

Monday, June 17, 2002 - Continued

- brown swivel chair w/arms SN 57001020016 purch 6/1/87 for \$287.95; sofa SN 57001140002 purch 8/27/81 for \$300; brown vinyl couch w/raised headpiece SN 57001140001 purch 1/1/79 for \$305; 2 – printers: IBM ProPrinter SN 47-2621172 purch 5/30/86 for \$400 & HP Office Jet G95 SN 55SGG12E1V5K purch 8/7/01 for \$793.12. (Clerk's Misc. File No. 185286)
- 3. Highways Maint. Dist. 3 - junked: Shindaiwa weedeater SN3044970 purch 10/5/94 for \$327.99; Monarch chair #3674 purch 10/1/91 for \$415.35; 2 - Steelcase chairs #3777 both purch 11/24/93 for \$155 & #3778 for \$279.50; 2 - Norco 22 ton jacks SNG-1087 purch 10/1/91 for \$665 ea. (Clerk's Misc. File No. 185287)
 - 4. Inspections - junked: IBM 8513 Monitor SN 23-N2236 purch 7/20/88 for \$452. (Clerk's Misc. File No. 185288)
 - 5. MIS - transferred to Election Bd: IBM 6587-7AT computer SN 23DVR64 purch 8/19/96 for \$2,122. (Clerk's Misc. File No. 185289)
 - 6. Personnel - remove duplicate entry from inventory: radio MIS 2000 model I purch 5/7/99 for \$2,888 to remove from 0135 org & leave on 0130-211-0003. (Clerk's Misc. File No. 185290)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

- 1. Administrative Services - Advantage Graphics, Inc. for sales and service of Accel's equipment for Heidelberg presses. (Clerk's Misc. File No. 185291)
- 2. Administrative Services - Business Imaging Systems for Canon Micrographic merchandise. (Clerk's Misc. File No. 185292)
- 3. Assessor - Marshall & Swift for the Commercial Estimator program. (Clerk's Misc. File No. 185293)
- 4. Building Operations - Oklahoma Security Designs for their equipment at 633 W. 3rd St. used to monitor air conditioning as well as fire & security, particularly for computer systems in MIS dept. for climate condition monitoring. (Clerk's Misc. File No. 185294)
- 5. District Attorney - National Organization for Victim Assistance (NOVA) for their membership service. (Clerk's Misc. File No. 185295)
- 6. Highways - Vance Brothers, Inc. for Polymer Asphalt Surface Sealer (P.A.S.S.). (Clerk's Misc. File No. 185296)
- 7. MIS - EMC Corporation for their brand of hardware, software, professional services, warranty, maintenance and installation. (Clerk's Misc. File No. 185297)
- 8. MIS - EMC Corporation for continued maintenance support for the EMC Symmetrix 5000 storage product purchased in 11/96. (Clerk's Misc. File No. 185298)
- 9. Parks - Allesco for parts & service for Fischer & Porter equipment. (Clerk's Misc. File No. 185299)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permits:

- 1. Janet H. Fauerbach to parallel 68th St. N. ±3/8 mi. east of the 68th & 115th E. Ave. junction & further described as 600' west of SW property corner in Sec 32, T21N, R4E, by trenching for 1" water service line. (Clerk's Misc. File No. 185300)
- 2. Oklahoma Natural Gas Company to cross 161st West Ave. 1,170' south of its intersection with 51st St. S. in NW/4 Sec. 32, T19N, R11E, by boring for ¾" gas line. (Clerk's Misc. File No. 185301)
- 3. Southwestern Bell Telephone to parallel & cross E. 106th St. N. & cross 129th E. Ave. ±3 mi. east & west of Hwy. 169 in the South end of Sec's 8, 9 & 10, T21E, R14N, by trenching & boring for 48 fiber ½" O.D. fiber optic cable. (Clerk's Misc. File No. 185302)
- 4. Tulsa County RWD #2 to cross S. 65th West Ave. ±3/10 mi. north of Old 66 Hwy. & further described as 3,700' south of NW/C of Sec. 32, T19N, R12E, by boring for 2" water service line. (Clerk's Misc. File No. 185303)
- 5. Washington County RWD #3 to cross S. 143rd St. N. ±½ mi. east of junction of 143rd St. N. & Memorial in Sec. 25, T22N, R13E, by boring for 1" water service line. (Clerk's Misc. File No. 185304)

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

Moved by Collins, seconded by Dick, to approve the following personnel actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMINISTRATIVE SERVICES:</u>			
Dixon, Ada Marie (Clerk's Misc. File No. 185305)	Ann.Rev.+Perf.Incr.5%	\$1,513	6/1/02