

MONDAY, FEBRUARY 7, 1983

Sealed bids, on behalf of Parks, for Building Materials were received and opened. The bidders being two in number are as follow:

- |                                |         |
|--------------------------------|---------|
| 1. Veale Bros. Conc. Prod. Co. | By Item |
| 2. Chandler Materials          | By Item |

Moved by Rice, seconded by Harris, to refer the bids to the Park Department and Purchasing for analysis, report, and recommendation on February 14, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve the bid award for (1) new irrigation pump and motor, on behalf of Parks, to Arthur Bonifazi Co. as the lowest and best bid in the amount of \$945. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,279)

Moved by Rice, seconded by Harris, to approve the bid award for Turf Chemicals on behalf of Parks, to the lowest and best bidders as recommended. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,280)

Moved by Harris, seconded by Rice, to approve the Service Company Quote Award be changed from Abco Electric Inc. Co. to Colburn Electric Co. (Owner of Abco Electric is in the process of getting out of business). Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,281)

Moved by Rice, seconded by Harris, to approve the reappointment of the following to the Environmental Review Board:

1. Mr. Tom Taylor
2. Mr. J. Paul Greve
3. Dr. Robert Heath

Their terms will expire on December 31, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,282)

Moved by Young, seconded by Rice, to approve and authorize execution by the Chairman, a Resolution, on behalf of TCHFA, the incurring of indebtedness by Trustees of the Tulsa County Home Finance Authority in the aggregate principal amount of not to exceed \$25,400,000.00 for the Bedford multi-family housing project, the American Land and Exploration Co. multi-family project and the Stanford Associates multi-family housing project, and waive competitive bidding and approve the negotiated sale of revenue bonds of the Authority evidencing such indebtedness. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,283)

Moved by Harris, seconded by Rice, to approve the request, on behalf of the TCPFA, to use the services of the Tulsa County Professional Services Selection Committee and for advertising. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,284)

Moved by Harris, seconded by Rice, to approve the request to advertise for expressions of interest from architectural firms for renovation design work on the building located at Denver and Fairview. Also, change the publication requirements for expressions of interest from twenty-one days to no later than fourteen days. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,285)

Moved by Harris, seconded by Rice, to approve the request to advertise for bids for the following:

1. Parks - portable restrooms
  2. Parks - Pool Chemicals
  3. Building Operations - window washing service
- (All bids to be opened February 22, 1983 at 9:30 a.m.)

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File Nos. 103,286; 103,287; 103,288)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Chairman, a Resolution on Disposition of Funds/Cash Fund Estimate of Needs in the total amount of \$729.87; for the sale of scrap metal. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,289)