

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MARCH 3, 2014

Rod Cleveland led in prayer and Tammy Belinson led the pledge of allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 3rd day of March 2014 in the meeting Room 200 of the Cleveland County Office Building by Rod Cleveland, Member. Roll was called by Tammy Belinson, County Clerk/Secretary, and those present were:

Richey Fink, Foreman, representing Rusty Sullivan, Chairman
Mark Meyer, Foreman, representing Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Tammy Belinson, Secretary

Chairman Rusty Sullivan and Vice-Chairman Darry Stacy were absent.

Others present were: Assistant District Attorney Heather Darby, Assistant District Attorney Jim Robertson, Bryant Rain, Stephen Koranda, Andy Rieger, George Mauldin, Melinda Duke, Keri Lyles, Rhett Burnett, Christine Cartmell, Brian Baker, Sara Symes, Marie Stege and Susan Moffat.

Rod Cleveland moved, seconded by Mark Meyers, to **table** the approving of the minutes of the **Regular Meeting of February 24, 2014**, until a later date.

The vote was: Rod Cleveland, yes; Richey Fink, yes; Mark Meyers, yes.

Motion carried.

A. Bid Opening:

1. Up the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded Mark Meyers, to **accept** the bids and to **table** the awarding and/or rejecting until a later date for **Bid # - CT-1659** – The purchase of ten (10), or more, Printer/Copier/Scanner for the Cleveland County Treasurer's Office.

The vote was: Rod Cleveland, yes; Richey Fink, yes; Mark Meyer, yes.

Motion carried.

The bids, each accompanied by properly executed non-collusion forms, are as follows:

