

Monday, April 28, 2003 - Continued

Leroy Jones with authority to make requisitions. Upon roll call, Dick, yes; Miller, yes; Collins, yes.

Motion carried. (Clerk's Misc. File No. 188647)

Moved by Dick, seconded by Miller, to approve District Attorney's recommendation for Tort Claim TC-03-15, Claimant Deloris Edwards approving payment in the amount of \$1,262.94. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188648)

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

1. Parks - American Federation of Musicians for LaFortune Gardens 1st Friday Concerts series held on the first Friday of May, June, July and August 2003. (Clerk's Misc. File No. 188649)
2. CC Health - Tulsa County Public Facilities Auth. for rental of Fairgrounds Pavilion for SWAT event 6/28/03 @ a cost of \$2,995. (Clerk's Misc. File No. 188650)
3. CC Health - Perry Publishing & Broadcasting Co., Inc. for equipment & media for SWAT event 4/1/03-6/30/03 @ a cost of \$50,000. (Clerk's Misc. File No. 188650)
4. CC Health - Perry Publishing & Broadcasting Co., Inc. for advertising for SWAT event 6/1/03-6/30/03 @ a cost of \$6,000. (Clerk's Misc. File No. 188650)
5. CC Health - Clear Channel Radio, Inc. d/b/a KTBT 101.5 FM for advertising for SWAT event 6/1/03-6/30/03 @ a cost of \$5,000. (Clerk's Misc. File No. 188650)
6. CC Health - Clear Channel Radio, Inc. d/b/a KIZS 92.1 FM for advertising for SWAT event 6/1/03-6/30/03 @ a cost of \$7,000. (Clerk's Misc. File No. 188650)
7. CC Health - Clear Channel Broadcasting Company d/b/a FOX-UPN for Breathe Easy Campaign 2/1/03-6/29/03 @ a cost of \$24,680. (Clerk's Misc. File No. 188650)
8. CC Health - Celina Burkhart for graphic design services for Community Access Program 4/1/03-8/31/03 @ a cost of \$40/Hr; \$5,000 max. (Clerk's Misc. File No. 188650)
9. CC Health - Computer Associates International, Inc. for Vulnerability Assessment Pack effect. 5/1/03-6/30/03 @ a cost of \$8,000 + expenses not to exceed \$2,000. (Clerk's Misc. File No. 188650)
10. CC Health - South Riverview Properties, L.L.C. for WIC Clinic at 730-732 W. 23rd St. effect. 7/1/03-6/30/04 @ a cost of \$845/mo.+utilities. (Clerk's Misc. File No. 188650)
11. CC Health - SPOT Consultants d/b/a/ Advanced Protection Technologies for security system equipment at ERHC, ESHC, CRHC effect. 12/1/02-6/30/03 @ a cost of \$8,985 +\$67.50/mo for monitoring & \$45/mo for opening & closing. (Clerk's Misc. File No. 188650)
12. CC Health - Fisher Medical Services for maintenance agreement on sterilizers, boiler & electric generator in EHS Laboratory 7/1/03-6/30/04 @ a cost of \$1,240/yr; \$310/quarter. (Clerk's Misc. File No. 188650)
13. CC Health - JRW d/b/a/ Financial Equipment Company for service agreement for paper cutter in ERHC Printshop 4/1/03-3/31/04 @ a cost of \$650/yr. (Clerk's Misc. File No. 188650)
14. CC Health - Sound Advice for service agreement for messages on hold effect. 3/1/03-2/28/04 @ a cost of \$3,200/yr. (Clerk's Misc. File No. 188650)

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

Moved by Miller, seconded by Dick, to approve and authorize execution as needed, the following Requests to Advertise for Bids/Proposals:

1. CC Health - Four (4) New APC Smart-Ups 1000 VA USB and Serial 120V, Five (5) New APC Smart-Ups 1500 VA USB and Serial 120V, Forty-Nine (49) New Microsoft Office XP Professional Software, Twenty-Four (24) New Microsoft Publisher 2002 Software, Ten (10) New Hewlett Packard Deskjet 995C Printers (Clerk's Misc. File No. 188651)
2. MIS - Netscreen Service and Support (Clerk's Misc. File No. 188652)
3. Engineers - Remodeling of the Tulsa County Treasurers Office (Clerk's Misc. File No. 188653)

Bids on items #1 & #2 to be opened on 5/12/03 at 9:30 a.m.;
bids on item #3 to be opened on 5/19/03 at 9:30 a.m.

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Building Operations - junked 2 swivel chairs #310-102-0013 purch 7/29/76 for \$116.58 & #310-102-014 purch 1/17/90 for \$92; metal desk 0310-105-008 PURCH 7/90 FOR \$100; metal storage cabinet #0310-109-001 purch 1/1/78 for \$100; 5-Craftsman tool