

Monday, March 17, 2003 - Continued

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Amendment #2 to Engineering Service Agreement with FHC, Inc. for inspection services on the Lake Station Drainage project because of increased inspection requirements due to relocation of City of Tulsa water line not on the original relocation plans. The total cost will not exceed \$14,000.00 and will be funded through "4-To-Fix" projects. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188188)

Moved by Dick, seconded by Collins, to approve Amendment from Purchasing to Advance Work Authorization between Parks Dept. and The Restoration Corporation (CMF #188111) to include all necessary repairs in addition to the cleanup. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188189)

Moved by Dick, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending March 24, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188190)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Contract Document and Bonds from Engineers for Grading, Drainage, Surfacing & Widening on 129<sup>th</sup> E. Ave. from 96<sup>th</sup> St. N. to 146<sup>th</sup> St. N. "4-To-Fix" Project awarded to Becco Contractors, Inc. for the base amount of \$439,512.50. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188191)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Grant Application from Sheriff for the Edward Byrne Memorial program to assist with the purchase of anti-terrorism equipment & supplies, requesting \$115,762.50 in Federal funds with a required match of \$38,587.50. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188192)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Resolution from Engineers Amending Flood Plain Regulations, adopting the latest amendments to FEMA flood plain maps and amending Tulsa County's current flood plain regulations by increasing the free board requirements from 1' to 2' in certain flood plain zones. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188194)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Utility Relocation Agreement from Engineers with OK Natural Gas on 76<sup>th</sup> St. N. "4-To-Fix" project, at an estimated cost of \$607,393.00, with Tulsa County's share of the total cost estimated to be \$212,205.00. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188195)

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

1. CC Health - Ashland Consulting, Inc. for consulting services for Planning & Epidemiology relating to bioterrorism effective 3/6/03-6/30/03 at a cost of \$90/Hr; \$30,000 maximum. (Clerk's Misc. File No. 188196)
2. CC Health - Board of Regents, OU for Community Access Program Consumer/Provider Survey effective 2/1/03-8/31/03 at a cost of \$26,379. (Clerk's Misc. File No. 188196)
3. CC Health - Calderon Language Translators for Mandarin Chinese language translation services for Consumer Protection effective 3/1/03-9/29/03 at a cost of \$0.24/word; \$3,000 maximum. (Clerk's Misc. File No. 188196)