Monday, March 31, 2003 - Continued

6. Engineers - Grading, Drainage, Surfacing and Widening on Garnett Rd. from 61st Street S. to 71st Street S. (Clerk's Misc. File No. 188332)

Bids on items #1 through #5 to be opened on 4/14/03 at 9:30 a.m.; bids on item #6 to be opened on 4/21/03 at 9:30 a.m., with pre-bid conference for this item to be held 4/11/03 at 10:00 am. in room 106 Broken Arrow City Hall.

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

- 1. Building Operations junked: Monroe calculator Model #2125 SN 145364 purch 7/1/85 for \$149; Toshiba copier Model #BD7910 SN PL024105 purch 7/8/91 for \$3,240; Compaq computer 486 SN 4138HBL10142 & monitor SN 32405277J376 purch 5/9/00 for \$1,200; green swivel chair SN 03701020075 purch 7/17/90 for \$100; IBM monitor (dupl. entry) SN 2339896 purch 9/19/96 for \$464; IBM computer (dupl. entry) SN 23DPTX8 purch 9/19/96 for \$2,122; HP color inkjet printer (dupl. entry) SN SUS680120BZ purch for \$378; HP color printer SN G74BIN00Z purch 1/30/98 for \$292; Panasonic printer SN 9BMANI73753 purch 6/5/89 for \$532.96; PC SN XT286-1 purch 7/1/87 for \$2,495; Monitor SN 1456242 purch 7/1/87 for \$849; IBM CRT SN 88-W6295 purch 11/5/92 for \$349; IBM PC SN 23NYRC5 purch 8/18/99 for \$1,697; IBM computer SN 6581L5F purch 8/15/95 for \$1,672; IBM monitor SN 6319-001 purch 8/15/95 for \$475; IBM computer SN 23DXC43 purch 9/18/96 for \$2,122; IBM monitor SN 23VO975 purch 9/19/96 for \$464; IBM PC, SN T23FKW90 purch 12/27/96 for \$1,741; Monitor Model #5153, SN 0092590 purch 2/10/87 for \$680; PC Model #286, SN 286-1022103 purch 7/1/87 for \$2,495; Kenmore refrigerator Model #7694010, SN E92826887 purch 1/1/80 for \$250; Canon copier Model #NP-6060, SN NEWO5885 purch 12/28/92 for \$16,776; 4-MicroSoft Excel 5.0 software, SN 20H1749 purch 6/15/95 for \$297 each & SN 03202390006 purch 6/15/95 for \$294 ea; 3-Microsoft Word for Windows software, SN 03702390004 purch 6/15/95 for \$294 ea; Microsoft Office software, SN 3702390006 purch 12/27/95 for \$530; Microsoft Office for Windows 97 software purch 6/26/97 for \$443; Autocad Lite Autodesk-Windows '95 software, SN 03702390012 purch 6/19/96 for \$415; Microsoft software for DOS, SN 91F8582 purch 6/15/95 for \$199; 2-Microsoft software for Windows, SN 20H1749 purch 6/15/95 for \$297; Microsoft Wordperfect software, SN 03202390004 purch 6/15/95 for \$113; Lotus 5.0 software, SN 03102390002 purch 5/30/95 for \$297; 2-Whirlpool 3½ ton air conditioner, SN A-0054760 & H-0054759 purch 4/16/84 for \$972.60 ea. (Clerk's Misc. File No. 188333)
- CC Health junked: 3 Motorola Mocom 70 2-way radios SN NC507K & #4369-602-001 purch 8/87 for \$1,600 ea. & #3836-602-001 purch 3/87 for \$1,600; 3 - Motorola Mitrex model T53JJA1 2-way radios, SN 433HEG4508 & 433HEG4510 purch 6/86 for \$1,600 ea. & SN 433HCY0928 purch 3/87 for \$1,600; Cramer Ind. sec'y. chair purch 9/79 for \$130.75; 4 - brown leather chairs #7565, 7130, 7129 & 8041 purch 1982; red cloth highback chair #7106; beige swivel chair #5766 purch 1/7/93; All Steel orange sec'y chair cat. #239-400 purch 2/1/79 for \$95; 2 - tan chairs #5866 & 5865 purch 3/9/93; brown sec'y chair w/rollers #6038 purch 4/93 for \$250; beige swivel chair #5771 purch 1/7/93; Xerox 610 Memorywriter typewriter SNC80379003; All Steel white swivel chair model #241-500 purch 4/19/76 for \$139.50; IBM Select III typewriter SN 27-6705-93-5280601; IBM Selectric III typewriter SN 27-6705-93-5303583 purch 9/7/83 for \$983; IBM Wheelwriter 50 Series II SN 006052 purch 1/27/89 for \$1,046.50; Steelcase 2 dr. file cab. #8034 purch 1982; royal green swivel chair w/arms #0508 purch for \$205.19; All Steel gold swivel chair #4095 purch for \$256; All Steel swivel chair model 241-500 purch 7/6/76 for \$152; All Steel swivel chair model 241-500 purch 4/19/76 for \$139.50; Monroe calculator model 3140 SN D611188 purch 11/13/87 for \$149; Invincible table/desk #3649-105-008purch for \$255.20. (Clerk's Misc. File No. 188334)
- 3. Highways Dist. III junked GE 2.5 refrigerator unit 3878 SN DT105142 purch 3/9/98 for \$119.99. (Clerk's Misc. File No. 188335)
- 4. Highways Dist. III reported stolen from parts room, Micro Key machine unit 3696 purch 10/1/91 for \$189. (Clerk's Misc. File No. 188336)
- 5. Highways Dist. III junked 22" B&S push mower unit 3641 SN 5909 purch 9/26/90 for \$149 and 6' Rhino mower unit 3726 SN 20421 purch 7/16/92 for \$1,909. (Clerk's Misc. File No. 188337)
- 6. Treasurer transferred to MIS: HP Palmtop #HP620-F-1250A SN SG81500607 purch 5/14/98 for \$771.49; 3 IBM monitors SN 23CZVK9, 23DCZC7 & 23DOMC8 purch 8/18/99 for \$506 ea.; & 3 PC's SN 23NYCM8, 23NYDX4 & 23NKCM8 purch 8/18/99 for \$1,697 ea. (Clerk's Misc. File No. 188338)
- 7. Treasurer transferred to MIS: IBM 6548-01N, P72 17" color monitor SN 23Y2788 purch for \$506; & American Power APC-H1400 Smart-Ups conversion box SN WS9643042653 purch 1/12/97 for \$637. (Clerk's Misc. File No. 188339)

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