

Monday, February 23, 2004 - Continued

7. TCPFA - National Snaffle Bit Association for 3 year event facility rental lease beginning 8/26/04 and ending 8/27/06. (Clerk's Misc. File No. 192134)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for

Bids/Proposals:

1. Building Operations - Air Handler Filters (Clerk's Misc. File No. 192135)
2. Highways - Hydro-Mulching Services (Clerk's Misc. File No. 192136)
3. Highways - Rental of Construction Signs, Lites, and Barricades (Clerk's Misc. File No. 192137)
4. RFP - Metropolitan Tulsa HOME Consortium - Innovative Housing Initiatives (Clerk's Misc. File No. 192138)

Bids on items #1 thru #3 to be opened 3/8/04 at 9:30 a.m.; proposals on item #4 to be opened

4/5/04 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

following Inventory Resolutions:

1. Administrative Services - deleted 9 copiers: model 3165 OCE SN 16603789 purch 8/12/98 for \$79,500 & model 3100 OCE SN 179419497 purch 8/12/98 \$112,380; Xerox 5614 SN IKU-039496 purch 11/13/96 for \$3,167.28, Toshiba model 4111 w/stand SN 512880 purch 8/8/85 \$1,615; Xerox model 5314ZT SN 4M6368842 purch 11/16/93 for \$2,510.04; Xerox DC230SX SN HEO-002073 purch 5/1/99 for \$14,753.40; Xerox 5855CA SN C7C-070027 purch 5/1/99 for \$42,000; Xerox 5028ZTA SN 68H-467734 purch 4/1/95 for \$4,664.16 & Xerox 5328 SN ODG-1171650 purch 11/13/96 for \$7,544.88. (Clerk's Misc. File No. 192139)
2. Building Operations - Building Operations - declared as surplus & transferred to Inola Police Dept.: 96 Ford Crown Victoria unit 0617 VIN2FALP71WXTX155591, SA&I 0310-612-486 purch 5/14/96 for \$18,151 & 98 Ford Crown Victoria unit 0638 VIN2FAFP71W6WX187164 SA&I 0310-612-575 purch 7/29/98 for \$19,971. (Clerk's Misc. File No. 192140)

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

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

following Sole Sources:

1. Assessor - Business Imaging Systems for Masterscan 2000 imaging products. (Clerk's Misc. File No. 192141)
2. Assessor - Oracle Support Services for technical support for Oracle programs previously purchased. (Clerk's Misc. File No. 192142)
3. Assessor - TCI Software for the Adjust Software Program. (Clerk's Misc. File No. 192143)
4. Building Operations - Boone and Boone Sales Company, Inc. for Weil pump parts. (Clerk's Misc. File No. 192144)
5. Parks - Automatic Engineering for Capital Controls products. (Clerk's Misc. File No. 192145)
6. Parks - Professional Turf Products for Toro parts. (Clerk's Misc. File No. 192146)
7. Sheriff - Advance Alarms, Inc. for all service on the Napco Magnum 3000 panels which are the security & fire systems at the Sheriff's office at 303 W. 1st, Tulsa, OK. (Clerk's Misc. File No. 192147)

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

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

following Utility Permit:

1. Oklahoma Natural Gas Company to cross 141st St. S. ±2,600' east of its intersection with Mingo Rd. in the NW/4 Sec. 18, T17N, R14E, by boring for ¾" gas line. (Clerk's Misc. File No. 192148)

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

Moved by Collins, seconded by Dick, to approve the following Travel/Training requests:

1. MIS - Steve Helt & Mike Rutt to annual WAVV conference in Chattanooga, TN on 4/30-5/5/04; cost not to exceed \$2,775. (Clerk's Misc. File No. 192149)