

Monday, May 12, 2003 - Continued

Moved by Miller, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Election Board - TCS Systems #3K-304 for maintenance on Amano model CP-3000 SN 311003636 in the amount of \$60.00 effective 2/28/03 to 6/30/03. (Clerk's Misc. File No. 188767)
2. Election Board - TCS Systems #3K-305 for maintenance on Amano model CP-3000 SN 311003636 in the amount of \$60.00 effective 7/1/03 to 6/30/04. (Clerk's Misc. File No. 188768)
3. Engineers - Terracon for construction testing services on an as needed basis for the 129th E. Ave. "4-To-Fix" Project, as requested by Atkins Americas, the Engineering Consultant on the project. (Clerk's Misc. File No. 188769)
4. MIS - Jarrod McCoy for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188770)

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

Moved by Miller, seconded by Dick, to approve and authorize execution as needed, the following Requests to Advertise for Bids/Proposals:

1. Building Operations - Air Conditioning and Refrigeration Supplies (Clerk's Misc. File No. 188771)
  2. CC Health - One (1) Each New HAZMATCAD, Three (3) New Inspectors and One (1) Each Sure Clean Portable Decon Shower (Clerk's Misc. File No. 188772)
  3. MIS - Data Processing Supplies (Clerk's Misc. File No. 188773)
  4. Parks - Five (5) New Walking Greensmowers (Clerk's Misc. File No. 188774)
  5. Parks - Septic Tank Service (Clerk's Misc. File No. 188775)
  6. Parks - Shindaiwa Model T-20 Grass Trimmer Parts (Clerk's Misc. File No. 188776)
  7. TC Central Garage - Ford Automotive Repair (Clerk's Misc. File No. 188777)
  8. TC Central Garage - New 350 cu. in. and 5.3 Liter Chevrolet Engines (Clerk's Misc. File No. 188778)
  9. TC Departments - First Aid Kits (Clerk's Misc. File No. 188779)
- Bids to be opened on 5/27/03 at 9:30 a.m.

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, the following Inventory Resolutions:

1. CC Health - Removed & returned to State - No Records Available: 7-Chairs #740757, #840261, #840250, #840256, #840251, #951613 & #951615; #821342 file cabinet. (Clerk's Misc. File No. 188780)
2. County Clerk - Deleted #5000-221-0002 Electraseal Model Art D-1 purch 7/25/87 for \$303; #5000-221-0005 Electraseal Model Art D-1 purch 6/15/88 for \$348.43; #5000-214-0011 Amano time stamp purch 7/3/78 for \$260; #5000-214-0041 Widmer T-3 time stamp SN 43972 purch 7/9/86 for \$300. (Clerk's Misc. File No. 188781)
3. County Clerk - junked 3 chairs #451-312T tweed item #6212 inv. #5000-102-233 purch 3/23/87 for \$307.05; item #451-5200 Steelcase inv. #5000-102-251 purch 6/12/87 for \$269; item #5200 Steelcase D-566 inv. #5000-102-258 purch 9/25/87 for \$67.25. (Clerk's Misc. File No. 188782)
4. Election Board - Junked #3000-611-0007 Prom Erase Ultra Violet Lamp Model C-50 purch 9/1/84 for \$650.70. (Clerk's Misc. File No. 188783)
5. Election Board - Junked #3000-205-0001 Panasonic color camera SN 5ZA05478 Model WV-3255/8AF purch 6/8/87 for \$891.56; #3000-205-0002 SN D7TA00103 Panasonic VHS cassette recorder Model AG-2400 purch 6/8/87 for \$754.66; #3000-228-0001 Elmo overhead projector, Model MPL-290 SN 1290-DUL-018505 purch 7/84 for \$325; #3000-228-0002 GE Ultra Vision 2000 color video projector SN 691-34316303 purch 7/1/87 for \$1,639.89. (Clerk's Misc. File No. 188784)

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, the following Sole Sources:

1. Administrative Services - Heidelberg USA, Inc. for parts and service for the MOZP offset press. (Clerk's Misc. File No. 188785)
2. Assessor - Environmental Systems Research Institute, Inc. for ARCINFO and NetEngine software and maintenance including upgrades and technical support. (Clerk's Misc. File No. 188786)