

(Agenda of meeting was posted in the Administration Building Lobby on September 16, 2004 at 4:22 p.m.)

MINUTES
Monday, September 20, 2004

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

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes of the Board of County Commissioners Meeting held September 13, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. Court Clerk - monthly for 8/04 (Clerk's Misc. File No. 194801)
2. Treasurer - Officers Depository System Summary of Daily Analysis for 8/04 (Clerk's Misc. File No. 194802)
3. Sheriff - Summary of Consumable Items for 7/01/04 thru 8/31/04 (Clerk's Misc. File No. 194803)
4. Highways - Summary of Consumable Items for Maintenance Districts #1, #2, #3, & #4 for 8/04 (Clerk's Misc. File No. 194804)

Upon roll call, Collins, yes; Dick, yes; Miller, 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 RFQ's for Vision 2025 Project *Topographic Survey of LaFortune Park Gardens* were received and opened. The bidders being five (5) in number are as follow:

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| 1. Cobb Engineering Company | by item (Clerk's Misc. File No. 194805) |
| 2. Nickle & Associates, Inc. | by item (Clerk's Misc. File No. 194809) |
| 3. Sack and Associates, Inc. | by item (Clerk's Misc. File No. 194807) |
| 4. Sisemore Weisz & Associates, Inc. | by item (Clerk's Misc. File No. 194806) |
| 5. Tulsa Engineering & Planning Assoc., Inc. | by item (Clerk's Misc. File No. 194808) |

Moved by Dick, seconded by Collins, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on September 27, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following Bid Recommendations and Awards:

1. CC Health - Laboratory Services to LabCorp/Laboratory Corporation of America, the lowest bid received. This award is for 1 year beginning 9/20/04. An error was made in the bid for Cyclosporine and has been corrected from \$130 to \$15. (Clerk's Misc. File No. 194810)
2. Election Board - Truck Rental to (Hertz) Penske Truck Leasing Co. L.P. the only bid received, but within the projected cost of service. This award is for 1 year beginning 10/13/04. (Clerk's Misc. File No. 194811)
3. Highways - Ultra Flow Steel Storm Sewer Pipe to Fensco Inc. in the total amount of \$35,008.00, the lowest overall bid received. (Clerk's Misc. File No. 194812)
4. TC Departments - Temporary Labor to Pinpoint Personnel and Shirley's Employment Service, the lowest and best overall bids received respectively. This award is for 1 year beginning 9/29/04. (Clerk's Misc. File No. 194813)