

MONDAY, AUGUST 16, 1999, CONTINUED

Moved by Selph, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on August 23, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For Two (2) New 1999 Ford Crown Victoria, Four (4) Door Sedans to Shawnee Mission Ford, Inc. in the amount of \$20,449.00 base price per vehicle; lowest and best overall bid received. (Clerk's Misc. File No. 173514)
2. For Two (2) New Sharp Notevision 4 Compact Projectors or Equivalent to Fairview-AFX, Inc. in the total amount of \$7,390.00; lowest and best overall bid received. Addendum to original specifications was submitted to bidders prior to bid openings to reflect change in brand name from Sony to Sharp. (Clerk's Misc. File No. 173515)
3. For Miscellaneous Tactical Gear to Tuxall Uniform in the total amount of \$6,048.65; only bid received but within projected cost of equipment. (Clerk's Misc. File No. 173516)
4. For Laboratory Services to SmithKline Beecham Clinical Lab; only bid received, but have been satisfactory vendor in past. Award is for one year period beginning August 16, 1999. (Clerk's Misc. File No. 173517)

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

Moved by Selph, seconded by Collins, to approve rescinding bid award for two (2) Ty-Crop Quick Pass #2780 topdressers from Oklahoma Turf & Irrigation, due to their inability to supply the equipment and award it to Stillwater Equipment Co., the next lowest bidder. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173518)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending August 23, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173519)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Home Finance Authority, waiving competitive bidding and authorizing the sale of the bonds and approving such other documents as may be necessary or required. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173520)

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, Resolution adding three streets in District 2, as follows:

1. South 69th West Ave. running South from West 42nd Street South for approx. 750' (0.142 mi.);
2. West 41st Place South running East from South 69th West Ave. for approx. 200' (0.038 mi.);
3. West 42nd Street South running East from 73rd West Ave. to 69th West Ave., approx. 1500' (0.284 mi.).

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173521)

Moved by Selph, seconded by Collins, to execute Quit-Claim Deed from Tulsa County to the City of Tulsa for Braeswood Addition reserve area which was acquired through tax resale and is used for stormwater detention. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173522)

Moved by Selph, seconded by Collins, to approve District Attorney's recommendation for Tort Claim, TC 99-64, Claimant: Derreka Lewis - APPROVED