

Tuesday, January 20, 2004 - Continued

Moved by Collins, seconded by Dick, to approve Change Order #2 from Purchasing for FY 2002 HOME Consortium Elderly Housing Project to increase HOME funds from \$725,000 to \$800,000 with funds for the \$75,000 increase to be added to the award from FY 2003 HOME program. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191704)

Moved by Collins, seconded by Dick, to approve request from Purchasing to rescind the bid award for Sign & Delineator Posts, Brackets & Markers (CMF #191555) awarded to Hall Signs for delineator post at \$1.98/ea which was an error; and award to Allied Tube & Conduit at \$2.38/ea, the lowest bid received for this item. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191705)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending January 26, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191706)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, Request for Approval from Engineers of Application for Curb Cut Permit for Daniel Smith to construct a driveway at 6130 W. 41st St.; Southwest Plaza Shopping Center. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191707)

Moved by Collins, seconded by Dick, to approve District Attorney's recommendation for TC-2003-70, Claimant, Letha Langren - to be denied. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191708)

Moved by Collins, seconded by Dick, to approve and authorize execution as needed, the following Agreements:

1. MIS - Beverly A. Atteberry, Attorney at Law for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191709)
2. MIS - Chris Ellis for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191710)
3. MIS - Home Options LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191711)
4. MIS - Tulsa National Bank for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191712)
5. Parks - American Red Cross to allow Parks to provide First Aid & CPR training for the 2004 calendar year. (Clerk's Misc. File No. 191713)
6. Parks - American Red Cross to allow Parks to provide Certified Swim Lessons for the 2004 calendar year. (Clerk's Misc. File No. 191714)

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

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

1. Parks - Sandy Loam Top Soil and Sandy Loam Fill Soil (Clerk's Misc. File No. 191715)
2. TC Departments - Beeper Service (Clerk's Misc. File No. 191716)
3. TC Departments - Safety Supplies (Clerk's Misc. File No. 191717)
4. TC Maintenance Garages - Automotive Batteries (Clerk's Misc. File No. 191718)

Bids to be opened on 2/2/04 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.