

Monday, March 31, 2003 - Continued

2. #3 to agreement with Colburn Electric for 16C Emergency Generator (CMF#187030) for the following: add snorkel to exhaust so exhaust will vent over top of Annex building to avoid diesel fumes being drawn into building ventilation ducts, at a cost of \$6,822.00, for a new Contract Sum of \$153,132.00. (Clerk's Misc. File No. 188315)

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

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending April 7, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188316)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from Engineers for Approval of Plat, authorizing the filing of the Pleasant Oaks IV plat as required under Title 19 O.S., §288.1. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188320)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Quit Claim Deed from Engineers to Kenneth & Phyllis Lavendusky for excess right-of-way in Sec. 31, T21N, R14E. The land does not have access and it abuts Mr. Lavendusky's property and he is willing to trade the land needed for our 76th St. N. project. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188321)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, two (2) Utility Easements from Engineering for AEP/PSO to install primary power lines for two pump stations at LaFortune Park, as follows:

1. 10' perpetual easement in NW/4 Sec. 34, T19N, R13E of Indian Meridian and Base, Tulsa County, OK.
2. 10' perpetual easement in SE/4 Sec. 34, T19N, R13E of Indian Meridian and Base, Tulsa County, OK.

Complete descriptions & Exhibits are on file in the County Clerk's office. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188322)

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

1. MIS - IBM for service agreement good until 12/31/04 for processor purchased via bid process in the amount of \$37,442.38 which was paid at purchase. (Clerk's Misc. File No. 188323)
2. MIS - Christopher O. Mosby, Mosby and Associates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188324)
3. MIS - Earl A. Purkey for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188325)
4. Parks - Tulsa Easter Pageant Committee for use of Chandler Park for the upcoming 2003 Annual Easter Pageant. (Clerk's Misc. File No. 188326)

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

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

1. Building Operations - Door and Cabinet Hardware (Clerk's Misc. File No. 188327)
2. CC Health - Three (3) New Heartstream FR2 Automated External Defibrillators (Clerk's Misc. File No. 188328)
3. Highways - One (1) New Brush Bandit 250XP Brush Chipper (Clerk's Misc. File No. 188329)
4. Highways - One (1) Used Caterpillar 615C Series II Scraper (Clerk's Misc. File No. 188330)
5. Parks - LaFortune Golf Course Fence Replacement (Clerk's Misc. File No. 188331)