

Monday, March 8, 2004 - Continued

6. Parks - Agricultural Supplies to Agri-Nutrients, Inc.; BWI-Springfield; Estes, Inc.; Lesco, Inc. & UAP-Verdicon, the lowest & best overall bids received respectively. This award is for 1 year beginning 3/4/04. (Clerk's Misc. File No. 192275)
7. Parks - Black Top Soil to Watkins Sand Company, Inc., the only bid received but within the projected cost of the materials. This award is for 1 year beginning 3/31/04. (Clerk's Misc. File No. 192276)
8. TC Departments - Coffee Service to Superior/Cain's Coffee, the lowest and best overall bid received. This award is for 1 year beginning 3/12/04. (Clerk's Misc. File No. 192277)
9. TC Departments - Office Supplies to be deferred.
10. TC Departments - Replacement Oil, Fuel and Air Filters to Vehicle Maintenance Program, Inc., the lowest overall bid received. This award is for 1 year beginning 3/8/04. (Clerk's Misc. File No. 192278)
11. TC Departments - Restaurant, Kitchen & Concessionary Supplies to Industrial Maintenance Supply and XPEDX, the lowest and best overall bids received respectively. This award is for 1 year beginning 3/10/04. (Clerk's Misc. File No. 192279)
12. TC Departments - Welding Supplies to Airgas MidSouth, Inc., the lowest overall bid received. This award is for 1 year beginning 3/8/04. (Clerk's Misc. File No. 192280)
13. TC Maintenance Garages - Industrial Drivetrain Parts to Allied Bearing Supply Company, the only bid received but past use has been very satisfactory. This award is for 1 year beginning 3/8/04. (Clerk's Misc. File No. 192281)
14. TC Maintenance Garages - Repair Services on Automotive Starters, Generators, and Alternators to be re-advertised with revised specifications, after evaluation of the 3 bids submitted on 2/17/04. (Clerk's Misc. File No. 192282)
15. Board of County Commissioners - RFQ for Landscape Architect for O'Brien Park Improvements to be deferred.
16. Tulsa Metropolitan HOME Consortium - proposals for Owner-Occupied Housing Rehabilitation to be accepted from City of Bartlesville for \$150,000, City of Sapulpa for \$150,000, City of Bristow for \$100,000 & City of Catoosa for \$100,000. The City of Claremore did not submit an Affidavit and the City of Skiatook's Affidavit was not properly executed; therefore their proposals were rejected. This is to be approved after the public hearing regarding this matter being held 3/8/04. (Clerk's Misc. File No. 192283)

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, Amendment from Engineers contract with Meshek & Associates for additional work on the Cherokee School Flood Mitigation Project. The work will provide a new channel & drainage structures from Peoria to 61st St. N. for an increase from the original contract fee of \$97,000 to \$125,492. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192284)

Chairman called the public hearing to order at 9:36 a.m. and stated this public hearing is being held concerning an amendment to the Metropolitan Tulsa HOME Consortium Consolidated Plan for FY2001-03. The HOME Consortium is proposing to transfer \$649,000 in funds from the FY03 New Construction of Elderly Housing activity into Housing Rehabilitation activity and Innovative Housing Initiative activity. The budget for Housing Rehab will increase to \$438,458 & for Innovative Housing will increase to \$600,000. Chairman asked if anyone was present for this public hearing. Claudia Ellingsworth, INCOG, was present but there were no others with questions or discussion. Chairman closed public hearing at 9:39 a.m. (Clerk's Misc. File No. 192285)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending March 15, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192286)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (Fed. TCJJTA grant) in the total amount of \$4,957.30. (Clerk's Misc. File No. 192288)