

(Agenda of meeting was posted in the Administration Building Lobby on January 9, 2002 at 4:13 p.m.)

MINUTES  
Monday, January 13, 2003

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

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes of the meeting held January 6, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve and authorize execution, as needed, of the following reports:

1. County Clerk - monthly for 12/02 (Clerk's Misc. File No. 187400)
2. Sheriff - monthly receipts & disbursements for 12/02 (Clerk's Misc. File No. 187401)
3. County Clerk - Summary of Consumable Items for 1/1/02-12/31/02 (Clerk's Misc. File No. 187402)

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 Lease-Purchase of One (1) New or Used Hydraulic Excavator were received and opened. The bidders being six (6) in number are as follow:

- |    |                            |  |
|----|----------------------------|--|
| 1. | Keystone Equipment Company | new equipment price \$175,944.44<br>no bid for used equipment (Clerk's Misc. File No. 187403)                      |
| 2. | Kirby-Smith Machinery      | no bid (Clerk's Misc. File No. 187404)   |
| 3. | G. W. Van Keppel Co.       | new equipment price for Kobelco SK290LC \$167,500.00;<br>no bid for used equipment (Clerk's Misc. File No. 187405) |
| 4. | G. W. Van Keppel Co.       | new equipment price for Volvo EC290 \$169,500.00;<br>(Clerk's Misc. File No. 187406)                               |
| 5. | G. W. Van Keppel Co.       | used equipment price for Volvo EC290 \$144,500.00;<br>(Clerk's Misc. File No. 187407)                              |
| 6. | Warren Cat                 | new equipment price \$194,873.00<br>used equipment price \$150,985.00<br>(Clerk's Misc. File No. 187408)           |

Moved by Dick, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on January 21, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Lease-Purchase of One (1) New or Used Service Truck were received and opened. The bidders being four (4) in number are as follow:

- |    |                              |  |
|----|------------------------------|--|
| 1. | Frontier International       | new International 4300 \$40,265.00*<br>used International 4700 \$28,065.00*<br>*Plus body modification options.<br>(Clerk's Misc. File No. 187409)     |
| 2. | Rush Truck Center            | new unit price \$88,426.27; no price for used unit<br>(Clerk's Misc. File No. 187410)  |
| 3. | Service Trucks International | new International 4300 STI Body \$88,629.84<br>new Peterbilt Chassis STI Body \$90,745.84<br>no bid for used equipment (Clerk's Misc. File No. 187411) |
| 4. | Tulsa Freightliner           | new unit price \$85,805.00<br>used unit price \$76,200.00 (Clerk's Misc. File No. 187412)  |