

MONDAY, NOVEMBER 22, 1982, CONTINUED

Moved by Rice, seconded by Young, to approve and authorize execution by Chairman, Lease Agreements with the Downtown YMCA for the following:

1. On behalf of Administrative Services, for one year beginning December 1, 1982, at \$249. per month.
2. On behalf of County Treasurer, for one year beginning November 1, 1982, at \$217. per month.

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,843)

Moved by Young, seconded by Rice, on behalf of Data, to approve and authorize execution by Chairman, the Lease Agreement with Mobilfone Service Inc. for one Pager for System 80 Support. The lease is for a thirty day period and will continue on a month-to-month basis thereafter in the amount of \$21.45 per month. Upon roll call Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,844)

Moved by Harris, seconded by Young, on behalf of Social Services to approve and authorize execution by Chairman, an amendment to a contractual agreement with Purolator Security, Inc., which increases monthly charge to \$198.00 per month, effective December 1, 1982. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,845)

Moved by Young, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, the Letter Agreement with M.J. Lee Construction Co. and Tri-Angle Development Co. for removal of dirt and rock on West 71st Street east to the Arkansas River according to plans and specifications furnished by Tulsa County in exchange for the dirt. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,846)

Moved by Rice, seconded by Young, on behalf of Engineers, to approve and authorize execution by the Commission, two State Bridge Agreements for CB-72 (267) located at 141st St. South and Yale. These agreements cover force account procedure and project cost agreement in the amount of \$100,000.00. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,847)

Moved by Young, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, an amendment to the Utility Relocation Agreement clarifying Continental Pipe Line Company's prior rights to that section of pipeline that is not being relocated. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,848)

Moved by Young, seconded by Harris, on behalf of Engineers, to approve and authorize execution by the Commission, a Resolution requesting County Bridge Project on West 71st St. West of Elwood in the amount of \$15,117.00. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,849)

Moved by Young, seconded by Rice, on behalf of Engineers, to waive competitive bidding due to nature of this purchase (used equipment), to approve and authorize execution by Chairman, the purchase of Letter Cutting Machine and Dies from Pinkley and Associates in the amount of \$3,500.00. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,850)

Moved by Harris, seconded by Young, on behalf of the Fiscal Officer, to approve the annual policy and invoice for the County General Comprehensive Liability Policy with City Insurance Co. through Home Insurance and Fred Daniel and Sons Agency, in the amount of \$36,354.00 annually. The coverage date is October 5, 1982 through October 5, 1985. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,851)

Moved by Young, seconded by Harris, on behalf of Inspector, to approve a Sign Erector's bond for National Advertising Co., issued by Safeco Insurance Co. of America of Seattle, Washington in the amount of \$2,000.00. Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 102,852)

Moved by Harris, seconded by Young, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds: