

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:58 p.m. on December 19, 1985)

MINUTES  
MONDAY, DECEMBER 23, 1985

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Joan Hastings, County Clerk.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Selph, seconded by Rice, to approve the following minutes:

December 13, 1985  
December 16, 1985

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

Moved by Rice, seconded by Selph, to accept and file the Sheriff's report for November, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112368)

Moved by Rice, seconded by Selph, to accept and file Water Improvement District No. 3 Quarterly Report ending December 13, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File NO. 112369)

Sealed bids, on behalf of Library, for Maxwell Park Library were received and opened. The bidders being ten in number are as follow:

- |                                   |        |              |
|-----------------------------------|--------|--------------|
| 1. END-CORR Industries Inc.       |        |              |
| Base Bid                          |        | \$362,860.00 |
| Alt. No. 1:                       | deduct | \$ 3,700.00  |
| (Bid Bond enclosed)               |        |              |
| 2. Southwestern Contractors, Inc. |        |              |
| Base Bid                          |        | \$351,651.00 |
| Alt. No. 1:                       | deduct | \$ 2,500.00  |
| (Bid Bond enclosed)               |        |              |
| 3. Kenneth Petty Co., Inc.        |        |              |
| Base Bid                          |        | \$388,729.00 |
| Alt. No. 1                        | deduct | \$ 6,000.00  |
| (Bid Bond enclosed)               |        |              |
| 4. Vista Construction Inc.        |        |              |
| Base Bid                          |        | \$328,970.00 |
| Alt. No. 1:                       | deduct | \$ 5,420.00  |
| (Bid Bond enclosed)               |        |              |
| 5. Talco Construction Inc.        |        |              |
| Base Bid                          |        | \$385,000.00 |
| Alt. No. 1:                       | deduct | \$ 5,000.00  |
| (Bid Bond enclosed)               |        |              |
| 6. Oakridge Builders, Inc.        |        |              |
| Base Bid                          |        | \$383,600.00 |
| Alt. No. 1:                       | deduct | \$ 850.00    |
| (Bid Bond enclosed)               |        |              |
| 7. Daco Construction Inc.         |        |              |
| Base Bid                          |        | \$390,999.00 |
| Alt. No. 1:                       | deduct | \$ 5,700.00  |
| (Bid Bond enclosed)               |        |              |
| 8. C E I INCORPORATED             |        |              |
| Base Bid                          |        | \$374,602.00 |
| Alt. No. 1:                       | deduct | \$ 4,300.00  |
| (Bid Bond enclosed)               |        |              |
| 9. Lee Martin Construction Co.    |        |              |
| Base Bid                          |        | \$316,700.00 |
| Alt. No. 1:                       | deduct | \$ 5,280.00  |
| (Bid Bond enclosed)               |        |              |