

MONDAY, AUGUST 16, 1993, CONTINUED

1. Purchasing with various vendors for their respective products and/or repair services (Clerk's Misc. File No. 149740)
2. Building Operations with Duo-Fast of Oklahoma, Inc. for Duo-Fast nailers and staples (Clerk's Misc. File No. 149741)
3. Engineers with C & D Hydraulic Mechanical Service for service on Skyjacker boom trucks (Clerk's Misc. File No. 149742)
4. Engineers with Chandler Materials Company for precast concrete boxes (Clerk's Misc. File No. 149743)
5. CC Health with Healthfirst Corporation for automatic refill service of emergency kits used in dental clinic (Clerk's Misc. File No. 149744)
6. CC Health with Berna Products, Biodot International, Inc. and Genium Publishing Corporation for their respective products (Clerk's Misc. File No. 149745)
7. CC Health with The Alexander Hamilton Institute, Inc. for publications (Clerk's Misc. File No. 149746)
8. CC Health with The All American Mold Laboratories, Inc. for supplies for child guidance program (Clerk's Misc. File No. 149747)
9. CC Health with The National Fire Protection Association for codes, standards, books and audio-visual materials (Clerk's Misc. File No. 149748)
10. Law Library with University of Oklahoma College of Law for their respective legal publications (Clerk's Misc. File No. 149749)
11. Law Library with University of Tulsa for their respective legal publications (Clerk's Misc. File No. 149750)
12. Parks with Great Plains Coca-Cola Bottling Company for name brand supplies purchased for re-sale at the restaurants and concessions (Clerk's Misc. File No. 149751)
13. Parks with Southwest Irrigation Company for Fount-N-Aire parts. This sole source is for a one (1) year period beginning August 16, 1993 (Clerk's Misc. File No. 149752)

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

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

1. CC Health - One (1) 55 Gallon Drum of Mosquito Adulticide (Clerk's Misc. File No. 149753)
2. Parks - Turfgrass Seed (Clerk's Misc. File No. 149754)

Bids to be opened on August 30, 1993 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Utility Permit for Southwestern Bell Telephone to parallel W. 41st St. between 41st W. Ave. and 49th W. Ave. and cross 41st W. Ave.; 43rd W. Ave.; 47th W. Ave.; and 49th W. Ave. further described as 2,640' East of the NE corner of Section 28, T19N, R12E by trenching and boring 5-4" PVC conduits with 16" casing. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149768)

Moved by Harris, seconded by Selph, to approve the following travel/training requests for CC Health:

- a) Lois Swanson to attend the Drinking Water Certification Officers' meeting in Dallas, TX on September 21, 1993, cost not to exceed \$243.; b) Walter M. Catrett to attend the APTI Course No. 482 Sources and Control of Volatile Organic Air Pollutants Workshop in Arlington, TX on August 16-21, 1993, cost not to exceed \$571.; c) Gary Hobaugh to attend the Fourth Annual Environmental Law Institute course in Oklahoma City, OK on September 10, 1993, cost not to exceed \$152.60; d) Rene J. Koesler to attend the Supervision of Asbestos Abatement Projects Workshop in Moore, OK on September 17, 1993, cost not to exceed \$151.; e) Kathy M. Sims to take the Operating Systems Micro & Micro Database at TJC for the Fall Semester 1993, cost not to exceed \$170.; f) John C. Gogets to take the #1 Employees & Organizations and #2 Employee Appraisal for fall term NSU at UCAT, Tulsa, OK, cost not to exceed \$312.75; g) Sandra Petzet to take the Applied Statics & Independent Study courses at TJC, Tulsa, OK, cost not to exceed \$119.07 (Clerk's Misc. File No. 149755)

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