

MONDAY, JUNE 7, 1999 CONTINUED

2. Besco Graphic Systems Corp. total bid price: \$10,200.00

Moved by Selph, seconded by Collins, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on June 14, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Gasoline Powered Post Driver were received and opened. The bidder being one (1) in number is as follows:

1. Unistrut price per unit: \$3,520.00

Moved by Selph, seconded by Collins, to refer the bid to Highways and Purchasing for analysis, report and recommendation on June 14, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) Automated Traffic Sign-Making System were received and opened. The bidder being one (1) in number is as follows:

1. ABC Sign Products price per unit: \$13,995.00

Moved by Selph, seconded by Collins, to refer the bid to Highways and Purchasing for analysis, report and recommendation on June 14, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New One-Ton Cab and Chassis were received and opened. The bidder being one (1) in number is as follows:

1. Mike Quinn Dodge, Inc. no bid

Moved by Selph, seconded by Collins, to refer the bid to Highways and Purchasing for analysis, report and recommendation on June 14, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. To Furnish and Install a Fully Integrated Management Information System to Cititech Systems; lowest and best proposal received. (Clerk's Misc. No. 172514)
2. For Lease/Purchase Financing of Golf Course and Park Maint., Turf Equipment to be deferred.
3. For Two (2) New Extended Cab Pick-ups to be rejected and will be purchased from State Contract #SW90035 for a savings of \$2,229.00. (Clerk's Misc. File No. 172515)
4. For Hydraulic Cylinder Repair to C & D Hydraulic and Mechanical Service; lowest overall bid received. This award is for one year period beginning June 7, 1999. (Clerk's Misc. File No. 172516)
5. For One (1) New 4-Wheel Drive Mid-Sized Utility Vehicle to Tulsa Auto Collection, in the total amount of \$25,423.00; lowest overall bid received. (Clerk's Misc. File No. 172517)
6. For Data Processing Supplies to be deferred.
7. For New Office Chairs to L & M Office Furniture, in the total amount of \$5,037.00; only bid received but within projected cost of materials. (Clerk's Misc. File No. 172518)

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

Public Hearing for Release of Land from Rural Water District No. 2, was stricken from the Agenda as per instructions from Assistant District Attorney Dick Blakeley.

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending June 14, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172519)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, resolution relating to the incurring of indebtedness by the Trustees