

Monday, April 15, 2002 - Continued

8. Metropolitan Tulsa HOME Consortium - Owner-Occupied Housing Rehabilitation (Clerk's Misc. File No. 184369)
9. Metropolitan Tulsa HOME Consortium - Home Buyer Assistance Program (Clerk's Misc. File No. 184370)

Bids on items #1 thru #6 to be opened on 4/29/02 at 9:30 a.m.; bids on items #7 thru #9 to be opened on 5/20/02 at 9:30 a.m.

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Building Operations - declare surplus & donated to Craig Co. Sheriff Dept.: 1996 Chev. Lumina unit #603 VIN 2G1WL52M2T9223433 purchased 3/28/96 for \$16,340; 1999 Ford Crown Victoria unit #665 VIN 2FAFP71W5XX103899 purchased 9/9/98 for \$19,971 with Lectric Lite squad shield purchased 2/14/00 for \$294.95. (Clerk's Misc. File No. 184371)
2. Building Operations - declare surplus & donated to Creek Co. Sheriff Dept.: 2 - 1996 Chev. Lumina, VIN 2G1WL52M2T9224761 purchased 3/28/96 for \$16,340 with Lectric Lite squad shield purchased 2/14/00 for \$294.95 and VIN 2G1WL52M6T9224553 purchased 3/28/96 for \$16,340; 1995 Chev. Caprice VIN 1G1BL52POSR143030 purchased 9/6/95 for \$18,329 with Lectric Lite squad shield purchased 2/14/00 for \$294.95; 1992 Ford Crown Victoria VIN 2FACD72W138684 purchased 6/6/91 for \$15,094; 1994 Chev. Caprice VIN 1G1BL520944130867 purchased 1/31/94 for \$13,652; Vector roof mounted light bar purchased 3/14/95 for \$615.95 on PO#513621; 9 - Code 3 light bars SN's 548758, H01853, K28814, K54861, K14127, K28812, K14136, K54860, & G24171, all purchased 4/30/96 for \$614.67 each; 10 - Unitrol TM4 controllers SN's 5191, 5186, 5150, 5149, 5190, 5189, 5194, 5192, 5188, & 5185, all purchased 2/14/00 for \$485.00 each. (Clerk's Misc. File No. 184372)
3. Building Operations - declare surplus & donated to Inola Police Dept.: 1997 Ford Crown Victoria unit #625 VIN 2FALP71W5VX178473 purchased 6/6/97 for \$19,469 with Lectric Lite squad shield purchased 2/14/00 for \$294.95; 1995 Chev. 4 dr Caprice unit #472 VIN 1H1BL520XSR168601 purchased 5/19/95 for \$16,492 with Lectric Lite squad shield purchased 2/14/00 for \$294.95. (Clerk's Misc. File No. 184373)
4. Building Operations - declare surplus & donated to Kiefer Police Dept.: 1986 GMC ¾ ton pickup unit #276 VIN 1GTGC24M1GF710840 purchased 12/26/85 for \$11,005.63. (Clerk's Misc. File No. 184374)
5. Public Defender - junked Xerox Memorywriter 620 typewriter SN C83-097251 purchased 9/2/93 for \$1,772.00 & Xerox Memorywriter 645S typewriter SN C80-5744776 purchased 1/7/94 for \$3,196.00. (Clerk's Misc. File No. 184375)

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations:

1. Highways - Rhomar Industries, Inc. for Enviro-Slide® Ultra Asphalt Prelease, Rhoma-Sol™ Asphalt Emulsifier, Neutro Wash™ Salt & Chloride Neutralizer, Met-Con 3000™ Clear Encapsulant & Shimmer-n-Shine™ Vehicle Wash and Wax. (Clerk's Misc. File No. 184376)
2. MIS - Software AG, Inc. for Natural®, Adabas®, Entire Net-Work®, Natural Run-time, and Entire Access® & related technical services for these products. (Clerk's Misc. File No. 184377)

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, the following Utility Permits:

1. Cox Communication to cross S. 73<sup>rd</sup> West Ave. ±35' south of W. 42<sup>nd</sup> St. and further described as 2,640' west of NE/C Sec. 30, T19N, R12E, by boring & trenching for ¾" underground cable with 4" PVC casing. (Clerk's Misc. File No. 184378)
2. Oklahoma Natural Gas Company to cross Yale Ave. 2,310' north of its intersection with 191<sup>st</sup> St. S. in SW/4 Sec. 3, T16N, R13E, by boring for ¾" gas pipeline. (Clerk's Misc. File No. 184379)

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.