

Monday, December 15, 2003 - Continued

5. Agreement between County Clerk & J.D. Young Company was listed in error on the agenda.
6. Social Services - Two Point Conversions, Inc. for data conversion service during the process of upgrading the pharmacy software. (Clerk's Misc. File No. 191407)

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

Moved by Miller, seconded by Dick, to approve the following Request to Advertise for

Bids/Proposals:

1. Engineers - Grading, Drainage, Surfacing and Signal Installation on 91<sup>st</sup> Street S. from Peoria Avenue to Elwood Avenue "4-To-Fix" Project (Clerk's Misc. File No. 191408)

Bids to be opened on 1/12/04 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes.

Motion carried.

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

1. Assessor - junked: Steelcase walnut top desk inv. #46121050087 purch 6/10/71 @ \$296.80; Monroe calculator inv. #46122030192 purch 6/1/73 @ \$440.55; IBM typewriter inv. #46122010103 purch 6/1/81 @ \$972; 3 shelf wood bookcase inv. #46131060320 purch 7/9/97 @ \$280; 2-Hon desks walnut top inv. #46131050152 & #46131050153 purch 1/26/77 @ \$311.30 ea; Invincible desk walnut top inv. #46131050316 purch 1/1/74 @ \$296; Steelcase 4 dr. file cabinet walnut inv. #46131040000 purch 8/15/75 @ \$270.20; 4 dr. file cabinet walnut inv. #46131040172 purch 1/13/77 @ 312; Monroe calculator inv. #46132030180 purch 6/1/73 @ \$440.55; 16 MM Kodak microfilm reader SN 1925 inv. #46132170056 purch 7/24/87 @ \$3,930; 2-Canon typewriter2 AP200X inv. #46132010114 & #46132010113 purch 1/20/86 @ \$595 ea; 4-IBM typewriters inv. #46132010053, #46132010050, #461320100547 & #461320100544 purch 7/1/75 @ \$747 ea; 3-Steelcase chairs w/arms inv. #46141020417, #46141020416 & #46141020415 purch 8/31/87 @ \$391.95 ea; 2-Steelcase chairs blue green 5 legs inv. #46141020393 purch & #46141020391 purch 3/13/86 @ \$421 ea; Steelcase chair light purple 5 legs inv. #46141020389 purch 3/13/86 @ \$464; Wrightline media reference stand inv. #46141050160 purch 7/14/86 @ \$405; & IBM typewriter inv. #46162010051 purch 8/1/77 @ \$747. (Clerk's Misc. File No. 191409)
2. Building Operations - junked: IBM G51 15" monitor SN 66-CW 129 15654102N purch 1/27/98 for \$550. (Clerk's Misc. File No. 191410)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Building Operations - Boone and Boone Sales Company, Inc. for Evapco, Inc. cooling towers and parts. (Clerk's Misc. File No. 191411)
2. District Attorney - Tron-Tek, Inc. for the equipment specifically engineered for specialized surveillance utilization by the Tulsa Police Dept. to work with the their existing equipment. (Clerk's Misc. File No. 191412)
3. Highways - Strategic Consulting, International, Inc. for Trimble Mapping and GIS. (Clerk's Misc. File No. 191413)
4. Sheriff - The Fairview Group for the Step One survey designed to help employers obtain information about a job applicant's attitude pertaining to integrity, substance abuse, reliability & work ethic. (Clerk's Misc. File No. 191414)
5. Tulsa Area Emergency Management Agency - American Red Cross for several public awareness brochures. (Clerk's Misc. File No. 191415)
6. TC Departments - Technical Programming Services, Inc. for Solimar Systems' exchange to PDF component which is an integral part of a larger package of software needed to create indexed PDF files. (Clerk's Misc. File No. 191416)
7. Treasurer - F-Secure, Inc. for their standard support for the F-Secure SSH products. (Clerk's Misc. File No. 191417)

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