

Monday, April 22, 2002 - Continued

refurbished Laser Cartridges with High-tech Drum Replacement, as follows: Model LEX-138625 at a cost of \$162.00, Model LEX-12A5845 at \$196.00, and Model LEX-12A0825 at \$196.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184412)

Moved by Collins, seconded by Dick, to approve Addendum to RFP for Inmate Telephone Services stating: 'At the present time & for the foreseeable future, Tulsa County does not require inmate phones in the Tulsa County Court Facility. Please provide a price (cost) to add these phones in the future if the decision is made to require phones in the Tulsa County Court Facility.' Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184413)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Change Order #1 to Electrical Systems as Required for the Construction of Escalator, Landings & Enclosure to delete the fire alarm system from the electrical system, reducing the original bid amount by \$10,900.00. A new fire alarm system will be installed in the new structure as well as the two existing buildings. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184414)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending April 29, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184415)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Request from Engineers for approval of Sanitary Sewer Easement across a portion of O'Brien Park. Complete description & plats are on file in the County Clerk's office. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184417)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, Lease Purchase Agreement from Highways with G. W. Van Keppel Company for a Cedarapids CR461R asphalt paver with an initial down payment of \$50,000.00 and three (3) annual payments, for a total lease purchase price of \$214,427.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184418)

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Assessor - The Scissortail Group for Internet Website content & development services & other public relations services as necessary at a cost of \$100.00/hr, not to exceed \$2,000.00. (Clerk's Misc. File No. 184419)
2. Board of County Commissioners - Williams Construction Company for Cast-in-Place Concrete as Required for the Construction of Escalator, Landings and Enclosure awarded 4/8/02 (CMF #184252) for the sum of \$84,200.00, to be completed not later than 8/19/02. (Clerk's Misc. File No. 184420)
3. MIS - Clay K. Betts for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 184421)
4. MIS - EMC Corporation for Continuous Coverage Product Maintenance schedule after warranty period for Mainframe equipment at an annual charge of \$32,195.00. (Clerk's Misc. File No. 184422)
5. Parks - Wise Electric Company for Sports Lighting at Tulsa County Parks awarded on 4/8/02 (CMF #184257) for the sum of \$316,100.00, to be completed by 9/19/02. (Clerk's Misc. File No. 184423)

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