

(Agenda of meeting was posted in the Lobby of the Administration Building on April 22, 1993 at 3:12 p.m.)

MINUTES  
MONDAY, APRIL 26, 1993

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; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held April 19, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution by Commission, Election Board report for March 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148415)

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 Grocery Products were received and opened. The bidders being four in number are as follow:

- |                                  |         |
|----------------------------------|---------|
| 1. Fadler Company                | by item |
| 2. Sysco Food Service            | by item |
| 3. Cains Coffee                  | by item |
| 4. William E. Davis & Sons, Inc. | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on May 3, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. For Hardwood Finished Lumber to Progressive Laminates and Hardwoods, Inc. in the total amount of \$3,897.30; lowest overall bid received. Total bid amount reflects an increase in the amount of material to be purchased but unit prices are to remain the same (Clerk's Misc. File No. 148416)
2. For One (1) New Polaroid ID-4 Instant Photo Identification System or Equal to Polaroid Corporation, through their Tulsa representative I. D. Specialty, in the total amount of \$3,395.00; they have always given excellent service in a timely manner in the past. ALPS, Inc. and Polafix, Inc. also bid alternate units which did not meet specifications (Clerk's Misc. File No. 148417)
3. For Legal Sized File Folders to Sytek Storage Products; overall lowest and best bid received meeting all specifications (Clerk's Misc. File No. 148418)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve amendment to Clinical Supplies bid awarded to Physicians Sales and Service on Obstetrical Towelettes, Cleanser/Deodorant by changing from Triad costing \$1.20/box to Dynamed #D74800 at \$1.70/box. Triad has been unable to supply Physicians Sales and Service these items. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148419)