

(Agenda of meeting was posted in the Administration Building Lobby on January 30, 2003 at 3:06 p.m.)

MINUTES  
Monday, February 3, 2003

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

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes of the meeting held January 27, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, 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 bids for One (1) New Power Broom were received and opened. The bidders being three (3) in number are as follow:

- |    |                             |   |
|----|-----------------------------|---|
| 1. | Kirby-Smith Machinery, Inc. | Net price \$28,884.00 (Clerk's Misc. File No. 187659) |
| 2. | Midwestern Equipment Co.    | Net price \$27,900.00 (Clerk's Misc. File No. 187660) |
| 3. | Van Keppel Equipment Co.    | No Bid (Clerk's Misc. File No. 187661)                |

Moved by Dick, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on February 10, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for 3490E Cartridges were received and opened. The bidders being five (5) in number are as follow:

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|----|----------------------|---|
| 1. | CDW-Government, Inc. | by item (Clerk's Misc. File No. 187662) |
| 2. | Corporate Express    | by item (Clerk's Misc. File No. 187663) |
| 3. | Indel-Davis, Inc.    | by item (Clerk's Misc. File No. 187664) |
| 4. | Page Concepts, Inc.  | by item (Clerk's Misc. File No. 187665) |
| 5. | Word Com, Inc.       | by item (Clerk's Misc. File No. 187666) |

Moved by Dick, seconded by Miller, to refer the bids to MIS and Purchasing for analysis, report and recommendation on February 10, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Netscreen Hardware & Software Service and Support were received and opened. The bidders being three (3) in number are as follow:

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|----|--------------------|--|
| 1. | Diem Technologies  | No bid – Affidavit not completed (Clerk's Misc. File No. 187667) |
| 2. | First Net Security | No bid – Affidavit not completed (Clerk's Misc. File No. 187668) |
| 3. | Southwestern Bell  | by item (Clerk's Misc. File No. 187669)                          |

Moved by Dick, seconded by Miller, to refer the bids to MIS and Purchasing for analysis, report and recommendation on February 10, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.