

Monday, August 6, 2001 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following agreements:

1. Admin. Services - Western Business Products for 5 replacement copiers including maintenance. (Clerk's Misc. File No. 181701)
2. Admin. Services - Xerox Corporation renewal for Xerox 5750 color copier (orig. CMF #179911). (Clerk's Misc. File No. 181702)
3. Assessor - Cleveland and Associates, Inc. for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181703)
4. Assessor - First American Title and Abstract for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 181704)
5. Assessor - Trammell Crow Company renewal of License for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 181705)
6. Assessor - Tulsa Development Authority renewal of License for Tulsa County Digital Map Data CD-ROM. (Clerk's Misc. File No. 181706)
7. Board of County Commissioners - Department of Corrections for community sentencing service, effective until 6/30/02. (Clerk's Misc. File No. 181707)
8. Board of County Commissioners - Diversion Services for administration and management of the Tulsa County Community Sentencing System, effective until 6/30/02, with option of one-year renewal. (Clerk's Misc. File No. 181708)
9. Expo Square - Midwest Sports Enterprises, Inc. to conduct a minor league hockey program in the Pavilion for a term of 5 years. This was approved by TCPFA, but contracts of 3 years or more also require Board of County Commissioners approval. (Clerk's Misc. File No. 181709)
10. MIS - Heartland Documents for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 181710)
11. Parks - Tulsa Public Schools for recreation staff to use Thoreau Middle School indoor pool for fall & winter aquatics programs; expires 5/30/02. (Clerk's Misc. File No. 181711)
12. Social Services - Tulsa Community Food Bank renewal of CMF #173716. (Clerk's Misc. File No. 181712)

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

Moved by Collins, seconded by Dick, to approve the following requests to advertise for bids and requests for proposals:

1. Admin. Services - Paperstock for Printing (Clerk's Misc. File No. 181713)
2. CC Health - Laboratory Services (Clerk's Misc. File No. 181714)
3. CC Health - Transportation Services (Clerk's Misc. File No. 181715)
4. Election Board - Truck Rental (Clerk's Misc. File No. 181716)
5. MIS - 3Com Hardware & Software Service and Support (Clerk's Misc. File No. 181717)
6. MIS - One (1) New Packaged Engine Generator System (Clerk's Misc. File No. 181718)
7. MIS - One (1) New Static Uninterruptible Power Supply (Clerk's Misc. File No. 181719)
8. Sheriff - Body Armor (Clerk's Misc. File No. 181720)
9. Sheriff - Embroidered Shirts (Clerk's Misc. File No. 181721)
10. Sheriff - Moving, Transfer and Storage Service (Clerk's Misc. File No. 181722)
11. Engineers - Request for Proposals for engineering services on 4-To-Fix The County project on 193rd E. Ave, consisting of construction of a 5-lane roadway on 193rd East Ave. from 101st St. S. to Creek Turnpike. (Clerk's Misc. File No. 181723)
12. Engineers - Request for Proposals for engineering services on 4-To-Fix The County project on 76th St. N., consisting of construction of a 4-lane roadway on 76th St. N. from Sheridan Rd. to Main St. in Owasso, a signal light @ Sheridan Rd. & a new bridge over Ranch Creek. (Clerk's Misc. File No. 181724)

Bids on items #1 thru #10 to be opened on 8/20/01 at 9:30 a.m.; proposals for items #11 & #12 to be opened on 8/27/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman

ProTem, the following Inventory Resolutions:

1. Highways - Maint. Dist. 3 sold @ auction: Massey-Ferguson tractor, Mathews Flail mower, 4 - Rhino mowers, Brush Hog mower, Tandem disc, Layton track paver & Chevy Pickup (2GCDC14KOJ1192987). (Clerk's Misc. File No. 181725)
2. Sheriff - transferred Smith & Wesson 4506 .45 cal semi-auto pistol & body armor to Russell F. Porter, retired TC Sheriff's office 7/17/01. (Clerk's Misc. File No. 181726)

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