

MONDAY, SEPTEMBER 23, 1996, CONTINUED

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

Moved by Selph, seconded by Dick, to schedule a Public Hearing on Monday, October 14, 1996 at 2:00 p.m. to receive response from citizens on how HOME funds were distributed throughout the Consortium's jurisdiction prior to submitting the FY 1995 Tulsa County HOME Consortium Annual Performance Report to the U.S. Department of Housing and Urban Development. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161366)

Moved by Selph, seconded by Dick, to approve extending the effective date of the HOME Administrative Services Contract with INCOG to September 30, 1996 for FY 1993 ODOC HOME program. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161367)

Moved by Selph, seconded by Dick, to approve the following sole source designations:

1. Engineers with Berendsen Fluid Power, Inc. for Sundstrand pumps and motors. (Clerk's Misc. File No. 161368)
2. Highways with Cummins Southern Plains, Inc. for Cummins PTO clutch parts. (Clerk's Misc. File No. 161369)
3. CC Health with Ortho Pharmaceutical for Tri-Cyclen birth control pills. (Clerk's Misc. File No. 161370)
4. CC Health with Apothecus Pharmaceutical Corp. for VCF vaginal contraceptive film. (Clerk's Misc. File No. 161371)
5. CC Health with Business and Legal Reports, Inc. for booklet "Social Security for 1997". (Clerk's Misc. File No. 161372)
6. Law Library with West Publishing Company for their exclusive publications. (Clerk's Misc. File No. 161373)
7. Highways with Medart-Tulsa for Kohler engine parts. (Clerk's Misc. File No. 161374)
8. Highways with The Butterfly Company for Cimline crack sealer. (Clerk's Misc. File No. 161375)
9. Administrative Services with Besco Graphic Systems Corp. for AGFA Electronics which includes new Viper Raster Imaging Processor 1.5 for Powermacs. (Clerk's Misc. File No. 161376)
10. Sheriff with International Personnel Management Association for examinations including tests in the fire, police, correctional and clerical fields. (Clerk's Misc. File No. 161377)
11. Parks with Neenah Foundry Co. for Neenah manhole frame and cover. (Clerk's Misc. File No. 161378)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Change-In-Plan No. 6 on the West 41st Street Project changing the way the guardrail was installed; no increase in project cost. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161379)

Moved by Selph, seconded by Dick, to set a public hearing on October 28, 1996 at 2:00 p.m. to vacate 12th Place between Prairie Street and Commercial Street near Collinsville, Oklahoma. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161380)

Moved by Selph, seconded by Dick, to approve the following requests to advertise for bids:

1. Parks - Radio Equipment Maintenance (Clerk's Misc. File No. 161381)
2. Administrative Services - Microfilm Supplies. (Clerk's Misc. File No. 161382)
3. All TC Depts. - First Aid Kits (Clerk's Misc. File No. 161383)
4. TC Maint. and Central Garages - Driveline Straightening, Repairing and Balancing (Clerk's Misc. File No. 161384)
5. Engineers - Remanufactured Brake and Clutch Parts (Clerk's Misc. File No. 161385)
6. Highways - Rental of Trailer Haul Trucks (Clerk's Misc. File No. 161386)