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	Fuzzell's Business Equipment	Office Depot	Oklahoma Office Systems, LLC	Ricoh USA	RK Black, Inc.	
BID: #CT-1659						
DEPT: Treasurer's Office						Awarded To:
DATE OPENED: 3-3-14	1	2	3	4	5	Tabled on 3-3-14
List of Individual Items						
The purchase of ten (10) or more, printer, copier, scanner for the Cleveland County Treasurer's Office.						
BID PROPOSAL:						
BRAND:	Sharp	Xerox	Konica Minolta C364e	Ricoh	Ricoh	
MODEL:	MX364ON	WC 7830/P2	C364e	MP C4503	MPC 4503	
WARRANTY:	Maint. agrmt begins on day of installation	Covered for 3 yr. svc agreement includes installation, labor, service, parts, drums and toner by signed MPS contract	included in maintenance cost per copy.	_____	Full coverage with Maintenance agreement	
DELIVERY DATE:	30 days	3/15/14	on or before March 31st	10 business days after order is placed	10 days from order	
PRICE PER COPIER:	\$6,974.90	\$8,158.63	\$5,375.00	\$5,070.70	\$5,396.30	
Maintenance Cost Per Copy:	B/W \$0.007 Color \$0.065	B/W pgs \$0.0110 Color pgs \$0.0700	\$.0071/B&W \$.049/color	\$.008 B&W \$.048 color	B/W \$.009 Color \$.0506	
USED COPIER/PRINTER TRADE-IN VALUE:						
COPIER #1:	\$603.10	_____	0.00	N/A	0.00	
COPIER #2:	\$603.10	_____	0.00	N/A	0.00	
COPIER #3:	\$603.10	_____	0.00	N/A	0.00	
COPIER #4:	\$603.10	_____	0.00	N/A	0.00	
COPIER #5:	\$603.10	_____	0.00	N/A	0.00	
COPIER #6:	\$603.10	_____	0.00	N/A	0.00	
COPIER #7:	\$603.10	_____	0.00	N/A	0.00	
COPIER #8:	\$603.10	_____	0.00	N/A	0.00	
COPIER #9:	\$603.10	_____	0.00	N/A	0.00	
COPIER #10:	\$603.10	_____	0.00	N/A	0.00	
Exceptions:	In order to "direct print" Cleveland County Treasurers Office must own or will need to purchase "Drive Print Software".	We chose this Xerox model because it has the inner finisher and does NOT add extra footprint. This was vital as per my conversation w/ Paul Moses. Office Depot can offer larger Xerox units that would meet and exceed the minimum requirements listed, but the footprint would grow to add the finishing capabilities you requested	Delivery requiring stair climbers, will be billed @ \$17 per stair, per machine if applicable.	Warranty is replaced by service contract	Our proposed system does not support xps, compact xps & pptx scanning. Our proposed system is not 8-bit color. Our proposed system direct prints from usb-file types printed from usb are PDF, JPEG and TIFF	
Name:	Ernie Patton	Randall Green	Jon Brum below	Spencer Adams	Perry Hatch	
Title:	Sales Manager	Vertical Market Manager, Public Sector	Director of Sales	Account Executive	Strategy account executive	
Address:	5959 NW 37th OKC, OK 73122	11 E Clegem Ave. Edmond, OK 73034	33 N Meridian OKC, OK 73107	3030 NW Expressway Ste. 1404 OKC, OK 73112	4111 Perimeter Center Pl. OKC, OK 73112	
Phone:	405-721-2222	817-739-8561	405-702-1920	405-842-9808	405-943-9800	
Fax:	405-789-9453	_____	855-325-0465	405-917-7185	405-943-0709	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	Smart Image Systems - Bid #1	Smart Image Systems - Bid #2	Standley Systems	Konica Minolta Business Solutions U.S.A., Inc.	Sooner Copy Machines Inc.	
BID: #CT-1659						
DEPT: Treasurer's						
DATE OPENED: 3-3-14	6	7	8	9	10	
List of Individual Items						
The purchase of ten (10) or more,						
printer, copier, scanner for the Cleveland County Treasurer's Office.						
BID PROPOSAL:						
BRAND:	Sharp	Sharp	Savin	Konica Minolta	Sharp	
MODEL:	MX3640	MX4141	C4503 SPF	Biz Hub c364e	MX-3640N	
WARRANTY:	None	None	_____	see customer one guarantee	5 years	
DELIVERY DATE:	14 business days or less after award of contract	14 business days or less after award of contract	per your request	7-10 working days from receipt of PO	2 weeks	
PRICE PER COPIER:	\$6,594.92	\$7,118.28	\$5,731.00	\$6,590.00	\$5,935.00	
Maintenance Cost Per Copy:	BK \$.013 CL \$.069	BK \$.012 CL \$.068	B/W \$.0089 Color \$.0525	mono \$.005 color \$.045	B/W \$.004 color w/staples \$.04	
USED COPIER/PRINTER TRADE-IN VALUE:						
COPIER #1:	0.00	0.00	no trade value	_____	\$100.00	
COPIER #2:	0.00	0.00	no trade value	_____	\$100.00	
COPIER #3:	0.00	0.00	no trade value	_____	\$100.00	
COPIER #4:	0.00	0.00	no trade value	_____	\$100.00	
COPIER #5:	0.00	0.00	no trade value	_____	\$100.00	
COPIER #6:	0.00	0.00	no trade value	_____	\$100.00	
COPIER #7:	0.00	0.00	no trade value	_____	\$100.00	
COPIER #8:	0.00	0.00	no trade value	_____	\$100.00	
COPIER #9:	0.00	0.00	no trade value	_____	\$100.00	
COPIER #10:	0.00	0.00	no trade value	_____	\$100.00	
Exceptions:	see vendors proposal section	see vendors proposal section	Bid includes 1 yr of connectivity help desk support (see attached details) No installation charges or delivery charges.	None	_____	
Name:	Bobby E. DeMent	Bobby E. DeMent	Suzi Jones-Shaw	Doug Scott	John Miller	
Title:	Sales Manager	Sales Manager	Account Manager	Named Acct. Rep.	President	
Address:	2709 South I-35 Svc Rd. OKC, OK 73129	2709 South I-35 Svc Rd. OKC, OK 73129	26 E Main Oklahoma City, OK 73104	620 N Robinson, St. 200 OKC, OK 73102	650 Alameda Norman, OK 73071	
Phone:	405-619-0999	405-619-0999	405-224-0819	405-231-5565	405-364-7700	
Fax:	405-619-0025	405-619-0025	405-840-2198	405-231-5566	405-364-7701	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	

B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Rod Cleveland moved, seconded by Mark Meyer, to **award** as per bid summary and where low bid is not awarded there is an explanation for **BID# - HWY-1656** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2014 through September 4, 2014.

The vote was: Rod Cleveland, yes; Richey Fink, yes; Mark Meyer, yes.
Motion carried.

C. Items of Business:

1. Upon the recommendation of Safety Director and Emergency Manager George Mauldin, Rod Cleveland moved, seconded by Mark Meyer, to **strike** from the agenda approval of a **Resolution** as per the Oklahoma Statute Title 2, Section 16-26 B to adopt a county Burn Ban due to the current weather conditions.

