

MONDAY, SEPTEMBER 19, 1994 CONTINUED

3. Perco Power Equipment and Rubber Company by item

Moved by Dick, seconded by Harris, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on September 26, 1994. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids for Facade Improvements and related work at LaFortune Park were received and opened. The bidders being three in number are as follow:

1. Trigon, Inc.	total	\$147,000.00
2. Brown Construction Co.	total	\$164,000.00
3. Christian Interests, Inc.	total	\$155,025.00

Moved by Dick, seconded by Harris, to refer bids to Engineers, Parks and Purchasing for analysis, report and recommendation on September 26, 1994. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Bid award for Four (4) New Ice Makers deferred for one week.

Moved by Harris, seconded by Dick, to approve and authorize execution as needed, the following amendments:

1. To sole source designation for milk and dairy product purchases from Homeland to include produce. (Clerk's Misc. File No. 153668)
2. Name change on sole source designation from Mico Corporation to Medart-Tulsa Corporation for Tecumseh & Kohler engine parts. (Clerk's Misc. File No. 153669)
3. Name change on sole source designation from Millipore Corporation to Waters Corporation. (Clerk's Misc. File No. 153670)

Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending September 26, 1994. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153672)

Moved by Harris, seconded by Dick, to approve appointment of Dane Matthews to the Board of Trustees of the Long Term Care Authority of Tulsa to fill the vacancy created by the resignation of Beverly Ruffin. Term will end on December 31, 1995. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153671)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following agreements:

1. Engineers with Canady Equipment-Trailers to adopt West 51st St. So. from Highway 97 east to Skyline Drive. (Clerk's Misc. File No. 153673)
2. MIS with PlanGraphics, Inc. to provide technical assistance and consulting services relating to electronic document management systems. (Clerk's Misc. File No. 153674)
3. Parks with Lady Tor Elite Soccer Team to sell concession items at Haikey Creek Park. (Clerk's Misc. File No. 153675)
4. Parks with Table Top Advertising of America to replace six table tops with new tops. (Clerk's Misc. File No. 153676)
5. Sheriff with Western Business Products, Inc. for maintenance. (Clerk's Misc. File No. 153677)
6. MIS with Pamela Fegley, Appraiser, for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 153678)
7. MIS with Phillips & Associates, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 153679)
8. MIS with Suedon Investments for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 153680)
9. Engineers with City of Broken Arrow for roadway improvements at new Country Lane Elementary School. (Clerk's Misc. File No. 153681)

Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Programming Resolutions for bridge projects on Mingo Road north of