

MONDAY, AUGUST 17, 1992 CONTINUED

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

Moved by Harris, seconded by Dick, on behalf of CC Health, to approve and authorize execution by Chairman, Change Order with Daco Construction for remodel work on the new central regional Health Center located at 3rd and Utica; adds \$3,457.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145475)

Moved by Harris, seconded by Dick, on behalf of Administrative Services, to approve amendment to sole source designation of Tulsa Camera Repair to include Nikon 35mm camera repair as well as all other major photographic equipment repair. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145476)

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes as presented for the week ending August 22, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145477)

Documents for sale of fifteen (15) County properties deferred to August 24, 1992 meeting.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following agreements:

1. Board of County Commissioners with the Office of the Secretary of Energy for the Tulsa Bike Path Program Contract No. SW-92-0001 in the amount of \$54,221.00. (Clerk's Misc. File No. 145478)
2. MIS with Urban Development/Code Enforcement, City of Tulsa for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices (Clerk's Misc. File No. 145479)

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

Moved by Selph, seconded by Harris, on recommendation of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for August in the total amount of \$4,363,353.57. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145480)

Moved by Harris, seconded by Dick, on recommendation of Engineers, to approve and authorize execution as needed, the following resolutions:

1. Ordering Speed Limits of 30 MPH - Cameron Street from 65th West Avenue to 72nd West Avenue; and 40 MPH - Tower Road from West 61st Street South to Coyote Trail (Clerk's Misc. File No. 145481)
2. Ordering Speed Limits of 30 MPH and 25 MPH at various locations in District One (Clerk's Misc. File No. 145482)
3. Ordering placement of stop sign - 47th Street South at 257th West Avenue and yield sign - South wing of Cameron Street at 65th West Avenue (Clerk's Misc. File No. 145483)
4. 20% Funding Project 72-211 - Maintenance District One in the amount of \$13,680.00 for asphalt repair (Clerk's Misc. File No. 145484)
5. 20% Funding Project 72-212 - Maintenance District Two in the amount of \$13,680.00 for asphalt repair (Clerk's Misc. File No. 145484)
6. 20% Funding Project 72-213 - Maintenance District Three in the amount of \$13,680.00 for asphalt repair (Clerk's Misc. File No. 145484)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following sole source designations:

1. Building Operations with Duo-Fast of Oklahoma, Inc. for Duo-Fast Nails and Staples (Clerk's Misc. File No. 145485)
2. Engineers with Chandler Materials Company for Pre-Cast Concrete Boxes