

MONDAY, JANUARY 27, 1986, CONTINUED

factory service at competitive pricing. This bid award is for a six month period beginning February 1, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112694)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman of Intergovernmental Agreement with Board of County Commissioners of Osage County for work on Osage-Prue Road. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112695)

Moved by Rice, seconded by Harris, on behalf of Building Operations, to approve and authorize execution by Chairman, a Maintenance and Fuel Agreement for Vehicles for Tulsa City-County Library for the fiscal year 1985-86 ending June 30, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112696)

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, an amendment to the current janitorial agreement with Shiew Janitor Service by adding \$200. per month to the fee to include the new branch library in Glenpool. The agreement expires June 30, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112697)

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, a Contract for construction of Maxwell Park Library with Vista Construction, Inc., in the total amount of \$328,970. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112698)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, three Resolutions requesting projects under Oklahoma Department of Transportation Revolving Fund for Counties:

- Dist. 1 - North Memorial from Hwy 20 to 186th St. No.
- Dist. 2 - West 41st St. So. from 65th West Ave. to Hwy. 97
- Dist. 3 - 71st St. So. from Garnett to 145th E. Ave.

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112699)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve One (1) year Drug Quote for Social Services for the drug Sinequan from Roerig Pfizer Company, as recommended. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 112700)

Moved by Harris, seconded by Rice, to approve the following requests to advertise for bids:

- 1. TC Maintenance Garages - Replacement Oil, Fuel and Air Filters
- 2. All TC Departments - Fasteners and Miscellaneous Shop Supplies

Bids to be opened February 10, 1986 at 2:00 p.m. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 112701 and 112702)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

- 1. 4T4 Cash in the total amount of \$19,648.65 from State of Oklahoma (Clerk's Misc. File No. 112703)
- 2. T-Cash in the total amount of \$110.28 from Harold David (Clerk's Misc. File No. 112704)