

Monday, April 21, 2003 - Continued

6. Parks - Swimming Pool Supplies to Bel-Aqua Pool Supply, Inc., the lowest and best overall bid received. This award is for the 2003 swimming pool season and is good through 9/03. (Clerk's Misc. File No. 188586)
7. Purchasing - Road Materials for 1 year beginning 4/23/03. A complete tabulation for all items awarded is on file in the County Clerk's office. (Clerk's Misc. File No. 188587)

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

Moved by, Miller seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending April 28, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188588)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution from TAEMA to Designate Replacement Requisitioning Officer, naming Carla Gardner to replace Ron Trekell. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188589)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Resolutions from Engineers to establish speed limits on the following roadways:

1. A dead end street running north from 156th Street N. to 25 miles per hour. (Clerk's Misc. File No. 188590)
2. 156th Street N. between Highway 169 & Old 169 Highway to 35 miles per hour. (Clerk's Misc. File No. 188591)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Sign Contractors Bond for Gordon Outdoor Advertising as principal, and State Farm Fire and Casualty Company as surety, in the amount of \$2,000 for one (1) year ending 3/31/04. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188592)

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

1. Board of County Commissioners - BidNet for participation on new OkieBids E-procurement System managed by BidNet; approved by Budget Board 3/0/03. (Clerk's Misc. File No. 188593)
2. MIS - Pam Moore for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188594)
3. Sheriff - KTUL, LLC for lease of transmitter building and transmitter tower for installation of equipment. (Clerk's Misc. File No. 188595)

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

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

1. Highways - Mowing Services (Clerk's Misc. File No. 188596)
 2. MIS - Computer Hardware and Software (Clerk's Misc. File No. 188597)
 3. Parks - Repair of Dryvit Wall System (Clerk's Misc. File No. 188598)
 4. Parks - Shindawa Model T-20 Grass Trimmer Parts (Clerk's Misc. File No. 188599)
- Bids/Proposals to be opened on 5/5/03 at 9:30 a.m.

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