

MONDAY, JUNE 12, 1995 CONTINUED

Moved by Dick, seconded by Selph, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on June 19, 1995. Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

1. For Health Care Services for Tulsa County Detention Facilities to Wexford Health Sources, Inc. for a total annual amount of \$1,441,852. plus a daily per diem of \$1.01 per inmate over a population cap of 984 inmates; lowest and best proposal received meeting staffing requirements of bid. This bid award will be for a one (1) year period beginning July 1, 1995. (Clerk's Misc. File No. 156415)
2. For Continuous Data Processing Forms and Envelopes to be deferred one week.
3. For Trash Service to American Waste Control, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning July 15, 1995. (Clerk's Misc. File No. 156416)
4. For Vehicle Towing to Storey Wrecker Service, Inc.; only bid received but they have provided very satisfactory service in the past. This bid award is for a one (1) year period beginning June 22, 1995. (Clerk's Misc. File No. 156417)
5. For Reroofing of the Tulsa County Election Board Facility located at 555 North Denver, Tulsa, Oklahoma to Turner Roofing Company in the amount of \$28,416.00 plus \$0.85 sq. ft. of deck repair, if necessary. (Clerk's Misc. File No. 156418)

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

Moved by Selph, seconded by Dick, to approve the following changes to the Grocery Products bid awarded on May 30, 1995: William E. Davis Co. should be awarded Little Charlies Supreme Pizza at \$35.15 a case; Sysco Food Service of Oklahoma should be awarded shredded cheddar at \$1.565 lb., shredded mozzarella at \$1.85 lb., and Little Charlies Pepperoni Pizza at \$34.80 a case; William E. Davis should be awarded pinto beans at \$11.04 a case and portion control pancake syrup at \$4.03 a case. This amendment to be retroactive with the bid awarded beginning June 6, 1995 through December 6, 1995. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156419)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Change Order No. 1 with Oklahoma Fixture Company on the Entryway Remodel Project for the Courthouse with an increase of \$7,230.00. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156420)

Moved by Dick, seconded by Selph, to approve gasoline and diesel fuel quotes for the week ending June 19, 1995 and waiver on gasoline and diesel fuel quotes during fiscal year closing period. Gasoline will be ordered on a blanket purchase order and vendor with lowest price quotes on June 12, 1995 will be vendor used during this period. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 156421 - 156422)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimates of Needs:

1. General (Restricted) Fund in the amount of \$315.40; from Safety Shoe Reimbursement. (Clerk's Misc. File No. 156423)
2. General (Restricted) in the amount of \$1,144.50; from Employee Reimbursement - Safety Shoes. (Clerk's Misc. File No. 156424)
3. General (Designated Revenue) in the amount of \$1,312.13; from County Office Supply. (Clerk's Misc. File No. 156425)
4. General (Restricted) in the amount of \$1,091.19; from Cobra Deposits (May 25 thru June 5). (Clerk's Misc. File No. 156426)
5. General (Restricted) C.A.V.I. Reimbursement in the amount of \$15,345.89; from State of Oklahoma. (Clerk's Misc. File No. 156427)
6. County Assessor's Cash Fund in the amount of \$1,078.85; from Assessor's