

Monday, March 3, 2003 - Continued

Moved by Wilkening, seconded by Collins, to approve and authorize execution by the Chairman, the following Change Orders:

1. #1 to contract with United Golf, LLC for Greens Renovation at LaFortune Park Golf Course ("4-to-Fix" Project-CMF #185763) for 12 changes in the amount of \$131,526.00, for a new contract sum of \$1,409,507.40. A complete list of the changes is on file in the County Clerk's office. (Clerk's Misc. File No. 187973)
2. #1 to contract with Horner Glass for Aluminum Storefront & Glazing for Remodeling of the 8th & 9th floors in the Tulsa County Courthouse (CMF#184359) to delete windows and install Mapes panels for mechanical louvers to 6 windows on the 8th floor mechanical rooms at a cost of \$2,442.00, for a new contract sum of \$88,762.00. (Clerk's Misc. File No. 187974)
3. #2 to contract with Carpet Supply Co. for #9B Flooring for the 8th & 9th Floor Renovation project (CMF #185497) to change at stairwells from 7th floor to 9th floor to add premium VCT & rubber base at a cost of \$4,000.00, for a new contract sum of \$123,313.00. (Clerk's Misc. File No. 187975)

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

Moved by Wilkening, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending March 10, 2003. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187976)

Moved by Wilkening, seconded by Collins, to approve and authorize execution by the Chairman, Reaccreditation Agreement from Sheriff with the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) to maintain relationships between and set responsibilities of the parties. Documents are on file in the County Clerk's office. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187977)

Moved by Wilkening, seconded by Collins, to approve Request from Personnel to approve Educational Review Board Recommendations for reimbursements for Juvenile Bureau in an amount not to exceed \$3,423.69 from the General Govt. Account. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187978)

Moved by Wilkening, seconded by Collins, to approve and authorize execution by the Chairman, Request from Purchasing to waive competitive bids and seek quotes for emergency building cleanup of the Chandler Park Maintenance shop damaged by fire on 2/8/03. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187979)

Moved by Wilkening, seconded by Collins, to approve the District Attorney's recommendations for the following Tort Claims:

1. TC 03-07, Claimant: Glenda Hess - DENIED.
2. TC 03-08, Claimant: Dennis Holland - DENIED.
3. TC 03-10, Claimant: Vanda Ketcherside - DENIED.
4. TC 03-11, Claimant: Carrie Pettigrew - DENIED.

Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187980)

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

1. Administrative Services - Xerox Corporation for lease of DOC-12 color copier to replace a 5750 color copier. (Clerk's Misc. File No. 187981)
2. Administrative Services - Xerox Corporation for lease of DC 432 copier for Juvenile Bureau. (Clerk's Misc. File No. 187982)
3. Board of County Commissioners - Southern Corrections Systems, Inc. to be deferred one week to the March 10, 2003 meeting.