

Monday, May 19, 2003 - Continued

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

1. Assessor - Appraisal Data Services for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 188877)
2. Administrative Services - AGFA Corporation for renewal of CMF #184358 for equipment maintenance for FY 2003-04. (Clerk's Misc. File No. 188878)
3. Administrative Services - Xerox Corporation lease for replacing DC 332 with DC 555 copier at Personnel office. (Clerk's Misc. File No. 188879)
4. Administrative Services - Xerox Corporation lease for replacing DC 340 with DC 470A copier at Juvenile Detention office. (Clerk's Misc. File No. 188880)
5. Administrative Services - Xerox Corporation lease for replacing DC 220 with DC 432A copier at Social Services office. (Clerk's Misc. File No. 188881)
6. Administrative Services - Xerox Corporation lease for replacing DC 230 with DC 555 copier at Public Defender's office. (Clerk's Misc. File No. 188882)
7. Administrative Services - Xerox Corporation lease for replacing DC 230 with DC 555 copier at Court Services office. (Clerk's Misc. File No. 188883)
8. Administrative Services - Xerox Corporation lease for replacing DC 230 with DC 555 copier at Parks Office. (Clerk's Misc. File No. 188884)
9. Election Board - SBC Southwestern Bell through "Notify Technology" for support contracts for 2 to 10 lines system purch 3/18/02 on PO #117897, serviced by Plexar Receptionist at a cost of \$300, effective from 7/1/03 to 6/30/04. (Clerk's Misc. File No. 188885)
10. Election Board - SBC Southwestern Bell through "Notify Technology" for support contracts for 2 to 10 lines system SA&I #3000-603-0028 purch 6/28/02 on PO #217107, serviced by Plexar Receptionist at a cost of \$300, effective from 7/1/03 to 6/30/04. (Clerk's Misc. File No. 188885-A)
11. Engineers - Lease Purchase Assignment letter from T-K-O Equipment Co. to Empire Financial Services Inc. and Lease Purchase Agreement of 1997 Caterpillar 615C II Scraper, SN 9XG924 for the sum of \$63,069 per year. (Clerk's Misc. File No. 188886)
12. Engineers - Lease Purchase Assignment Letter from Frontier International Trucks, Inc. to Empire Financial Services Inc. for International 4300 Service Truck. (Clerk's Misc. File No. 188887)
13. MIS - Shirley Connor/S&J Enterprises for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188888)

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, the following Inventory Resolution:

1. Juvenile Bureau - transferred to O'Brien Recreation Center: pottery wheel #5430-646-0017 purch 9/1/78 for \$250. (Clerk's Misc. File No. 188894)

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. Assessor - SPSS Inc. for software called Property Evaluation Assistant for Residential Areas. (Clerk's Misc. File No. 188895)
2. Building Operations - Hambrick-Ferguson, Inc. for Lochinvar parts and service. (Clerk's Misc. File No. 188896)
3. Building Operations - Hambrick-Ferguson, Inc. for Thrush products and service. (Clerk's Misc. File No. 188897)
4. Building Operations - Roto-Rooter for supplying Hydro Water-Jetter capable of cleaning up to 550' at 2000 psi. (Clerk's Misc. File No. 188898)
5. Building Operations - United Refrigeration, Inc. for Manitowac, Servend & Koolair equipment and parts. (Clerk's Misc. File No. 188899)
6. CC Health - American Lung Association of Oklahoma for teen cessation program "Not on Tobacco" (NOT). (Clerk's Misc. File No. 188900)
7. CC Health - Aventis Pasteur Inc. for YF-VAX yellow fever vaccine. (Clerk's Misc. File No. 188901)
8. CC Health - Hach Company for DO Test Kit, OK-DT, Pocket Colorimeter, Sension 7 Conductivity Meter, Sension 1 pH Meter & Chlorine Test Kit. (Clerk's Misc. File No. 188902)
9. CC Health - John W. Hock Company for CDC Gravid Traps and 4-D cell battery holder. (Clerk's Misc. File No. 188903)
10. CC Health - IDEXX Laboratories, Inc. for Colilert® water testing products. (Clerk's Misc. File No. 188904)
11. CC Health - Injoy Videos for their exclusive videos. (Clerk's Misc. File No. 188905)