

Monday, April 22, 2002 - Continued

Moved by Collins, seconded by Dick, to approve the following requests to advertise for bids:

1. Building Operations - Air Conditioning and Refrigeration Supplies (Clerk's Misc. File No. 184424)
2. CC Health - Compressed Gases and Medical Gases (Clerk's Misc. File No. 184425)
3. Highways - Hydraulic Cylinder Repair (Clerk's Misc. File No. 184426)
4. Highways - Two (2) New Dump Beds (Clerk's Misc. File No. 184427)
5. MIS - Cellular Telephone Service (Clerk's Misc. File No. 184428)
6. MIS - Long Distance Service (Clerk's Misc. File No. 184429)
7. Parks - Repair of Dryvit Wall System (Clerk's Misc. File No. 184430)
8. Parks - Septic Tank Service (Clerk's Misc. File No. 184431)
9. Parks - Shindawa Model T-20 Grass Trimmer Parts (Clerk's Misc. File No. 184432)
10. Sheriff - Ammunition (Clerk's Misc. File No. 184433)
11. Sheriff - Gun Range Equipment (Clerk's Misc. File No. 184434)
12. Sheriff - Office Chairs and Desks (Clerk's Misc. File No. 184435)
13. TC Central Garage - New 350 Cu.In. and 5.3 Liter Chevrolet Engines (Clerk's Misc. File No. 184436)
14. TC Departments - First Aid Kits (Clerk's Misc. File No. 184437)
15. Parks - Construction of Two (2) Restroom Buildings at O'Brien Park and Construction of One Pavilion Structure at South Lakes Golf Course - **THIS ITEM WAS STRICKEN FROM THE AGENDA, per instructions from Parks Dept.**
Bids on items #1 thru #14 to be opened on 5/6/02 at 9:30 a.m.

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

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

1. Building Operations - declare as surplus & donated to Boley Police Dept.: 1994 Chev. Caprice unit #463 VIN1G1BL52P3RR131979 purchased 1/31/94 for \$13,652; 1989 Chev. Caprice unit #393 VIN1G1BL5174KR205076 purchased 5/10/89 for \$12,112. (Clerk's Misc. File No. 184438)
2. Building Operations - transfer to Parks 5-drawer Invincible file cabinet SN 3741040061 purchased 10/4/76 for \$249.38. (Clerk's Misc. File No. 184439)
3. CC Health - junked from ERHC Dept. Laminex picture ID system camera inventory #8067; Dukane PA system inventory #6807 SN C816132; 4 - swivel chairs: inventory #3049 purchased for \$279.90, inventory #2343 unknown cost, inventory #3125 purchased for \$205.19, and inventory #1784 purchased for \$159.00; 9 - desk chairs inventory numbers 7431, 7025, 7685, 7580, 7490, 7755, 8137, 7768 & 7758 acquired with building at an approx. cost of \$300 each; Phillips SV200 VCR SN 76557293 purchased for \$253.00. (Clerk's Misc. File No. 184440)
4. County Clerk - junked 2 - 8 roller shelves w/centertops purchased 1/1/68 \$300.00/ea; 2 - large custom built slope top work tables received 5/3/80 & 4/14/80 for \$1,571 each. (Clerk's Misc. File No. 184441)
5. Parks - declare as surplus & donated to Craig Co. Sheriff Dept. 1991 Ford Crown Victoria unit #199 VIN 2FACP72W9NX138685 purchased 6/7/91 for \$15,092.00. (Clerk's Misc. File No. 184442)
6. Treasurer - junked IBM Lexmark Personal Wheelwriter 2 electronic typewriter SN 11WPT42 purchased 5/20/93 for \$448.00. (Clerk's Misc. File No. 184443)

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

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

1. Highways - Warren Power and Machinery, Inc. for Caterpillar equipment service and repair. (Clerk's Misc. File No. 184444)
2. Purchasing - Associated Interiors, Inc. for installation of Levelrock® 3500 for the topping for existing floors in the 8th & 9th floor renovation of the Tulsa County Courthouse. (Clerk's Misc. File No. 184445)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permit:

1. Washington County RWD #3 to cross 116th St. N. ±¼ mi. east of 116th St. N. & Lewis Ave. and further described as 1,320' east of the NW/C of Sec. 8, T21N, R13E, by boring for ¾" water line with 1" casing. (Clerk's Misc. File No. 184446)

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