

(Agenda of meeting was posted in the Administration Building Lobby on January 2, 2002 at 4:12 p.m.)

MINUTES
Monday, January 6, 2003

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; Randi Miller, Member; and Earlene Wilson, Tulsa County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:37 a.m., following the swearing in by the Honorable Judge Peterson of the three Commissioners, and the following business was transacted:

Moved by Dick, seconded by Miller, to elect Wilbert E. Collins, Sr. as Chairman of the Board of County Commissioners for 2003. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

The Chairman appointed Randi Miller as Chairman Pro Tem to serve in the absence of the Chairman.

Moved by Dick, seconded by Miller, to approve the minutes of the meeting held December 30, 2002. Upon roll call, Dick, yes; Miller, yes; Collins, 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 offices of County Purchasing and County Clerk.

Sealed bids for Extreme Hardware & Software Service and Support were received and opened. The bidders being two (2) in number are as follow:

- | | |
|----------------------------|---|
| 1. Dell Marketing L.P. | by item (Clerk's Misc. File No. 187377) |
| 2. SBC (Southwestern Bell) | by item (Clerk's Misc. File No. 187378) |

Moved by Dick, seconded by Miller, to refer the bids to MIS and Purchasing for analysis, report and recommendation on January 13, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the following bid recommendations and awards:

1. Bid Award for CC Health - X-Ray Maintenance and Repair Services to be deferred.
2. Engineers - Grading, Drainage, Surfacing and Widening on 129th East Avenue from 96th Street North to 146th Street North (4-To-Fix Project 51.0-60.0) awarded to Becco Contractors in the amount of \$439,512.50. (Clerk's Misc. File No. 187379)
3. TC Departments - Paper Products awarded to Eve, Inc.; Tucker Janitorial Supply and XPEDX, the lowest and best overall bids received respectively. This award is for 1 year beginning 1/6/03. (Clerk's Misc. File No. 187380)
4. TC Maintenance Garages - Automotive Batteries awarded to Shumaker Battery Outfitters, the lowest bid received. This award is for 1 year beginning 1/14/03. (Clerk's Misc. File No. 187381)

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Change Order #1 from Purchasing for #16C Emergency Generator awarded to Colburn Electric (CMF #186947) to replace existing 3rd floor emergency panel with new square D panel in the amount of \$750.00, for a new contract total of \$144,250.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187382)