

(Agenda of meeting was posted in the Administration Building Lobby on June 5, 1997 at 3:16 p.m.)

MINUTES  
MONDAY, JUNE 9, 1997

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, by Clayton Edwards, Chief Deputy; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Member, was absent.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Edwards, seconded by Dick, to approve the minutes of the meeting held June 2, 1997. Upon roll call, Edwards, 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 office of County Purchasing and County Clerk.

Sealed bids for One (1) New Minirae Plus Professional Pid Safe Unit were received and opened. The bidders being three in number are as follow:

- |  |            |
|--|------------|
| 1. Hazco, Inc.   | \$2,548.00 |
| 2. Vallen Safety Supply                                      | \$3,308.00 |
| (Notary's expiration date not on affidavit of non-collusion) |            |

Moved by Edwards, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on June 16, 1997. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Sealed bids for Lock Repair were received and opened. The bidders being two in number are as follow:

- |   |         |
|---|---------|
| 1. Holder's                                 | by item |
| (Affidavit of non-collusion not filled out) |         |
| 2. Brad Bradley's Lock and Safe             | by item |

Moved by Edwards, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on June 16, 1997. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Asphalt Paving Machine were received and opened. The bidders being three in number are as follow:

- |                                 |         |
|---------------------------------|---------|
| 1. Darr Equipment Company       | no bid  |
| 2. Midwestern Equipment Company | by item |
| 3. Kirby Smith Machinery, Inc.  | by item |

Moved by Dick, seconded by Edwards, to refer bids to Highways and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Sealed bids for Vehicle Towing were received and opened. The bidder being one in number is as follows:

- |                           |         |
|---------------------------|---------|
| 1. Storey Wrecker Service | by item |
|---------------------------|---------|

Moved by Edwards, seconded by Dick, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on June 16, 1997. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Moved by Edwards, seconded by Dick, to award the following bids as recommended:

1. For Electronic Document Management System for County Clerk to be deferred.