Monday, July 16, 2001 - Continued

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, contract documents & bonds from Engineers for the West 21<sup>st</sup> St. milling & asphalt overlay project awarded 6/25/01 to Becco Contractors, Inc. in the amount of \$425,802.06. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181484)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, Quit Claim Deed from Engineers for excess right of way on West 42<sup>nd</sup> St. which was obtained in connection with the West 41<sup>st</sup> St. project & is not needed for street right of way. This parcel is being traded to grantee, David Hunter, in return for a similar size parcel needed for West 42<sup>nd</sup> St. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181485)

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, Third Party Service Agreement from Personnel with The Quarles Agency for assistance in securing Workers' Compensation coverage for our employees, with an annual fee of \$28,000. This agreement ends on 6/30/02. Upon roll call, Collins, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 181486)

Moved by Collins, seconded by Selph, to approve the following requests to advertise for bids:

- 1. Highways Three (3) New Dodge Trucks (Clerk's Misc. File No. 181487)
- 2. Parks Two (2) New Platform Body Dump Beds (Clerk's Misc. File No. 181488)
- 3. TC Departments Electrical Installation, Maintenance and Repair (Clerk's Misc. File No. 181489)
- 4. TC Departments Lock Repair (Clerk's Misc. File No. 181490)
- 5. TC Departments Overhead Door Maint., Repair Parts and Labor (Clerk's Misc. File No. 181491)
- 6. TC Departments Plumbing, Installation, Maintenance and Repair (Clerk's Misc. File No. 181492)
- 7. CC Health One (1) Part-Time Practical Nurse and One (1) Part-Time Licensed Registered Nurse (Clerk's Misc. File No. 181493)

Bids to be opened on 7/30/01 at 9:30 a.m. Upon roll call, Collins, yes; Selph, yes. Motion carried.

Moved by Collins, seconded by Selph, to approve and authorize execution, as needed, the following agreements:

- 1. Admin. Services State Election Board defining responsibilities in printing 9/25/01 "Right to Work" election ballots for the State Election Board and also defining the State's compensation to us for this service. (Clerk's Misc. File No. 181494)
- 2. Assessor CB Richard Ellis/Oklahoma for renewal (of CMF #180518) of License for Digital Map data CD-ROM for electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181495)
- 3. Assessor Craig Cottrell dba Cottrell Real Estate Appraisals, L.L.C. for renewal (of CMF #179912) of License for Digital Map data CD-ROM for electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181496)
- 4. Assessor Imperial Properties, Inc. for renewal (of CMF #180020) of License for Digital Map data CD-ROM for electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181497)
- 5. Assessor NAI Commercial Properties for renewal (of CMF #180083) of License for Digital Map data CD-ROM for electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181498)
- 6. Assessor Sack and Associates, Inc. for renewal (of CMF #180021) of License for Digital Map data CD-ROM for electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181499)
- 7. Assessor Sisemore Weisz & Associates, Inc. for renewal (of CMF #180022) of License for Digital Map data CD-ROM for electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181500)
- 8. MIS Asset Recovery Management for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 181501)
- 9. MIS Gregory Pitts Agency for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 181502)
- 10. MIS Thomas Christopher Harris for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 181503)