

CONTINUED APRIL 20, 1987 CONTINUED

at a unit price of \$265.00 each; total amount \$1,325.00, lowest and best bid meeting all specifications. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117095)

Moved by Selph, seconded by Harris, on behalf of Administrative Services, to approve the bid award for BlueLine Machine (Engineering Copier) to Tulsa Camera Record in the amount of \$3,655.68, lowest and best bid meeting all specifications. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117096)

Moved by Harris, seconded by Selph, on behalf of Purchasing, to approve gasoline and diesel quotes as recommended for the week ending April 24, 1987. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117097)

Moved by Harris, seconded by Selph, to approve waiver of 100' sewage lagoon setback from Highway 169 to 40' on the SE/4 of SE/4 of SW/4 of NW/4, Sec. 16, T21N, R14E, Sherrill Acres II containing 2 1/2 acres. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117098)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Midwestern Equipment Company as sole source for purchase of parts and service on LeRoi Jackhammers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117099)

Agreement with Planning Design Group for Golf Course Architectural Services deferred to April 27, 1987.

Moved by Harris, seconded by Selph, on behalf of Health, to approve and authorize execution by Chairman, Contract with Dick Slankard, Inc. for a heating and air conditioning system for the third floor (east wing) of the Health Department in the amount of \$72,680.00. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117100)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, Resolutions programming the following 20% Projects:

1. 72-163 Asphalt patching material for Maintenance Dist. One in the amount of \$20,000. (Clerk's Misc. File No. 117101)
2. 72-164 Asphalt patching material for Maintenance Dist. Two in the amount of \$20,000. (Clerk's Misc. File No. 117102)
3. 72-165 Asphalt patching material for Maintenance Dist. Three in the amount of \$20,000. (Clerk's Misc. File No. 117103)
4. 72-166 No. 2 cover aggregate for seal coating in Maintenance Dist. One in the amount of \$43,225. (Clerk's Misc. File No. 117104)
5. 72-167 No. 2 cover aggregate for seal coating in Maintenance Dist. Two in the amount of \$43,225. (Clerk's Misc. File No. 117105)
6. 72-168 No. 2 cover aggregate for seal coating in Maintenance Dist. Three in the amount of \$43,225. (Clerk's Misc. File No. 117106)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.