

Monday, June 3, 2002 - Continued

6. Board of County Commissioners - Bid Package #10B-Wall and Corner Guards for 8th and 9th Floor Renovation to Builders Supply, Inc. in the amount of \$3,976, the only bid received, but within projected cost of the materials. (Clerk's Misc. File No. 185019)
7. County Clerk - Services to convert Microfilm Images to Indexed Digitized Images to Get Imaging, Inc., the lowest bid received. This award is for 1 year beginning 6/3/02. (Clerk's Misc. File No. 185020)
8. MIS - Data Processing Supplies to Buckeye Business Products Inc.; Indel-Davis, Inc.; Quantum Forms Corp. and Stone Computer & Copier Supply; the lowest & best overall bids received respectively. This award is for 6 months beginning 6/20/02. (Clerk's Misc. File No. 185021)
9. Parks - Parts for Echo Power Equipment to Greg's Mower Repair, the only bid received, but within the projected cost of the materials. This award is for 1 year beginning 6/29/02. (Clerk's Misc. File No. 185022)
10. Parks - Replacement Parts for Kawasaki Mule Utility Vehicle to be deferred.
11. Parks - Shindaiwa Model T-20 Grass Trimmer Parts; since no bids were received, the recommendation is to obtain quotes for parts as needed. (Clerk's Misc. File No. 185023)
12. TC Central Garage - New 350 Cu.In. and 5.3 Liter Chevrolet Engines to Speedway Chevrolet at cost plus 5%, the lowest bid received. This award is for 1 year beginning 6/3/02. (Clerk's Misc. File No. 185024)
13. CC Health - Audio, Visual Improvements to be Installed at the Prothro Auditorium at the East Regional Health Center to be deferred.
14. TC Departments - Grocery Products to be deferred.
15. Engineers - 4-to-Fix Project for Park Dept. for Construction of Two New Toilet Buildings at O'Brien Park & a Pavilion at the South Lakes Golf Course to Hoey Construction Company in the amount of \$274,775.00. (Clerk's Misc. File No. 185025)
16. Metropolitan Tulsa HOME Consortium - Innovative Housing Initiatives to be deferred.
17. Metropolitan Tulsa HOME Consortium - Owner Occupied Housing Rehabilitation to be deferred.
18. Metropolitan Tulsa HOME Consortium - Homebuyer Assistance Program to be deferred.
19. TC Retirement Board - Auditing Services for the Tulsa County Retirement System to Stanfield & O'Dell, P.C., the only bid received, but within the projected cost of the service. (Clerk's Misc. File No. 185026)
20. TC Employee's Retirement System - Large Cap Core Equity Investment Manager to be deferred.

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution for Publication of CZ-305 Owner/Applicant: Stuart Arnold, Location: South of the Southeast Corner W. 43rd St. and S. 61st West Ave. Application was approved 5/28/02. (Clerk's Misc. File No. 184979)

Chairman called the CDBG public hearing to order at 9:36 a.m. and stated this public hearing is being held to discuss recommendations on community development needs within unincorporated portions of Tulsa County. Chairman asked if anyone was present for this public hearing. Claudia Ellingsworth, INCOG, was present but there were no others with questions or discussion. Chairman closed public hearing at 9:38 a.m. (Clerk's Misc. File No. 185027)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending 6/10/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185028)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, the following requests from Engineering:

1. Programming Resolution for County Bridge BR project on 56th St. N., 0.7 mi. east of US Hwy. 169 over Bird Creek, to be constructed under the Federal Bridge Replacement Program to replace a narrow, deficient wood bridge rated at 10 tons, at an estimated cost of \$900,000. (Clerk's Misc. File No. 185029)
2. Resolution declaring section line right-of-way open on W. 31st St. S. beginning at Campbell Creek Rd. & running east for a distance of 0.75 mi., to allow access to the S/2 of SW/4 T19N, R10E. Mr. Eric Keeler owns the property and will construct & maintain the roadway to his property. (Clerk's Misc. File No. 185030)