc. File No. 194535) |
| 2. Estes, Inc.         | by item (Clerk's Misc. File No. 194536) |
| 3. Ewing Irrigation    | by item (Clerk's Misc. File No. 194537) |
| 4. Holman Seed Company | by item (Clerk's Misc. File No. 194538) |
| 5. Lesco, Inc.         | by item (Clerk's Misc. File No. 194539) |
| 6. U.A.P.-Verdicon     | by item (Clerk's Misc. File No. 194540) |

Moved by Dick, seconded by Collins, to refer the bids to the Parks and Purchasing for analysis, report and recommendation on September 7, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

- 1. Board of County Commissioners - RFQ for Construction Management Services for a New Facility for Morton Comprehensive Health Services to be deferred.