

Monday, May 12, 2003 - Continued

Moved by Dick, seconded by Miller, to approve the following bid recommendations and awards:

1. Highways - Mowing Services to Wesley's Tractor Service for the North area & Foreman Farms for the South & West areas, the only bids received respectively, but past use has been very satisfactory for both. This award is for 1 year beginning 5/12/03. (Clerk's Misc. File No. 188753)
2. MIS - Computer Hardware and Software to MicroAge, the lowest and best overall bid received. This award is for 1 year beginning 5/12/03. (Clerk's Misc. File No. 188754)
3. Parks - LaFortune Golf Course Fence Replacement to Allied Fence Co., the only bid received, in the amount of \$64,588.00 for the base bid alternate of galvanized pipe & fence material plus additional work to be done on unit price basis, not to exceed \$75,000.00 which is the original "4-To-Fix" budgeted amount. (Clerk's Misc. File No. 188755)
4. Parks - Repair of Dryvit Wall System to Superior Stucco, Inc., the only bid received, but within projected cost of the service and materials. This award is for 1 year beginning 5/14/03. (Clerk's Misc. File No. 188756)
5. Parks - Shindawa Model T-20 Grass Trimmer Parts - since no bids were received, this will be re-advertised to open 5/27/03. (Clerk's Misc. File No. 188757)
6. Personnel - Comprehensive Health Care Services for Personnel to be deferred.
7. Sheriff - New Glock Handguns and New Leather Duty Gear to Oklahoma Police Supply LLC, the lowest and best overall bid received. (Clerk's Misc. File No. 188758)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Resolution for Publication of Re-Zoning CZ-320, Owner James C. Anderson; Applicant Louis Levy; Location Northwest corner E. 71<sup>st</sup> St. N. and N. Peoria Ave. (7102 N. Peoria Ave.). Application was approved 5/5/03. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188739)

Moved by Miller, seconded by Dick, to approve the following Amendments from Purchasing:

1. to original agreement with Matrix Project Management Group (CMF #180084) to raise compensation authorization from \$80,000 to \$135,000 as required to account for significant increased responsibilities undertaken on LaFortune Golf & other parks. (Clerk's Misc. File No. 188759)
2. to bid award for Air Handler Filters awarded to OK Filter (CMF #187883) to add 11 X 18 X 1 XP 400-C & 12 X 16 X 1 XP 400-C @ \$3.05 ea; 17 X 34 X 1 XP 400-C @ \$7.64 ea; 32 X 36 X 1 XP 400-C @ \$10.38 ea; 7½ X 41½ X 1 XP 400-C @ \$6.10 ea; 9½ X 21½ X 1 XP 400-C @ \$3.46 ea. and 22½ X 22½ X 2 XP400-C @ \$5.85 ea. (Clerk's Misc. File No. 188760)

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, Change Order #1 from Engineers on the Lake Station Drainage Project awarded to Yocham Enterprises, Inc., for decrease in quantities and changes in the project, for a decrease in the amount of \$16,000.35. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188761)

Moved by Dick, seconded by Miller, to approve request from Purchasing to rescind bid award for Installation of a File Storage System awarded to J.D. Young Company representing REB Storage Systems International on 5/5/03 (CMF #188700) due to errors in the specifications. This will be re-advertised at a later date after new specifications are developed. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188762)

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending May 19, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188763)