

Agenda of meeting was posted in the Administration Building Lobby on June 13, 1996 at 3:31 p.m.)

MINUTES
MONDAY, JUNE 17, 1996

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

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:35 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held June 10, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file and authorize execution by Commission as needed, the following reports:

1. Board of County Commissioners for May 1996 (Clerk's Misc. File No. 160294)
2. Court Clerk for May 1996 (Clerk's Misc. File No. 160295)
3. Sheriff for May 1996 (Clerk's Misc. File No. 160296)
4. Election Board Annual Inventory Certification (Clerk's Misc. File No. 160297)
5. Engineers Annual Inventory Certification (Clerk's Misc. File No. 160298)
6. OSU Extension Center Annual Inventory Certification (Clerk's Misc. File No. 160299)
7. Social Services Annual Inventory Certification (Clerk's Misc. File No. 160300)

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

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of the County Purchasing and County Clerk.

Sealed bids for Roof Repair at the Social Services Complex were received and opened. The bidders being five in number are as follow:

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| 1. Action Roofing Co.
(Bid Bond enclosed) | \$153,515.00 |
| 2. Walt's Roofing
(Bid Bond enclosed) | \$ 72,000.00 |
| 3. Atwell Roofing Co.
(Bid Bond enclosed) | \$ 99,600.00 |
| 4. Five Star Roofing
(Bid Bond enclosed) | \$ 67,760.00 |
| 5. Empire Roofing Co.
(Bid Bond enclosed) | \$ 97,654.00 |

Moved by Selph, seconded by Harris, to refer bids to Engineers and Purchasing for analysis, report and recommendation on June 24, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the following bid awards as recommended:

1. For Lock Repair to Brad Bradley's; no bids were received but they have submitted the lowest and best quote for a one (1) year period beginning June 17, 1996. (Clerk's Misc. File No. 160301)
2. For Paperstock for Printing to Nationwide Papers, Resource Net International, Tayloe Paper Co., Zellerbach and Love Envelopes; lowest and best bids received. This bid award is for a six (6) month period beginning June 27, 1996. (Clerk's Misc. File No. 160302)
3. For New Automated Filing System to Advance Filing Systems in the amount of \$13,996.99; only bid which met height specifications. (Clerk's Misc. File No. 160303)
4. For Courier Services to Ala Carte Courier Service; no bids were received but they submitted the lowest and best quote as they are closest in proximity. This bid award is for a one (1) year period beginning June 17, 1996. (Clerk's Misc. File No. 160304)

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