

Monday, June 10, 2002 - Continued

- 10. Board of County Commissioners - Bid Package #15B-Fire Protection Systems for 8th and 9th Floor Renovation to All American Fire Systems, Inc. in the total amount of \$45,300.00, the lowest bid received. (Clerk's Misc. File No. 185122)
- 11. Board of County Commissioners - Bid Package #16A-Electrical for 8th and 9th Floor Renovation to Encompass Electrical Technologies, Inc. in the total amount of \$198,877.00, the lowest bid received. (Clerk's Misc. File No. 185123)
- 12. MIS - Long Distance Service to be deferred.
- 13. TC Departments - Armored Car Service to Loomis, Inc., the lowest overall bid received. This award is for 1 year beginning 6/28/02. (Clerk's Misc. File No. 185124)
- 14. Parks - Replacement Parts for Kawasaki Mule Utility Vehicle to M & W Powersports, the only bid received but within the projected cost of the materials. This award is for 1 year beginning 6/19/02. (Clerk's Misc. File No. 185125)
- 15. CC Health – Audio, Visual Improvements to be Installed at the Prothro Auditorium at the East Regional Health Center to be deferred.
- 16. TC Departments - Grocery Products to Snack Time, Superior/Cain's and Sysco Foodservice Oklahoma, Inc., the lowest & best overall bids received respectively. This award is for 6 months beginning 6/14/02. (Clerk's Misc. File No. 185126)
- 17. Metro Tulsa HOME Consortium - Innovative Housing Initiatives to Deep Fork Community Action Foundation in the amount of \$113,250.00 +\$5,000.00 (Admin). and to Community Action Resource & Development Agency in the amount of \$56,750.00 +\$3,000.00 (Admin.), the only proposals received. (Clerk's Misc. File No. 185127)
- 18. Metro Tulsa HOME Consortium - Owner Occupied Housing Rehabilitation to the cities of Bixby & Collinsville for FY2000 in the amount of \$97,580.00 each, the only proposals received. (Clerk's Misc. File No. 185128)
- 19. Metro Tulsa HOME Consortium - Homebuyer Assistance Program to Community Action Project of Tulsa County in the amount of \$72,000.00 and to Community Action Resource & Development in the amount of \$48,000.00, the only proposals received. (Clerk's Misc. File No. 185129)
- 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 Amendment from Purchasing to bid award for Mowing Services (CMF #184579) to add mowing services for West Tulsa County at \$50.00/hour.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185130)

Chairman called the public hearing to order at 9:44 a.m. and stated this public hearing is being held to discuss recommendations from citizens on housing needs within the Metropolitan Tulsa HOME Consortium service area as required prior to submission of the Annual Action Plan in the amount of ±\$1,311,000.00 from HUD. The Chairman asked if anyone was present for this public hearing. Steve Beck, INCOG, was present but there were no others with questions or discussion. Chairman closed the public hearing at 9:45 a.m. (Clerk's Misc. File No. 185133)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending June 17, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185134)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

- 1. General Fund (Sale of Mat'ls) in the total amount of \$3,822.75. (Clerk's Misc. File No. 185135)
- 2. General Fund (Empl. Misc. Reimb.) in the total amount of \$150.61. (Clerk's Misc. File No. 185136)
- 3. General Fund (Empl. Insurance Reimb.) in the total amount of \$8,789.33. (Clerk's Misc. File No. 185137)
- 4. General Fund (City-County JB spec.prog. Grant) in the total amount of \$4,102.85. (Clerk's Misc. File No. 185138)
- 5. General Fund (Data Process. time income) in the total amount of \$139,664.64. (Clerk's Misc. File No. 185139)