

MONDAY, FEBRUARY 9, 1987 CONTINUED

Moved by Harris, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Beverage Products Corporation sole source for Pepsi Cola products, Oklahoma Beverage Company sole source for Coca-Cola products, Frito-Lay Inc. sole source for Frito-Lay products and Lance Inc. sole source for Lance snack items. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116276)

Moved by Harris, seconded by Selph, on behalf of Data, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Computer Power Systems Corporation as sole source vendor for service and parts for CPS Unit installed in the computer room. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116277)

Moved by Harris, seconded by Selph, on behalf of Engineering, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Advance Machinery as sole source for the purchase of parts for Broce Brooms. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116278)

Moved by Harris, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Kestran, Inc. as sole supplier for purchase of Aquasol Testing Reagents. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 116279)

Moved by Harris, seconded by Selph, to approve the following requests to advertise for bids:

1. Parks - Pool Supplies
2. All TC Departments - Restaurant, Kitchen and Concessionary Supplies

Bids to be opened on February 23, 1987 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 116280-116281)

Building Operations request to advertise for bids for Two (2) New Bell & Gossett Heat Exchangers removed from agenda and will be advertised at a later date.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Engineering transferred to Highway Maint. one 620 Xerox Memorywriter. (Clerk's Misc. File No. 116282)
2. Building Operations for seven stolen Beige Desk Model Telephones. (Clerk's Misc. File No. 116283)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs: