

Monday, February 2, 2004 - Continued

Moved by Collins, seconded by Dick, to approve District Attorney's recommendation for TC-2003-57, Claimant, Timothy J. Nelson - APPROVED \$267.81. Upon roll call, Collins, yes; Dick, yes.

Motion carried. (Clerk's Misc. File No. 191848)

Moved by Collins, seconded by Dick, to approve and authorize execution as needed, the following Agreements:

1. Assessor - EasyTel Communications for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 191849)
2. CC Health - Alice Whitecloud for raising awareness of commercial tobacco use versus traditional tobacco use in Native American Community effect. 1/28/04-3/1/04 at a cost of \$1,950. (Clerk's Misc. File No. 191850)
3. CC Health - Russell Burkhardt for consulting services for HCAP and develop business plan for community health component effect. 11/1/03-1/31/04 \$40.00/hour; not to exceed \$7,500. (Clerk's Misc. File No. 191850)
4. CC Health - Braincrumbs Creative Marketing Supplement, Inc. to redesign and enhance the TCCHD website communication capabilities effect. 2/1/04-8/30/04 at a cost of \$32,000. (Clerk's Misc. File No. 191850)
5. CC Health - City of Tulsa, Oklahoma for laboratory testing of pediatric clients for methamphetamine, ephedrine and pseudo ephedrine at the Juvenile Justice Center effect. 2/1/04-1/31/05 at a cost of \$95.62 per test. (Clerk's Misc. File No. 191850)
6. CC Health - Community Service Council of Greater Tulsa, Inc. on behalf of Tulsa Metropolitan Human Services Comm. renewal to enhance policy development and resource allocation as that pertain to children's issues effect. 1/1/04-12/31/04 at a cost of \$23,000. (Clerk's Misc. File No. 191850)
7. CC Health - Oklahoma State University amendment for collecting secondhand smoke data from Tulsa County and Oklahoma County citizens effect. 3/1/03-3/1/04 at a cost of \$40,000. (Clerk's Misc. File No. 191850)
8. CC Health - LACHAT Instruments renewal of service Agreement for QuikChem 800 System Silver Service for instrument used in EHS effect. 1/14/04-1/13/05 at a cost of \$3,100/yr. (Clerk's Misc. File No. 191850)
9. CC Health - Sound Advice renewal of service agreement for Messages on Hold at CRHC, ESHC and JGHC effect. 3/1/04-2/28/05 at a cost of \$50/24-hr turnaround; \$35/48-hr turnaround; \$3,200/yr. (Clerk's Misc. File No. 191850)
10. CC Health - IKON for lease/maintenance agreement for CPP8050 color copier used at JGHC effect. 3/1/04-2/28/05 at a cost of \$2,740/mo for lease, maintenance & supplies; up to 15,000 copies/mo. (Clerk's Misc. File No. 191850)
11. MIS - Nelda J. Shreve, NJS Real Estate Consultants for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191851)
12. MIS - Linda K. Vorba for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191852)
13. MIS - William S. White for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191853)
14. Parks - Tulsa Public Schools to allow staff to use the Gilcrease Middle School indoor pool facility for recreational programs and training and testing of the lifeguard staff for 2004 calendar year. (Clerk's Misc. File No. 191854)
15. Parks - Tulsa Public Schools to allow staff to offer water classes at Tulsa School of Science & Technology indoor pool to the public for 2004 calendar year. (Clerk's Misc. File No. 191855)
16. Sheriff - Flintco, Inc. for elevator modification at the Faulkner Building at 303 W. 1st, Tulsa, OK. (Clerk's Misc. File No. 191856)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for

Bids/Proposals:

1. Building Operations - Air Handler Filters (Clerk's Misc. File No. 191857)
2. Building Operations - Elevator Maintenance (Clerk's Misc. File No. 191858)
3. Building Operations - Repair Parts and Kits for Sloan and Delaney Fixtures (Clerk's Misc. File No. 191859)
4. Highways - Ford Tractor Parts (Clerk's Misc. File No. 191860)
5. Parks - One (1) Used Model 3610 Ditch Witch with Deutz F3L1011F New Series Air Cooled Diesel Engine or Equivalent (Clerk's Misc. File No. 191861)
6. Parks - Par Aide and Standard Golf Accessories Products (Clerk's Misc. File No. 191862)