

MONDAY, JUNE 4, 2001 CONTINUED

14. CC Health - Littlefield, Inc. for advertising services & media buying for prevention of youth initiation to tobacco, effective 7/1/01-9/30/01. (Clerk's Misc. File No. 180946)
15. CC Health - Oklahoma State University for collection of cotinine & nicotine samples for Match Project, for 6 mo. effective 6/1/01. (Clerk's Misc. File No. 180946)
16. CC Health - Riverview Properties for lease of space for WIC Clinic; effective for 1 year beginning 7/1/01. (Clerk's Misc. File No. 180946)
17. CC Health - Soo Hyun Jin, DMA for Asian translation services for MCH/C-1 programs; effective for 1 year beginning 7/1/01. (Clerk's Misc. File No. 180946)
18. CC Health - Thomas E. Franklin, DO for physician services at FP Clinic; effective for 1 year beginning 7/1/01. (Clerk's Misc. File No. 180946)
19. CC Health - University of Oklahoma Dept. of Family Medicine for OB/GYN specialist & residents to provide cervical colposcopy, biopsy & cryotherapy to low income women with dysplasia; vasectomies to FP referrals; effective for 1 year beginning 7/1/01. (Clerk's Misc. File No. 180946)

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

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

1. District Attorney - Courier Service (Clerk's Misc. File No. 180947)
2. Juvenile Bureau - Wardrobe Closets and Storage Cabinets (Clerk's Misc. File No. 180948)
3. TC Departments - Automotive Glass Replacement (Clerk's Misc. File No. 180949)
4. Retirement Board - International Equity Manager for Tulsa County Retirement System (Clerk's Misc. File No. 180950)

Bids on items #1-3 to be opened on 6/18/01 at 9:30 a.m.; bids on item #4 to be opened on 7/2/01 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

ProTem, the following Inventory Resolutions:

1. Election Board - junked IBM monitor model 8514 (Clerk's Misc. File No. 180951)
2. Engineers - junked Hewlett Packard model HP45 calculator & Model 420CP portable cellular phone (Clerk's Misc. File No. 180952)
3. Engineers - transferred IBM PC300PL CPU, IBM PC300PL CPU (Hwy Dist 2/08), 3 - IBM PC300PL CPU's (Const./5), & Sony Internal ISA CDRW drive to Hwy Dist. 3. (Clerk's Misc. File No. 180953)
4. Highways - Maint. Dist. #1 junked Canon model CP-1200 calculator & Monroe Model 2125 calculator. (Clerk's Misc. File No. 180954)
5. Parks - junked Air Temp air conditioner window unit S/N AH6017120196, 3 - Echo line trimmers, Green Machine string trimmer, Toro commercial push mower, Shindaiwa T-20 trimmer, & Sony 20" monitor (all @ LaFortune) (Clerk's Misc. File No. 180955)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman

ProTem, the following sole sources:

1. Assessor - Marshall & Swift for the Commercial Estimator program. (Clerk's Misc. File No. 180956)
2. Building Operations - Trane Parts Center for factory certified Trane parts. (Clerk's Misc. File No. 180957)
3. CC Health - Big Splash Water Park for water park amusement. (Clerk's Misc. File No. 180958)
4. Election Board - Documation, Inc. for repair parts and service on Remington Rand Kardveyers. (Clerk's Misc. File No. 180959)
5. Election Board - Oklahoma Press Association Clipping Bureau for clipping service (Clerk's Misc. File No. 180960)
6. Highways - Midwestern Equipment Company for Ferguson, Rosco and Gradall products. (Clerk's Misc. File No. 180961)
7. Parks - ALLESCO for Fischer & Porter parts and service. (Clerk's Misc. File No. 180962)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman

ProTem, the following Utility Permits:

1. City of Sand Springs to cross Coyote Trail (26070 W. Coyote Trail) west of 255th W. Ave in NE/C Sec 30, T19N, R10E, by boring for 3/4" line. (Clerk's Misc. File No. 180963)
2. City of Sand Springs to cross Campbell Creek Rd. (3557 S. Campbell Creek Rd.) north of 41st St. S. in SW/NE/C Sec 22, T19N, R10E, by boring for 3/4" line. (Clerk's Misc. File No. 180964)