

Tuesday, May 28, 2002 - Continued

Moved by Collins, seconded by Dick, to approve Addendum #1 from Purchasing for Two (2) New Pre-Engineered and Shop Fabricated Structural Steel Rigid Shelters revising bid sheet to add alternate pricing for two (2) 32' shelter units. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184895)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution for Publication of CZ-306 Owner/Applicant: Oscar Lee & Pamela Jean Owens, Location: NE corner of E. 86th St. N. & U.S. Highway 75 North. Application was approved 5/20/02. (Clerk's Misc. File No. 184863)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending June 3, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184896)

Moved by Dick, seconded by Collins, to approve the following requests from INCOG:

1. to hold CDBG Public Hearing on 6/3/02 at 9:30 a.m. to receive recommendations from citizens on community development needs within unincorporated portions of Tulsa County, including authorization to advertise the Hearing in the Tulsa World. (Clerk's Misc. File No. 184897)
2. to hold HOME Public Hearing on 6/10/02 at 9:30 a.m. to receive recommendations from citizens on housing needs within the Consortium service area which is required prior to submission of the Annual Action Plan, including authorization to advertise the Hearing in the Tulsa World. The Consortium anticipates receiving ±\$1,311,000 in FY 2002 HOME funds from HUD. (Clerk's Misc. File No. 184898)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution of Amended Fee Schedule for Processing of PUD Detail Plans and Alternative Landscape Compliance Requests within the Unincorporated Areas of Tulsa County. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184899)

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

1. Assessor - HP Express Services for renewal of maintenance for HP Servers Model D4920B, SNUS81201449 & Model D6971A SN US92901634, including same day, 4-hour response onsite service for 1 year for \$2,475.00. (Clerk's Misc. File No. 184900)
2. Assessor - LTP Services, LLC for License for CD-ROM containing electronic parcel maps of Tulsa County for FY 2001-02. (Clerk's Misc. File No. 184901)
3. Assessor - Xerox Corp. for lease #071865100 (State Contract SW20171) for Xerox DocuColor 12 Copier & DC12Fin (Finisher) & EPCKit. (Clerk's Misc. File No. 184902)
4. County Clerk - Business Imaging Systems for renewal of equipment service (CMF #176778) for Canon Rotary Filmer #RF550D SN 33107299 for FY 2002-03. (Clerk's Misc. File No. 184903)
5. County Clerk - Xerox Corp. for renewal of lease (CMF #177170) for DC340SLX SN KN0031943 for FY 2002-03. (Clerk's Misc. File No. 184904)
6. County Clerk - Xerox Corp. for renewal of lease (CMF #177170) for DC265 Copier SN 2UP-093156 for FY 2002-03. (Clerk's Misc. File No. 184905)
7. County Clerk - Xerox Corp. for renewal of lease (CMF #177170) for DC265ST SN 3UP-077463 for FY 2002-03. (Clerk's Misc. File No. 184906)
8. County Clerk - Xerox Corp. for renewal of lease (CMF #177170) for DC340 Copier SN DG1-031194 for FY 2002-03. (Clerk's Misc. File No. 184907)
9. Election Board - Friden Neopost for renewal of CMF #180709 for FY 2002-03. (Clerk's Misc. File No. 184908)
10. Election Board - Guardian Security Systems, Inc. (formerly Tulsa Security, Inc.) for renewal of CMF #180714 for FY 2002-03. (Clerk's Misc. File No. 184909)
11. Election Board - O M E Corporation for renewal of CMF #180710 for FY 2002-03. (Clerk's Misc. File No. 184910)
12. Election Board - Roper Home Appliance for renewal of CMF #180712 for FY 2002-03. (Clerk's Misc. File No. 184911)