MONDAY, MAY 15, 1995 CONTINUED

1. Enterprise Leasing Company

2. Thrifty Car Rental

by item by item

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on May 22, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Air Conditioning Equipment Maintenance and Service were received and opened. The bidder being one in number is as follows:

1. Soder Mechanical

by item

Moved by Selph, seconded by Harris, to refer the bid to MIS and Purchasing for analysis, report and recommendation on May 22, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

- 1. For Paving Fabric to Maxwell Supply, Inc. in the total amount of \$32,301.00; lowest bid received. (Clerk's Misc. File No. 156163)
- 2. For Reinforcing Steel and Structural Steel to Carter-Waters Oklahoma, Inc. in the total amount of \$7,851.00; lowest acceptable bid received. (Clerk's Misc. File No. 156164)
- 3. For Two (2) New Dash Mount Mobile Video Cameras to International Police Technologies, Inc. in the total price of \$3,600.00; lowest and overall best bid received. (Clerk's Misc. File No. 156165)
- 4. For Field Data Review Cards to Technical Programming Services, Inc. at a cost of \$.03/ea.; only bid received but price is within projected cost of cards. (Clerk's Misc. File No. 156166)

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

Moved by Dick, seconded by Selph, to approve an addendum correcting and/or clarifying several points in the request for proposal to the RFP to provide Health Care Services for Tulsa County Detention Facilities. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156167)

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending May 22, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156168)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Application for Pharmacy License for a one (1) year period beginning July 1, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156169)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Utility Relocation Agreement with Verdigris Valley Electric Cooperative, Inc. to relocate a service line on bridge project BRO-72D(551)CO located on 129th East Avenue north of 141st Street North. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156170)

The following documents for sale of County properties deferred to a later date:

- 1. Lot 13, Block 8, Owen Addn. Adm. to Tulsa Habitat for Humanity, Inc. in the amount of \$10.00.
- 2. Lots 13, 14, Block 13, Overlook Park Addn Amd to Tulsa Habitat for Humanity, Inc. in the amount of \$10.00.
- 3. Lots 9, 10, Block 12, Overlook Park Addn Amd to Tulsa Habitat for Humanity, Inc. in the amount of \$10.00.