

Monday, March 8, 2004 - Continued

- 3. CC Health - IOS Capital for lease of Canon Color Copier IR330S at ESHC effect. 4/1/04-3/31/05 at a cost of \$125/mo.; \$1,500/yr. (Clerk's Misc. File No. 192347)
- 4. CC Health - OSU Amendment to obtain services to collect secondhand smoke data from Tulsa County and Oklahoma County citizens effect. 3/1/03-6/30/04 at a cost of \$40,000. (Clerk's Misc. File No. 192347)
- 5. CC Health - Planned Parenthood of Arkansas & Eastern Oklahoma, Inc. to conduct research related to financial sustainability of CareLink components under Healthy Communities Access Grant effect. 2/1/04-8/31/04 at a cost of \$40/hr; \$11,200 total. (Clerk's Misc. File No. 192347)
- 6. CC Health - Sparks Architecture Engineering Interiors to prepare construction plans to TCCHD Emergency Operations Command Center effect. 4/1/04-8/31/04 at a cost of \$4,000. (Clerk's Misc. File No. 192347)
- 7. County Clerk - ACS Enterprise Solutions for eRecording service of real property documents by electronically receiving and transmitting documents electronically in substitution for conventional paper based documents. (Clerk's Misc. File No. 192287)
- 8. MIS - Graybar Electric for renewal of CMF #183461 for FY 2003-04. (Clerk's Misc. File No. 192348)
- 9. MIS - T. L. Bob Reston for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192349)
- 10. MIS - Wells Tax Advantage Association for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192350)
- 11. Parks - Emerson Entertainment for two music performances at this year's 1st Friday Concert Series at the Gardens of LaFortune Park on 6/4/04 and 8/6/04. (Clerk's Misc. File No. 192351)
- 12. Parks - Tulsa Easter Pageant Committee for use of Chandler Park for the 2004 Annual Easter Pageant which is scheduled on 4/2-3/04. (Clerk's Misc. File No. 192352)
- 13. Tulsa County Public Facilities Authority - Home Builders Association of Greater Tulsa, Inc. for three year event rental for a portion of the Expo Square Center effective from 3/11/04 thru 3/13/06. (Clerk's Misc. File No. 192353)

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

Moved by Dick, seconded by Collins, to approve the following Requests to Advertise for

Bids/Proposals:

- 1. Juvenile Bureau - Dairy Products (Clerk's Misc. File No. 192354)
- 2. Parks - John Deere Small Implement Parts (Clerk's Misc. File No. 192355)
- 3. Parks - Rental Rates for a Champ Model #538 Uni-Lift (Clerk's Misc. File No. 192356)
- 4. Personnel - Comprehensive Health Care Services (Clerk's Misc. File No. 192357)
- 5. TC Departments - Disposal of Biomedical Waste (Clerk's Misc. File No. 192358)
- 6. TC Departments - Vehicle Lubricants and Anti-Freeze (Clerk's Misc. File No. 192359)
- 7. Board of County Commissioners - RFQ for Architectural Services for Various Tulsa County Community Centers (Clerk's Misc. File No. 192360)

Bids on items #1 thru #6 to be opened 3/22/04 at 9:30 a.m. Qualifications on item #7 to be opened 3/29/04 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, the

following Inventory Resolutions:

- 1. Building Operations - declare as surplus & donate to Barnsdall Police Dept: 2 - 1999 Ford Crown Victorias VIN 2FAFP71W1XX103902 fleet #664 & VIN 2FAFP71W7XX103919 fleet #679 both purch 9/9/98 for \$19,971 ea. (Clerk's Misc. File No. 192361)
- 2. Building Operations - declare as surplus & donate to Kellyville Police Dept: 89 Chevrolet 3/4 ton 5.7 liter V8-350 pickup VIN 1GCGC24K1KE214210 fleet #002 purch 4/20/89 for \$11,086. (Clerk's Misc. File No. 192362)
- 3. Building Operations - declare as surplus & donate to Mounds Police Dept: 89 Chevrolet 3/4 ton 5.7 liter V8-350 pickup VIN 1GCTC24K1KE214210 fleet #002 purch 4/20/89 for \$11,086. (Clerk's Misc. File No. 192363)
- 4. CC Health - traded in Canon 1150 color photocopier SN NNCO5592 inv. #213-9676 & Canon 900 color photocopier SN NJCO1886 inv. #213-9677. (Clerk's Misc. File No. 192364)
- 5. County Clerk - junked molecular heater #5000-220-001 purch 3/15/82 for \$428. (Clerk's Misc. File No. 192365)
- 6. County Clerk - transferred to MIS IBM PC300 PL workstation SN 23NYPW4 purch 6/15/99 for \$1,731 & IBM P72 17" color monitor SN 23-DGFG7 purch 6/15/99 for \$506. (Clerk's Misc. File No. 192366)

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