

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building at 3:27 p.m. on November 19, 1987)

MINUTES
MONDAY, NOVEMBER 23, 1987

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Commissioner Rice expressed deepest respects to the family of J. D. Wharton noting that last Thursday, November 19, 1987, we lost a real friend to County Government.

Moved by Selph, seconded by Harris, to approve the minutes of November 12, 1987, November 16, 1987 and November 19, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file the following reports:

- 1. Water Improvement District No. 14 ending as of Sept. 30, 1987
- 2. Consumable Items Summary
 - a. Highway Maintenance District One
 - b. Highway Maintenance District Two
 - c. Highway Maintenance District Three
 - d. Highway Construction
 - e. Safety/Sign Shop
 - f. Data

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 119679-119685)

Sealed bids, on behalf of Building Operations, for Air Handler Filters were received and opened. The bidders being four in number are as follow:

- | | |
|-------------------------------------|---------|
| 1. Filter Services, Inc. | by item |
| 2. Oklahoma Air Filter | by item |
| 3. OK Filter Company | by item |
| 4. Red Bud Filter Sales and Service | by item |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on November 30, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Highways, for approximately 8,000 tons of Type C Asphalt were received and opened. The bidders being four in number are as follow:

- | | | |
|----------------------------------|----------------|-------------|
| 1. APAC-OKLAHOMA, Inc., | F.O.B. Plant | \$14.00/ton |
| | F.O.B. Jobsite | \$16.30/ton |
| 2. Western Engineering Co., Inc. | F.O.B. Plant | \$15.72/ton |
| | F.O.B. Jobsite | \$19.32/ton |
| 3. Anchor Stone Company | F.O.B. Plant | \$14.25/ton |
| | F.O.B. Jobsite | \$16.65/ton |
| 4. The Cummins Const. Co. | F.O.B. Plant | \$14.00/ton |
| | F.O.B. Jobsite | \$17.50/ton |

Moved by Harris, seconded by Selph, to refer bids to Engineers and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.