

Monday, April 28, 2003 - Continued

101100 PCMIA Card 56k Modem purch 1/4/99 for \$278; #4310-236-0460 3270 Emulation PCMIA Card purch 1/4/99 for \$413; #4310-236-0396 SN 7TUS/N IBM Thinkpad 701C PURCH 2/14/96 FOR \$4,958; #4310-236-0391 SN C971535460019781968 Thinkpad Dock II for Thinkpad 755 & 360 purch 2/14/96 for \$684; #4310-239-0095 Panasonic KXL 810A CD Rom Drive purch 2/10/98 for \$415.85; 3-MS Off Pro F/Win 97 Mfg 269-00585's #4310-239-0103, #4310-239-0104 & #4310-239-0105 purch 12/2/98 for \$499.95 ea; 3-Attachment Extra Pers Client V6.4 Win 95 CD's #4310-239-0106, #4310-239-0107 & #4310-239-0108 purch 12/2/98 for \$278 ea; #4310-239-0109 MS Office Professional Win 95 purch 1/4/99 for \$524; #7200-236-0433 SN SJPKG025483 Procom 2 Gig IDE Hard Drive purch 11/18/97 for \$1,242; #7200-236-0424 SN 1S65877AT23FAR57 IBM PC350 purch 1/23/97 for \$1,562; 3-Additional 32mb Memory #4310-236-0440, #4310-236-0441 & #4310-236-0442 purch 6/19/98 for \$293 ea; #4310-236-0443 3 Com SSII 3300 10/100 24 Port model 3C16980 purch 6/29/98 for \$2,470.86; 2-IBM PC 3270 Boards for ISA #4310-239-0101 & #4310-239-0102 purch 5/21/98 for \$526 ea; 2-3270 Emulation Adapter Cards #4310-239-0006 & #4310-239-0007 purch 1/5/96 for \$434 ea; #4310-239-0008 PC 3270 V4.0 OS/2 Pgm Pkg 3.5 purch 1/5/96 for \$277; #4310-104-0058 Vertical Storage Wood Door 34x60 Std Version purch 2/11/97 for \$587.70; #4310-239-0022 4X CD Rom Kit for Thinkpad purch 2/14/96 for \$369; #4310-239-0023 PC3270 Emulation Program V.0 DOS/WIN purch 2/14/96 for \$279.75; #7200-236-0282 IBM PS-Vpoint 446 DX2 Unit SN 23G5M1D purch 5/12/94 for \$2,194; #7200-236-0298 PS VP 6325 Monitor SN 2335836 purch 5/12/94 for \$571; #7200-219-0005 ADEM Alarm Annunciator Security Camera System purch 8/13/96 for \$642.55; #7200-219-0006 FAV Hardware for Audio Visual Security Camera purch 8/12/96 for \$1,430.96; #7200-236-0500 SN 23DCZC5 IBM P72 17' Monitor purch 8/18/99 for \$506. (Clerk's Misc. File No. 188661)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by Chairman, the following Sole Sources:

1. CC Health - Hollywood Ads for Wallace Theatre slide program advertisement for tobacco cessation shown in local movie theatres. (Clerk's Misc. File No. 188662)
2. Election Board - Documation, Inc. for all Kardex Office Systems products including Kardveyer files used by Election Board. (Clerk's Misc. File No. 188663)
3. Highways - Rhomar Industries, Inc. for Enviro-Slide® Ultra Asphalt Prelease, Rhoma-Sol™ Asphalt Emulsifier, Neutro-Wash™ Salt & Chloride Neutralizer, Met-Con™ 3000 Clear Encapsulant & Shimmer-n-Shine™ Vehicle Wash & Wax. (Clerk's Misc. File No. 188664)
4. MIS - Barnard Software, Inc. for purchase & tech support for TCP/IP-tools and support products running on VSE-ESA 2.1 & higher on mainframe. (Clerk's Misc. File No. 188665)
5. Parks - Lance, Inc. for their brand products. (Clerk's Misc. File No. 188666)
6. Parks - National Recreation and Parks Association (NRPA) for the "Come Out and Play America" campaign licensing fee and logo. (Clerk's Misc. File No. 188667)
7. Parks - R&R Products, Inc. for their brand factory direct replacement parts. (Clerk's Misc. File No. 188668)
8. Parks - Southern Green, Inc. for manufacture of the Soil Reliever Deep Tine Aerifier & direct distribution of parts for the machine. (Clerk's Misc. File No. 188669)
9. Social Services - Community Foodbank of Eastern Oklahoma for emergency USDA commodities. (Clerk's Misc. File No. 188670)
10. TC Departments - Allee Office Equipment, Inc. for repair of Canon electronic typewriters, calculators and printers. (Clerk's Misc. File No. 188671)
11. TC Departments - Fizz-O Water Company for Springhouse spring water. (Clerk's Misc. File No. 188672)

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 Utility Permits:

1. Oklahoma Natural Gas Company to parallel 5' south of north right-of-way of 51st St. S. beginning 520' west of its intersection with 49th W. Ave.; thence extending west 75', in NE/4 Sec. 32, T19N, R12E, by trenching for 2" gas line. (Clerk's Misc. File No. 188673)
2. RWD #3, Rogers County to cross 66th St. N. ±¼ mile east of 129th E. Ave. & further described as ±3,960' west of NE/C Sec. 4, T20N, R14E, by boring for 1" water line with 2" casing. (Clerk's Misc. File No. 188674)
3. Tulsa County RWD #1 to cross S. 177th W. Ave., ±3,500' north of W. 41st St. & S. 177th W. Ave. in Sec. 24, T19N, R10E, by boring for 6" water line with 7" or 8" casing. (Clerk's Misc. File No. 188675)

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

Moved by Miller, seconded by Dick, to approve the following travel/training requests: