

Monday, March 10, 2003 - Continued

5. Parks - American Red Cross to provide Red Cross First Aid and CPR training for calendar year 2003. (Clerk's Misc. File No. 188118)
6. Parks - Berryhill Schools allowing recreation staff to provide programs in various Berryhill school facilities for calendar year 2003. (Clerk's Misc. File No. 188119)

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

Moved by Dick, seconded by Miller, to approve the following Requests to Advertise for Bids/Proposals:

1. Building Operations - Door and Cabinet Hardware (Clerk's Misc. File No. 188120)
2. District Attorney - Window Treatments for 8th & 9th Floor Remodel (Clerk's Misc. File No. 188121)
3. Parks - Black Top Soil (Clerk's Misc. File No. 188122)
4. Parks - New Turf Equipment (Clerk's Misc. File No. 188124)
5. TC Departments - Disposal of Biomedical Waste (Clerk's Misc. File No. 188123)
6. Metropolitan Tulsa HOME Consortium (RFP) - Elderly Housing (Clerk's Misc. File No. 188125)

Bids on items #1 thru #5 to be opened on 3/24/03 at 9:30 a.m.
Proposals on item #6 to be opened on 4/21/03 at 9:30 a.m.

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 Inventory Resolutions:

1. Building Operations - reported stolen: 2 - Senco finish nailers, Model #SLP-20 SN 95400360 which cost \$235 and Model #SFN-40 SN 95300933 which cost \$329. (Clerk's Misc. File No. 188127)
2. Sheriff - retired: Smith & Wesson 45 cal pistol Model 4506 SN TDC1295 purch 10/4/89 for \$419.12. (Clerk's Misc. File No. 188126)

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

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

1. CC Health - Oklahoma Safety Council for safety posters and products exclusive to their organization. (Clerk's Misc. File No. 188128)
2. Highways - Snap-On Industrial for Snap-On tools and products. (Clerk's Misc. File No. 188129)
3. Highways - Tulsa Auto Spring Co. for suspension work, wheel straightening, balancing, king pin & bushing work, front end alignment, drive shaft repairs & heavy equipment brake parts for 2 ton & larger trucks & equipment. (Clerk's Misc. File No. 188130)
4. Law Library - Nolo.Com for their legal publications. (Clerk's Misc. File No. 188131)
5. Parks - Reasor's at 4909 E. 41st in Tulsa & 220 S. Elm in Jenks for necessary grocery items on an "as needed basis" to be delivered to LaFortune Park & Southlakes Golf restaurants. (Clerk's Misc. File No. 188132)

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 Utility Permits:

1. Bixby Telephone Company to cross E. 201st St. S. and further described as 35' west of SE/C (Mingo Rd.) Sec. 12, T16N, R13E, by boring & pushing for ¼" buried communication cable with 1.66" casing. (Clerk's Misc. File No. 188133)
2. Sapulpa Rural Water Company to parallel S. 97th W. Ave. ±1½ miles north of the corner of W. 61st S. in Sec. 36, T19N, R11E, by open trenching for 8" water line. (Clerk's Misc. File No. 188134)
3. Tulsa County RWD #14 to cross and parallel Long St. and parallel Short St. ±¼ mi. west of Sand Springs Exit US64 and further described as 1,000' NW of NE/C Sec. 15, T19N, R11E, by trenching & open cutting for 6" water line to replace existing 2" line. (Clerk's Misc. File No. 188135)

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

The travel/training request from Juvenile Bureau will be deferred for one week.