

MONDAY, AUGUST 24, 1998, CONTINUED

Moved by Dick, seconded by Selph, to refer the bid to Election Board and Purchasing for analysis, report and recommendation on August 31, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to award the following bids as recommended:

1. For Material and Installation of Partition Wall System to Unistrut Oklahoma in the total amount of \$9,910.00; only bid received but was within projected cost. (Clerk's Misc. File No. 169236)
2. For Heating, Air Conditioning and Ventilation Installation and Repair to Allied Refrigeration of Tulsa, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning August 26, 1998. (Clerk's Misc. File No. 169237)
3. For Window Washing-Outside to April Building Services, Inc.; only bid received but they have provided satisfactory service in the past. This bid award is for a one (1) year period beginning August 24, 1998. (Clerk's Misc. File No. 169238)
4. For Plumbing Installation, Maintenance & Repair to McIntosh Services, Inc.; lowest and best bid received. This bid award is for a one (1) year period beginning August 24, 1998. (Clerk's Misc. File No. 169239)
5. For Refrigeration Equipment Maintenance and Repair to Allied Refrigeration of Tulsa, Inc.; lowest and best overall bid received. This bid award is for a one (1) year period beginning August 24, 1998. (Clerk's Misc. File No. 169240)
6. For Electrical Installation, Maintenance and Repair to Colburn Electric; only bid received but they have provided satisfactory service in the past. This bid award is for a one (1) year period beginning August 24, 1998. (Clerk's Misc. File No. 169241)
7. For Overhead Door Maintenance, Repair Parts and Labor to Overhead Door Company, lowest overall bid received. This bid award is for a one (1) year period beginning August 24, 1998. (Clerk's Misc. File No. 169242)
8. For Hepatitis A Vaccine to be re-advertised (No bids were received) with bids to be opened on September 8, 1998, at 9:30 a.m. (Clerk's Misc. File No. 169243)
9. For Training for Microsoft Software to be deferred.

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

Moved by Dick, seconded by Selph, to approve an amendment adding CK & W Supply to Sole Source Repair Service Vendor for repair of Porter Cable, Milwaukee and Skill Electric Tools. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169244)

Moved by Dick, seconded by Selph, to approve Addendum #2 for Energy Efficiency Improvements bids being opened on August 31, 1998, at 9:30 a.m., by changing wording of Page 4, Section (C). Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169245)

Moved by Dick, seconded by Selph, to approve Amendment #1 to contract for Engineering Services with Hub+Garver to complete the final design for the intersection of 71st Street and Garnett Road and the widening of 71st Street from Garnett to 101st East Avenue. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169246)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending August 31, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169247)

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

1. General Fund (State Farm Mutual) in the amount of \$2,038.00. (Clerk's Misc. File No. 169248)
2. General Fund (Shoe Program) in the amount of \$449.70. (Clerk's Misc. File No. 169249)
3. General Fund (COBRA) in the amount of \$8,035.49. (Clerk's Misc. File