

Monday, March 17, 2003 - Continued

4. CC Health - Community Service Council of Greater Tulsa, Inc. to implement centralized appointment system for the Community Access Program effective 1/1/03-8/31/03 at a cost of \$88,834. (Clerk's Misc. File No. 188196)
5. CC Health - Executive Information Systems, LLC for maintenance/licensing for SAS Statistical Software used for TASSS effective 2/1/03-2/1/04 at a cost of \$1,320/Yr. (Clerk's Misc. File No. 188196)
6. CC Health - Lori Timmons for research & technological assistance for the Community Access Program effective 3/5/03-8/31/03 at a cost of \$40/Hr; \$20,000 maximum. (Clerk's Misc. File No. 188196)
7. CC Health - Oklahoma Health Care Authority for Alcott School Initiative effective 7/1/99-6/30/03 at a cost of \$16,000. (Clerk's Misc. File No. 188196)
8. CC Health - OSU to conduct secondhand smoke survey in Tulsa County effective 3/1/03-10/31/03 at a cost of \$40,000. (Clerk's Misc. File No. 188196)
9. CC Health - Polaroid Corporation for service/maintenance for ID-100 camera in Consumer Protection effective 2/1/03-2/1/04 at a cost of \$229/Yr. (Clerk's Misc. File No. 188196)
10. CC Health - Richard Desirey for consulting services for Community Access Program effective 1/1/03-8/31/03 at a cost of \$40/Hr; \$16,000 maximum. (Clerk's Misc. File No. 188196)
11. CC Health - Russell Burkhardt for consulting services for Community Access Program effective 1/1/03-8/31/03 at a cost of \$35/Hr; \$36,400 maximum. (Clerk's Misc. File No. 188196)
12. CC Health - Sharon R. Zang for consulting services for Community Access Program effective 2/1/03-8/31/03 at a cost of \$40/Hr; \$5,000 maximum. (Clerk's Misc. File No. 188196)
13. CC Health - W.G. Denison & Associates for consulting services for Community Access Program effective 1/1/03-8/31/03 at a cost of \$50/Hr; \$50,000 maximum. (Clerk's Misc. File No. 188196)
14. CC Health - YWCA Intercultural Services Center, Inc. for Spanish language translation services for Consumer Protection effective 3/1/03-9/29/03 at a cost of \$0.09/word; \$2,000 maximum. (Clerk's Misc. File No. 188196)
15. Juvenile Bureau - Pro Tech Monitoring, Inc. for satellite monitoring and remote tracking system designed for offender monitoring (CMF #188011) effective for 1 year from 3/17/03. (Clerk's Misc. File No. 188197)
16. MIS - Land Rush Title, LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188198)
17. MIS - Melanie Melanson (Professional Real Estate Services) for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188199)

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

Moved by Dick, seconded by Collins, to approve the following Requests to Advertise for

Bids/Proposals:

1. CC Health (RFP) - Talent and Concert Services (Clerk's Misc. File No. 188200)
  2. Highways - Installation of Pusher Axle on International Truck (Clerk's Misc. File No. 188201)
  3. Juvenile Bureau - Dairy Products (Clerk's Misc. File No. 188202)
  4. Parks - Self-Adhesive Vinyl Letters (Clerk's Misc. File No. 188203)
- Proposals on item #1 and Bids on #2 thru #4 to be opened on 3/31/03 at 9:30 a.m.

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Juvenile Bureau - transferred to Bixby Community Center: Model TS616 Comdial Unisyn Telephone System #5410-603-0001 purch 8/20/97 for \$559. (Clerk's Misc. File No. 188205)
2. MIS - junked: IBM 3472-4 terminal SN 23CL134, purch 3/23/90 for \$1,176; 3 - IBM tape racks #0410-109-0048 purch 7/15/92 for \$611.94, #0410-109-0049 purch 12/8/92 for \$611.94 & #0410-109-0051 purch 7/9/93 for \$150; 2 - 3COM SSII switches SN 2KCE002003 & 2KCE011638 purch 12/17/98 for \$9,715.56 ea. (Clerk's Misc. File No. 188206)
3. Parks - junked: HP Laser Series II Printer SN 2914J18703 purch 10/13/89 for \$1,825; IBM 4019-E01 printer SN 11-BFD59 purch 2/3/93 for \$761; PS2 hard drive SN 23-CWDA4 purch 3/23/98 for \$1,767; & IBM color monitor SN 72-0100045 purch 2/21/88 for \$452. (Clerk's Misc. File No. 188207)