

MONDAY, JANUARY 9, 1989, CONTINUED

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, contract documents for demolition of County property at 6900 West 7th Street to Ark Wrecking Co. of Oklahoma, Inc. in the amount of \$6,976.00. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125076)

Moved by Rice, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, Agreement and addendum with Sonitrol of Tulsa, Inc., to provide security alarm service at LaFortune Pro Shop, tennis courts and 19th Hole Restaurant in the amount of \$219.00 per month. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125077)

Moved by Rice, seconded by Selph, on behalf of Health, to approve and authorize execution by Chairman, the following Contract/Service Agreements:

1. Hewlett Packard for Gas Chromatograph in the amount of \$4,164.00 from 11-28-88 thru 11-27-89. (Clerk's Misc. File No. 125078)
2. Mirex Corporation for RICOH Copier in the amount of \$765.00 from 10-7-88 to 10-7-89. (Clerk's Misc. File No. 125079)
3. Mirex Corporation for RICOH Copier in the amount of \$765.00 from 10-07-88 to 10-7-89. (Clerk's Misc. File No. 125080)
4. Coulter Electronic, Inc. for Coulter Counter in the amount of \$1,584.00 from 2-1-89 to 1-31-90. (Clerk's Misc. File No. 125081)
5. Miles, Inc. for Seralyzer in the amount of \$295. from 2-1-89 to 1-31-90. (Clerk's Misc. File No. 125082)

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

Moved by Rice, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, Agreement and addendum with General Foods Corporation providing for placement of a drink dispenser at the 19th Hole Restaurant. Tulsa County's obligation is to purchase specific products to be used in the dispenser. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125083)

Maintenance Agreement for the Katy Railroad Right-of-way deferred to January 17, 1989.

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, sole source designation to United Engines, Inc. for Detroit Diesel engine parts. Upon roll call, Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125084)

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

1. All TC Depts. - New Fire Protection Equipment and Maintenance and Repair on all Existing Equipment. (Clerk's Misc. File No. 125085)
2. All TC Depts. - Hand Tools and Power Tools (Clerk's Misc. File No. 125086)

Bids to be opened on January 23, 1989 at 2:00 p.m. Upon roll call, Rice, yes; Selph, yes. Motion carried.

Moved by Rice, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly