

Monday, April 28, 2003 - Continued

- the estimate for the job. This award is contingent upon Sourcecorp providing the aqueous coating as was specified. (Clerk's Misc. File No. 188636)
2. Engineers - Grading, Drainage, Surfacing and Widening on Garnett Rd. from 61<sup>st</sup> Street S. to 71<sup>st</sup> Street S. to APAC-Oklahoma in the amount of \$1,357,693.83, the lowest bid received. (Clerk's Misc. File No. 188637)
  3. Metropolitan Tulsa HOME Consortium - Elderly Housing, since no proposals were received due to lack of appropriate sites for the facility, RFP's will be solicited at a later date for the \$724,000 available for this project. (Clerk's Misc. File No. 188638)
  4. LaFortune Golf Course Fence Replacement for Parks to be deferred.
  5. Comprehensive Health Care Services for Personnel to be deferred.
  6. Sheriff - Ammunition to GT Distributors, Inc. and Oklahoma Police Supply, the lowest and best overall bids received respectively. This award is for 1 year beginning 5/13/03. (Clerk's Misc. File No. 188639)

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

Moved by Dick, seconded by Miller, to approve Amendment from Purchasing to bid award for Fertilizers & Agricultural Supplies rescind from Univar USA, Inc. & award to Estes for Gourmet Ant Bait and award to BWI for Tenkoz Defoamer concentrate, the next lowest bidders for these 2 items.

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188640)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Change Order #4 from Purchasing for 16C Emergency Generator contract with Colburn Electric (CMR#187030), to replace transfer switch at Administration Building tool room and supply & install new switch after hours to avoid power shutdown conflicts with tenants, for an increase of \$6,100.00 and a new contract sum of \$159,232.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188641)

Moved by, Miller seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending May 5, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188642)

Moved by Dick, seconded by Miller, to approve appointment of Mr. Darton Zink to the River Parks Authority with term to expire 4/06, to replace Mr. John (Jack) Zink, who is not eligible for re-appointment. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188643)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolutions from Engineers for approval of the following Plats which meet all requirements for filing of plats under Title 19 O.S. §288.1:

1. Fossil Ridge PUD #673 (Clerk's Misc. File No. 188644)
2. South Country Meadows (Clerk's Misc. File No. 188645)

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, Resolution for Highway District 3 to Designate Replacement Receiving Officer, naming Robbie Thompson to replace Larry Jackson. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188646)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Resolution for MIS to Designate Replacement Requisitioning Officer, naming Tom Trimble to replace