

Monday, January 26, 2004 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Project Agreement & Land Rights Letter from Engineers with Natural Resources Conservation Service for emergency erosion control project on 111th St. S. east of Sheridan. The necessary Streambank Stabilization is estimated to cost \$96,108.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191761)

Moved by Collins, seconded by Dick, to approve Request to hold CDBG-EDIF Public Hearing from INCOG on Monday, 2/2/04 at 9:30 a.m., due to project modification requests in support of the American Airlines Maintenance Facilities involving rehabilitation of the on-site waste water treatment plant. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191762)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Resolution from TCPFA to consider & vote to approve a Resolution relating to the incurring of indebtedness by the Trustees of the TCPFA; waiving competitive bidding; and containing other provisions relating thereto. This is for a Telephone System to be purchased for Expo Square through a financing agreement with Security Bank in the amount of \$117,000.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191764)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Sign Contractor's Bond from Engineers for Johnson Out Door Advertising, Inc. as principal and CNA/Western Surety of Sioux Falls, SD as surety, in the amount of \$2,000.00, effective for 1 year beginning 1/20/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191763)

Moved by Collins, seconded by Dick, to approve and authorize execution as needed, the following Agreements:

1. Assessor - GDH Consulting, Inc. Services renewal of CMF #187629. (Clerk's Misc. File No. 191765)
2. MIS - Crescent Ridge Homeowners Association for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191766)
3. MIS - Happy Homes LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191767)
4. MIS - Harden & Associates Surveying & Mapping PLLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191768)

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

Moved by Collins, seconded by Dick, to approve the following Request to Advertise for Bids/Proposals:

1. Board of County Commissioners - RFQ for Landscape Architect for O'Brien Park Improvements (Clerk's Misc. File No. 191769)

Qualifications to be opened on 2/17/04 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.