

(Agenda of meeting was posted in the Administration Building Lobby on December 26, 2002 at 2:43 p.m.)

MINUTES
Monday, December 30, 2002

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

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held December 23, 2002. Upon roll call, Miller, yes; Collins, yes; Dick, 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 X-Ray Maintenance and Repair Services were received and opened. The bidder being one (1) in number is as follows:

1. Merry X-Ray Corporation by item (Clerk's Misc. File No. 187357)

Moved by Collins, seconded by Miller, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on January 6, 2003. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Automotive Batteries were received and opened. The bidders being three (3) in number are as follow:

1. Affordable Battery, Inc. by item (Clerk's Misc. File No. 187358)
2. Shumaker's Battery Outfitters by item (Clerk's Misc. File No. 187359)
3. O'Reilly Auto Parts by item (Clerk's Misc. File No. 187360)

Moved by Collins, seconded by Miller, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on January 6, 2003. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Bid Award for Engineers for Grading, Drainage, Surfacing and Widening on 129th East Avenue from 96th Street North to 146th Street North to be deferred.

Bid Award for TC Departments for Paper Products to be deferred.

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, Change Order #1 from Purchasing to contract for 15C Fire Pump with All American Fire Systems Inc. (CMF #187029) to add fire pump controller (\$10,300.00); deduct to leave existing 4" line versus installing new 6" line (\$2,300); for change order in the amount of \$8,000.00, with new contract total of \$67,980.00. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 187361)