

MONDAY, JUNE 4, 2001 CONTINUED

Moved by Collins, seconded by Dick, to approve the following bid recommendations and awards:

1. County Clerk - Sale of One (1) Kodak 2110 Duplicator with Sorter/Finisher; since no bids were received, this will be re-advertised at a later date. (Clerk's Misc. File No. 180931)
2. CC Health - Work Site Policy Survey to Consumer Logic, Inc.; the lowest overall bid received. (Clerk's Misc. File No. 180932)
3. Highways - Reflective Glass Beads to Swarco Reflex, Inc., in the total amount of \$0.227/lb; the only bid received but past use has been very satisfactory. This award is for 1 year beginning 6/4/01. (Clerk's Misc. File No. 180933)
4. Highways - Traffic Paint to Ennis Paint, Inc., @ \$3.931/gal for white and \$3.937/gal for yellow; the lowest overall bid received. This award is for 1 year beginning 6/4/01. (Clerk's Misc. File No. 180934)
5. Parks - Sports Lighting System - to be deferred.
6. Retirement Board - International Equity Manager for Tulsa County Retirement System - to be re-advertised with a revised set of specifications. (Clerk's Misc. File No. 180935)
7. TC Departments - Fire Protection Equipment, Maint., and Repair on All Existing Equipment to Fireco of Oklahoma, Inc.; the only bid received, but within projected cost of equipment & maintenance. This award is for 1 year beginning 6/12/01. (Clerk's Misc. File No. 180936)
8. TC Departments - Grocery Products - to be deferred.

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending June 11, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 180637)

Moved by Collins, seconded by Dick, to approve request from Personnel of Educational Review Board Recommendations for Spring & Summer 2001 semesters; with a total cost to Tulsa County for tuition reimbursements not to exceed \$3,084.41 from the General Govt. Acct. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 180938)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman ProTem, request from Sheriff to sign assurances on compliance documents for COPS grant funds stating we do not operate an interjurisdictional criminal intelligence system with the funds. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 180939)

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

1. District Attorney - Xerox Corporation for maintenance renewal for 5052 copier. (Clerk's Misc. File No. 180970)
2. Juvenile Bureau - William L. Cooper, PH. D. for renewal of CMF #176643. (Clerk's Misc. File No. 180940)
3. MIS - Dickerson Marketing for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 180941)
4. MIS - Bud L. Mitchell for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 180942)
5. Parks - Tulsa Public School System for utilizing school buses to transport summer day camp participants on various field trips to LaFortune Park this summer. (Clerk's Misc. File No. 180943)
6. Treasurer - IKON Office Solutions for renewal of CMF #177176. (Clerk's Misc. File No. 180944)
7. Treasurer - IKON Office Solutions for renewal of CMF #176793. (Clerk's Misc. File No. 180945)
8. CC Health - American Cancer Society for telephone counseling services for Match Project, effective 7/1/01-9/30/01 (Clerk's Misc. File No. 180946)
9. CC Health - Board of Regents OSU College of Osteopathic Medicine for medical consultation, oversight and care of TB clients; effective for 1 year beginning 7/1/01 (Clerk's Misc. File No. 180946)
10. CC Health - Board of Regents, University of Oklahoma College of Medicine-Tulsa for consultation & medical direction for Child Health program; effective for 1 year beginning 7/1/01 (Clerk's Misc. File No. 180946)
11. CC Health - IOS Capital for lease/maintenance for color copier; effective 5/1/01-6/1/02. (Clerk's Misc. File No. 180946)
12. CC Health - Linscott Computer Services for computer support and maintenance services; effective for 1 year beginning 7/1/01 (Clerk's Misc. File No. 180946)
13. CC Health - Littlefield, Inc. for advertising services & marketing campaign to change public opinion in tobacco use, effective 7/1/01-9/30/01. (Clerk's Misc. File No. 180946)