

Monday, June 3, 2002 - Continued

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

Moved by Collins, seconded by Dick, to approve request from Purchasing for approval of written quotes for the shaping of new practice golf greens at LaFortune Park Golf Course for labor only, & will not exceed \$5,000.00. Quotes have been received from Golf Works, Inc.; C. R. Sanders, Inc. and Pro Turf International, Inc. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185031)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, request from INCOG to Adopt a Citizen Participation Plan for the 2002 CDBG program to meet requirements for the Department of Commerce application process. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185032)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Resolutions from INCOG:

1. requesting assistance from the OK Dept. of Commerce & authorizing the Chairman to sign application documents for a \$150,000 grant request for the replacement of deteriorating water lines & improvements to the fire protection system through the installation of fire hydrants. (Clerk's Misc. File No. 185033)
2. for Inter-Local 2002 CDBG project agreement between the County and the Turley Water District #3. (Clerk's Misc. File No. 185034)

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

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

1. CC Health - OK Eagle Publishing Co. for newspaper advertising for Breathe Easy Campaign effect. 4/29/02-6/30/02 for \$5,146.38. (Clerk's Misc. File No. 185035)
2. CC Health - OK Dept. of Human Services for rental of office space for north WIC Clinic effect. 7/1/02-6/30/03 for \$371.25/mo. (Clerk's Misc. File No. 185035)
3. CC Health - United Properties, Inc. for rental of office space for WIC & immunization clinics effect. 7/1/02-6/30/03 for \$600/mo. + utilities. (Clerk's Misc. File No. 185035)
4. CC Health - Neighbors Along the Line for rental of office space at 5000 Charles Page Blvd. for WIC Clinic, effect. 7/1/02-6/30/03 for \$270/mo. (Clerk's Misc. File No. 185035)
5. CC Health - South Main Development Corp. for rental of office space at 10350 E. 21st St. for WIC Clinic, effect. 7/1/02-6/30/03 for \$1,100/mo. (Clerk's Misc. File No. 185035)
6. CC Health - OK State Dept. of Health for laboratory testing, effect. 7/1/02-6/30/03 for \$1.50/syphilis specimen w/\$5,000 max. (Clerk's Misc. File No. 185035)
7. CC Health - Bd. of Regents of Univ. of OK on behalf of Su Phipps & Emma Keintz for Health Start Initiative program evaluation & monitoring, effect. 6/1/02-5/31/03 at \$45/hr for Phipps for max of \$24,244 & \$1,688/mo for Keintz w/\$20,256 max. (Clerk's Misc. File No. 185035)
8. CC Health - Community Service Council of Greater Tulsa, Inc. for subcontractor for program to reduce infant mortality in Tulsa County using funds from U.S. Dept. of Health & Human Services, effect. 6/1/02-5/31/03 for \$110,970. (Clerk's Misc. File No. 185035)
9. CC Health - Indian Health Care Resource Center of Tulsa, Inc. for subcontractor for program to reduce infant mortality in Tulsa County using funds from U.S. Dept. of Health & Human Services, effect. 6/1/02-5/31/03 for \$40,000. (Clerk's Misc. File No. 185035)
10. CC Health - The Margaret Hudson Program for subcontractor for program to reduce infant mortality in Tulsa County using funds from U.S. Dept. of Health & Human Services, effect. 6/1/02-5/31/03 for \$78,276. (Clerk's Misc. File No. 185035)
11. CC Health - Morton Comprehensive Health Services, Inc. for subcontractor for program to reduce infant mortality in Tulsa County using funds from U.S. Dept. of Health & Human Services, effect. 6/1/02-5/31/03 for \$78,276. (Clerk's Misc. File No. 185035)
12. CC Health - The Parent Child Center of Tulsa, Inc. for subcontractor for program to reduce infant mortality in Tulsa County using funds from U.S. Dept. of Health & Human Services, effect. 6/1/02-5/31/03 for \$77,900. (Clerk's Misc. File No. 185035)
13. CC Health - Planned Parenthood of Arkansas & Eastern OK, Inc. for subcontractor for program to reduce infant mortality in Tulsa County using funds from U.S. Dept. of Health & Human Services, effect. 6/1/02-5/31/03 for \$109,640. (Clerk's Misc. File No. 185035)
14. CC Health - Metropolitan Tulsa Urban League, Inc. for subcontractor for program to reduce infant mortality in Tulsa County using funds from U.S. Dept. of Health & Human Services, effect. 6/1/02-5/31/03 for \$60,136. (Clerk's Misc. File No. 185035)