

MONDAY, NOVEMBER 23, 1987, CONTINUED

Sealed bids, on behalf of Highways, for One (1) New 40-Ton Two-Axle Trailer were received and opened. The bidders being five in number are as follow:

1. L. B. Smith	\$25,233.00
2. Seven-D Trailer Sales	\$20,391.00
3. Albert Equipment Co.	\$21,750.00
4. Keystone Equipment Co.	\$23,500.00
5. Kirby Smith Machinery Inc.	\$20,950.00

Moved by Selph, seconded by Harris, to refer bids to Engineers 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 all Tulsa County departments, for Film were received and opened. The bidders being two in number are as follow:

1. Knox Cameras, Inc.	by item
2. Tulsa Camera Record Company	by item

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

Moved by Selph, seconded by Harris, on behalf of Highways, to approve the bid award for Two (2) New Hydrostatically Driven Self-Propelled Chipspreaders less Trade Ins to L. B. Smith, Inc. in the total amount of \$149,413.00. Midwestern Equipment Co., Inc. was low bidder but did not meet specifications as to engine and drive unit. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119701)

Moved by Selph, seconded by Harris, on behalf of all Tulsa County Maintenance Garages, to approve the bid award for Chevrolet and GMC Truck and Auto Parts to Swinson Chevrolet, Inc. at dealer cost plus 10%, only bid received. This bid award is for a six month period beginning December 1, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119702)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel quotes for the week ending November 27, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119703)

Moved by Harris, seconded by Selph, to accept resignation of Tom Summers, Superintendent of Schools. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119704)

Moved by Selph, seconded by Harris, to approve and authorize execution by Commission, Resolution appointing Kara Gae Wilson to fill the vacancy of Superintendent of Schools, effective December 1, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119705)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Letter of Intent to participate in a Regional Trust Authority for Solid Waste Management and endorsing voting structure number one, consisting of