

Monday, February 9, 2004 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Contract from Board of County Commissioners for Program Manager of Vision 2025 with Program Management Group, LLC as Consultant, effective until 6/30/04. This complete document is on file in the County Clerk's office. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191951)

Moved by Collins, seconded by Dick, to approve Selection of Architectural Firm of Selser Schaefer for Vision 2025 Morton Comprehensive Health Services project. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191952)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Sign Contractor's Bond from Engineers for Action Erectors LLC as Principal & Old Republic of Dallas, TX as Surety in the amount of \$2,000. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191953)

Moved by Collins, seconded by Dick, to approve District Attorney's recommendation for the following Tort Claims:

- 1. TC-2004-02 - Kenny Wayne Brewster - DENIED (Clerk's Misc. File No. 191954)
- 2. TC-2003-61 - Kenya Sprague on behalf of Matt Sprague - DENIED (Clerk's Misc. File No. 191955)

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

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

- 1. Administrative Services - Oklahoma Mailing Equipment Corporation (O.M.E. Corp.) for renewal of CMF #187266 for service for postage machines in the mailroom for FY 2003-04. (Clerk's Misc. File No. 191956)
- 2. Administrative Services - Visual Edge Technology renewal of service for a Diazo Duplicator in the microfilm section (CMF #186715) for FY 2003-04. (Clerk's Misc. File No. 191957)
- 3. MIS - Dixie Development, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices.. (Clerk's Misc. File No. 191958)
- 4. MIS - Morrel, West, Saffa, Craige & Hicks, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191959)
- 5. MIS - National Tax Search for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191960)
- 6. MIS - Williams Employees Credit Union for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 191961)
- 7. Parks - Tulsa Public Schools allowing Park staff to offer aquatic classes at Thoreau Demonstration Academy to the public. (Clerk's Misc. File No. 191962)
- 8. Social Services - Sodexho Mgmt., Inc./Tulsa Senior Nutrition renewal of CMF #180519 for FY 2003-04. (Clerk's Misc. File No. 191963)

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

Moved by Dick, seconded by Collins, to approve the following Requests to Advertise for Bids/Proposals:

- 1. Administrative Services - Paperstock for Printing (Clerk's Misc. File No. 191964)
- 2. Parks - Agricultural Supplies (Clerk's Misc. File No. 191965)
- 3. TC Departments - Restaurant, Kitchen & Concessionary Supplies (Clerk's Misc. File No. 191868)

Bids to be opened 2/23/04 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.