

(Agenda of meeting was posted in the Administration Building Lobby on May 4, 1995 at 3:32 p.m.)

MINUTES
MONDAY, MAY 8, 1995

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held May 1, 1995. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to accept and file and authorize execution where required, the following reports:

- 1. Assessor's Duplicating Fees for April 1995 (Clerk's Misc. File No. 156073)
- 2. County Inspector for April 1995 (Clerk's Misc. File No. 156074)
- 3. Social Services Summary of Consumable Items (Clerk's Misc. File No. 156075)
- 4. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 156076)
- 5. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 156077)
- 6. MIS Summary of Consumable Items (Clerk's Misc. File No. 156078)
- 7. River Parks Authority - Annual Audit for years ended June 30, 1994 and 1993 (Clerk's Misc. File No. 156079)

Upon roll call, Dick, yes; Selph, 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 office of County Purchasing and County Clerk.

Sealed bids for Paving Fabric were received and opened. The bidders being three in number are as follow:

- | | |
|-------------------|----------------------|
| 1. Fensco | \$33,616.93 Lump sum |
| 2. Ernie Dick Co. | \$35,529.00 Lump sum |
| 3. Maxwell Supply | \$32,301.00 Lump sum |

Moved by Dick, seconded by Selph, to refer bids to Engineers and Purchasing for analysis, report and recommendation on May 15, 1995. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for Reinforcing Steel and Structural Steel were received and opened. The bidders being two in number are as follow:

- | | |
|---|------------------|
| 1. Hearon Steel | \$7,448.80 Total |
| (Affidavit of non-collusion not properly completed) | |
| 2. Carter-Waters, Inc. | \$7,851.00 Total |

Moved by Dick, seconded by Selph, to refer bids to Engineers and Purchasing for analysis, report and recommendation on May 15, 1995. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for Two (2) New Dash Mount Mobile Video Cameras were received and opened. The bidders being three in number are as follow:

- | | |
|--|------------------|
| 1. International Police Technologies, Inc. | \$3,600.00 Total |
| 2. Fairview Audio-Visual Co. | no bid |
| 3. Video Systems, Inc. | \$4,000.00 |

Total