The vote was: Rod Cleveland, yes; Richey Fink, yes; Mark Meyer, yes.
Motion carried.

2. Upon the recommendation of Undersheriff Rhett Burnett, Rod Cleveland moved, seconded by Richey Fink, to **approve** the renewing of **BID# SHE-1597** – One year Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff’s Office. All terms and conditions will remain the same. The renewal period will be from March 16, 2014 through March 15, 2015.

The vote was: Rod Cleveland, yes; Richey Fink, yes; Mark Meyer, yes.
Motion carried.

3. Rod Cleveland moved, seconded by Mark Meyer, to **approve** the **Contract** between Cleveland County and AT&T for service on 4 lines at the rate of \$25.95 per line for the period February 26, 2014 through February 25, 2015.

The vote was: Rod Cleveland, yes; Richey Fink, yes; Mark Meyer, yes.
Motion carried.

4. Mark Meyer moved, seconded by Rod Cleveland, to **approve** the **CED #5 Fund Project Application** requesting \$20,000 for shop lighting upgrade and security at the District 2 office/shop.

The vote was: Rod Cleveland, yes; Richey Fink, yes; Mark Meyer, yes.
Motion carried.

5. Rod Cleveland moved, seconded by Mark Meyer, to **approve** the **Resolution** disposing of the following equipment for the Court Clerk’s office and Judges Offices for trade:

a. L218-139 Printer SN/JPBGB17680

The vote was: Rod Cleveland, yes; Richey Fink, yes; Mark Meyer, yes.
Motion carried.

6. Rod Cleveland moved, seconded by Richey Fink, to **approve** the following **Blanket Purchase Orders** submitted for the following Departments:

District #1:

14-4150	T2A	Spectro Wire & Cable	\$	800.00
---------	-----	----------------------	----	--------

District #2:

14-4152	T2A	MHC Kenworth	\$	2,500.00
14-4153	T2A	Fleet Pride	\$	2,000.00
14-4154	T2A	Perfection Equipment	\$	2,000.00
14-4155	T2A	Thomas Wire Rope	\$	750.00
14-4156	T2A	Maxwell Supply	\$	1,000.00
14-4157	T2A	Galeton Gloves	\$	1,200.00

District #3:

14-4142	T2A	James Supplies	\$	1,000.00
14-4149	T2A	Fastenal Industrial	\$	500.00

Building Maintenance:

14-4115	SM2	Empire Paper Company	\$	3,000.00
---------	-----	----------------------	----	----------

Fair Board:

14-4105	FF2	Oklahoma Office Systems	\$	300.00
---------	-----	-------------------------	----	--------

Health Dept.:

14-4086	MD2	Copelin’s Office Center	\$	10,000.00
14-4094	MD2	Oklahoma Natural Gas	\$	3,000.00
14-4134	MD2	Air Comfort Solutions	\$	10,560.00

Sheriff’s Dept:

14-4114	B2A	Del Nero Communications	\$	1,185.00
14-4133	CFBC2	Aramark Correctional Services	\$	25,000.00
14-4145	CCJC1C	Liquid Capital Exchange	\$	2,000.00
14-4146	CCJC2	Hagar Restaurant Service	\$	800.00

The vote was: Rod Cleveland, yes; Richey Fink, yes; Mark Meyer, yes.
Motion carried.

7. Rod Cleveland moved, seconded by Richey Fink, to **approve the Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

FY 13/14

General:

14-0716-F2

Highway:

14-1435-T2A 14-2772-T2A

Health Dept:

14-0409-MD2

The vote was: Rod Cleveland, yes; Richey Fink, yes; Mark Meyer, yes.

Motion carried.

8. Rod Cleveland moved, seconded by Richey Fink, to **approve** the following **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 13/14

a.	General Fund	\$	313,911.59
b.	Highway Fund	\$	26,907.79
c.	Health Fund	\$	10,297.83
d.	Fair Board Fund	\$	161.32

The vote was: Rod Cleveland, yes; Richey Fink, yes; Mark Meyer, yes.

Motion carried.

D. There was no **new business** to come before the Board.

E. There were no **public comments** from the floor.

F. There being no further business to come before the Board, Richey Fink moved that the meeting be **adjourned** at 1:20 pm. Rod Cleveland seconded the motion.

The vote was: Rod Cleveland, yes; Richey Fink, yes; Mark Meyer, yes.

Motion carried.

(Clerk’s Note: Agenda was posted on February 21, 2014 at 1:18 pm.)