

Monday, April 7, 2003 - Continued

Moved by Dick, seconded by Collins, to approve Addendum #1 from Purchasing for LaFortune Golf Course Fence Replacement Request for Bids to change the following:

1. Add bonding requirements to conditions of bid.
2. Extend bid opening date from 4/14/03 to 4/21/03.

Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188402)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Change Order #2 from Purchasing to contract with Hoey Construction Co. for Tulsa County Parks' Bixby Community Center contract (CMF #186957). This is due to an increase in the scope of work made necessary by changes in the amount of \$15,177.17; for a new contract sum of \$544,087.92. A list of changes is on file in the County Clerk's office. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188403)

Moved by Dick, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending April 14, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188404)

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

1. Board of County Commissioners - James, Potts & Wulfers, Inc. for representation through trial in the litigation styled: In the Matter of the Assessment of Certain Personal Property Owned by Visteon Corporation for Tax Year 2002, Case #CJ-2002-3314, in the District Court of Tulsa County, State of Oklahoma. (Clerk's Misc. File No. 188363)
2. Election Board - Board of County Commissioners (Tulsa County Cadastral Map Information) for renewal of CMF #185195 for maintenance. (Clerk's Misc. File No. 188406)
3. Election Board - Friden Neopost for renewal of CMF #184908 for maintenance. (Clerk's Misc. File No. 188407)
4. Election Board - Guardian Security Systems, Inc. for renewal of CMF #184909 for maintenance. (Clerk's Misc. File No. 188408)
5. Election Board - OME Corporation for renewal of CMF #185579 for maintenance. (Clerk's Misc. File No. 188409)
6. Election Board Roper Home Appliance for renewal of CMF #184911 for maintenance. (Clerk's Misc. File No. 188410)
7. Election Board - Xerox Corporation for renewal of CMF #184912 for maintenance. (Clerk's Misc. File No. 188411)
8. MIS - Gateway Mortgage for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188412)
9. MIS - Michael E. Sanders for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188413)
10. Parks - Guardian Security Systems for material and labor to install a monitored security system in the new Bixby Community Center at a cost of \$4,989.00. (Clerk's Misc. File No. 188414)
11. Parks - Tulsa Public Schools to allow Park staff to offer water classes at Tulsa School of Science & Technology to the public. This agreement expires 3/31/03 or at the end of the Park Dept. programs. (Clerk's Misc. File No. 188415)
12. Parks - Tulsa Public Schools to allow Park staff to use the Tulsa School of Science & Technology for training & testing summer pool lifeguard staff prior to the pools opening this summer. This agreement expires 3/31/03 or at the end of the Park Dept. programs. (Clerk's Misc. File No. 188416)
13. Personnel - CompSource of Oklahoma for renewal of Workers' Compensation Insurance coverage for FY 2003-04. Documentation is on file in the County Clerk's office. (Clerk's Misc. File No. 188417)

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