

Monday, March 1, 2004 - Continued

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

1. Highway District 2 - Safety-Kleen Corporation for rental & service for one year on one parts cleaner #16150/17436195. (Clerk's Misc. File No. 192210)
2. MIS - A+ Properties-Mark & Lori Dolan for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192211)
3. MIS - Katie Cantrell Realty for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192212)
4. MIS - Principle Mortgage Group, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192213)
5. MIS - Red Crown Federal Credit Union for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192214)
6. Parks - Tulsa Thunder Soccer Club to formally terminate existing lease for undeveloped County Park property just E of Haikey Creek Park on S.111<sup>th</sup> St., due to the inability to satisfy time lines for development of the site in accordance with terms of the lease. (Clerk's Misc. File No. 192215)

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. Parks - Self-Adhesive Vinyl Letters (Clerk's Misc. File No. 192216)
2. TC Departments - Bread (Clerk's Misc. File No. 192217)

Bids to be opened 3/15/04 at 9:30 a.m. 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 Inventory Resolutions:

1. CC Health - junked: 2 chairs #7692-102 & #7756-102 purch in 1982; Sears air compressor (no record avail.); GE refrigerator/freezer model T8F175DB SN DD694735 #3290-621; computer table #7192-116; Motorola 2-way radio 113 #3785-602 purch for \$1,600; Air Tech dental evacuation pump #5392-511 SN 1703 purch 1/15/90 for \$1,450; 3-Survivair breathing apparatus SN for 2: 78-063675 inv. #3705-646 & 78-042615 inv. #3711-646 & inv. #3671-646 purch for \$750 ea; Wildco-Kemmerer bottle model 3000-A22 #2580-W176 purch 3/7/80 for \$307.93; super winch model 120 #3712-646 purch 9/25/84 for \$364.90; Labline Do Dunker #3726-534 purch for \$300; ISCO water sampler model 1680 SN A-993-44 inv. #3731-534 purch for \$1,600; ISCO flowmeter model I870 #2929-534 purch for \$2,700; drain auger model K-37 SN A3A-496 inv. #5351-434 purch 11/19/90 for \$250; B&D jig saw #5353-425 purch 11/19/90 for \$250; Craftsman cordless drill SN DFCS4350 inv #5361-402 purch 11/19/90 for \$250; & Pittsburg ½" socket & ratchet set #5355-438 purch 11/19/90 for \$250. (Clerk's Misc. File No. 192218)
2. County Clerk - transferred to MIS: IBM Lexmark Laser Printer SN 11GK723 purch 2/27/95 for \$2,300. (Clerk's Misc. File No. 192219)
3. County Clerk - junked Kodak Startech II Reader SN 300222 purch 9/17/02 for \$2,100. (Clerk's Misc. File No. 192220)
4. County Clerk - junked Steelcase conf. chair Item #5000-102-0302 purch 8/23/90 for \$231. (Clerk's Misc. File No. 192221)

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. Building Operations - TAC (Control Systems International) for service and parts for I/Net energy management & control system at the Courthouse, Admin. Building & Annex. (Clerk's Misc. File No. 192222)
2. District Attorney - Nextel Communications for Direct Connect (a digital 2-way radio system), Class 2 Encryption on their phones and 1 second rounding on cellular calls after the first minute. (Clerk's Misc. File No. 192223)
3. Highways - Medart-Tulsa for Kohler Engine Central parts. (Clerk's Misc. File No. 192224)
4. Highways - Pro Patch of Tulsa for injection pot-hole patching. (Clerk's Misc. File No. 192225)