

MONDAY, AUGUST 7, 2000 CONTINUED

3. For Service Contract for Fire Alarm Systems, Sprinkler Systems to Grinnell Fire Protection; the lowest overall bid received. This award is for 1 year beginning 8/7/00. (Clerk's Misc. File No. 177416)
4. For Installation of Curb and Gutter. No bids were received; service to be procured as required. (Clerk's Misc. File No. 177417)
5. For One (1) New Portable Water Tank to Kirby-Smith Machinery, Inc. in the total amount of \$16,300.00; the only bid received, but within projected cost of tank. (Clerk's Misc. File No. 177418)
6. For Precast Concrete Box Culverts to Chandler Materials; the only bid received, but within projected cost of boxes. (Clerk's Misc. File No. 177419)
7. For Window Washing-Outside to American Window Cleaning, Inc.; the lowest overall bid received. This award is for 1 year beginning 8/7/00. (Clerk's Misc. File No. 177420)

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

Moved by Dick, seconded by Selph, to approve amendment to bid award for Vehicle Lubricants & Anti-Freeze to Timmons Oil Company (CMF#175728), price increases due to volatile oil market. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177421)

Moved by Dick, seconded by Selph, to approve amendment to bid award for Automotive Batteries to Shumaker's Battery Outfitter, Inc. (CMF#174945), adding 65-7000 battery for Crown Victoria @ \$29.95/ea. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177422)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending August 14, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177423)

Moved by Selph, seconded by Dick, to approve appointment of Frank Spring to TC Criminal Justice Authority Sales Tax Overview Committee, replacing Homer Paul, as requested by James C. Reynolds, Mayor of Broken Arrow. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177424)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, Holiday Schedule for 2001. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177425)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, request from Engineers for temporary easement across county-owned property for Flatrock Interceptor Project on N. Cincinnati Ave. between 36 St. N. & 46 St. N. granted and conveyed to the City of Tulsa. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177426)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, Programming Resolution for County Bridge Project on 145th E. Ave., 0.3 mi. south of Apache St. constructing new culvert in connection with ODOT Industrial Access project on Tiger Switch Rd., with an estimated cost of \$100,000.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177427)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution for Installation of 4-Way stop sign at the intersection of 176th St. N. & 129th E.