

MONDAY, MAY 7, 2001 CONTINUED

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on May 14, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for New Chemical Warfare Masks with Filters and Extra Filters were received and opened. The bidders being four (4) in number are as follow:

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| 1. ARAMSCO | by item (Clerk's Misc. File No. 180566) |
| 2. Eirtech Instruments, Inc. | no bid (Clerk's Misc. File No. 180567) |
| 3. Safety Systems Corp. | no bid (Clerk's Misc. File No. 180568) |
| 4. Safeware, Inc. | by item (Clerk's Misc. File No. 180569) |

Moved by Dick, seconded by Collins, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on May 14, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed proposals for International Equity Manager for Tulsa County Retirement System were received and opened. The bidders being 17 in number are as follow:

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| 1. American Century Investment Mgmt. | by item (Clerk's Misc. File No. 180570) |
| 2. Artisan Partners Limited Partnership | by item (Clerk's Misc. File No. 180571) |
| 3. Bank of America Capital Mgmt. | by item (Clerk's Misc. File No. 180572) |
| 4. First Quadrant L.P. | by item (Clerk's Misc. File No. 180573) |
| 5. Fisher Investments, Inc. | by item (Clerk's Misc. File No. 180574) |
| 6. GE Asset Management | by item (Clerk's Misc. File No. 180575) |
| 7. Baillie Gifford Overseas Limited | by item (Clerk's Misc. File No. 180576) |
| 8. Hansberger Global Investors, Inc. | by item (Clerk's Misc. File No. 180577) |
| 9. Invesco Global Asset Management | by item (Clerk's Misc. File No. 180578) |
| 10. Lombard Odier, Inc. | by item (Clerk's Misc. File No. 180579) |
| 11. Philippe Investment Management | by item (Clerk's Misc. File No. 180580) |
| 12. Pyrford International | by item (Clerk's Misc. File No. 180581) |
| 13. Jarislowsky Fraser Limited
(Greg Reid Associates as third party) | by item (Clerk's Misc. File No. 180582) |
| 14. Simms Capital Management, Inc. | by item (Clerk's Misc. File No. 180583) |
| 15. State Street Global Advisors | by item (Clerk's Misc. File No. 180584) |
| 16. TT International Investment Mgmt. | by item (Clerk's Misc. File No. 180585) |
| 17. WestAM (USA) Ltd. | by item (Clerk's Misc. File No. 180586) |

Moved by Dick, seconded by Collins, to refer the proposals to Retirement Board and Purchasing for analysis, report and recommendation on May 14, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Innovative Housing Initiatives were received and opened. The bidders being two (2) in number are as follow:

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| 1. Steven Dow, CAPTC | by item (Clerk's Misc. File No. 180587) |
| 2. Jeff Schuman; Deep Fork Community
Action Foundation, Inc. | by item (Clerk's Misc. File No. 180588) |

Moved by Dick, seconded by Collins, to refer the bids to Metropolitan Tulsa HOME Consortium and Purchasing for analysis, report and recommendation on May 14, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Home Buyer Assistance Program were received and opened. The bidders being two (2) in number are as follow:

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|---------------------------|---|
| 1. Steven Dow, CAPTC | by item (Clerk's Misc. File No. 180589) |
| 2. Georgene Zachary, CARD | by item (Clerk's Misc. File No. 180590) |

Moved by Dick, seconded by Collins, to refer the bids to Metropolitan Tulsa HOME Consortium and Purchasing for analysis, report and recommendation on May 14, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for \$6,300,000 General Obligation Library Bonds were received and opened. The bidders being two (2) in number are as follow:

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| 1. Prudential Securities, Inc. | |
| Net Interest Cost: | \$896,962.50 |
| Average Rate: | 4.067857% |
| Premium: | - 0 - |
| 2. State Street Capital Markets, LLC & Associates | |
| Net Interest Cost: | \$900,616.50 |
| Average Rate: | 4.084429% |
| Premium: | \$201,883.50 |