

Monday, July 9, 2001 - Continued

Moved by Dick, seconded by Selph, to refer the bids to Juvenile Bureau and Purchasing for analysis, report and recommendation on July 16, 2001. Upon roll call, Dick, yes; Selph, yes.

Motion carried.

Sealed bids for Car Rentals were received and opened. The bidders being two (2) in number are as follow:

1. Hertz Rent-A-Car by item (Clerk's Misc. File No. 181420)
2. Enterprise Leasing Company by item (Clerk's Misc. File No. 181421)

Moved by Dick, seconded by Selph, to refer the bids to Purchasing for analysis, report and recommendation on July 16, 2001. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve the following bid recommendations and awards:

1. MIS - 3Com Networking Equipment to Alltel Communications Products, Inc.; the lowest & best overall bid received. This award is for 1 year beginning 7/31/01. (Clerk's Misc. File No. 181422)
2. Parks - Sta-Rite and Gould Submersible Pumps, Parts and Repair - to be deferred.
3. TC Departments - Trash Service to Waste Management of Oklahoma, Inc.; the lowest overall bid received. This award is for 1 year beginning 7/29/01. (Clerk's Misc. File No. 181423)
4. Retirement Board - International Equity Manager for Tulsa County Retirement System - to be deferred.
5. Parks - Request for Qualifications for Concept, Design and Installation of New Play Units - to be deferred.

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

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending July 16, 2001. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181424)

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, subject to approval by the Budget Board:

1. Sheriff Cash Fund (City of Tulsa Gang grant) in the total amount of \$56,229.78 (Clerk's Misc. File No. 181425)
2. Sheriff Cash Fund (St. of OK-Speed Enforcement grant) in the total amount of \$7,966.10 (Clerk's Misc. File No. 181426)
3. Sheriff Cash Fund (St. of OK-Speed Enforcement grant) in the total amount of \$5,570.89 (Clerk's Misc. File No. 181427)
4. Sheriff Cash Fund (U.S. Treas.-COPS Universal Hiring grant) in the total amount of \$6,967.97 (Clerk's Misc. File No. 181428)
5. Sheriff Cash Fund (int. from LLEBG grant) in the total amount of \$281.00 (Clerk's Misc. File No. 181429)
6. Sheriff Cash Fund (int. from LLEBG grant) in the total amount of \$128.14 (Clerk's Misc. File No. 181430)
7. Highway Cash Fund/Primary Road Improvement (5/01 int.-Gen. Acct.) in the total amount of \$14,819.93 (Clerk's Misc. File No. 181431)
8. Highway Cash Fund/Haikey Creek Levee (5/01 int.-Gen. Acct.) in the total amount of \$441.60 (Clerk's Misc. File No. 181432)
9. Special Projects Fund (HUD Fed. grants-HBA) in the total amount of \$2,000.00 (Clerk's Misc. File No. 181433)
10. Special Projects Fund (Business & Industrial Development Corp.) in the total amount of \$390.03 (Clerk's Misc. File No. 181434)

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