

MONDAY, OCTOBER 2, 2000 CONTINUED

Bid award for Provide Total Plan Management Services to the IRC 457 and 401(a) Programs, to be deferred.

Moved by Dick, seconded by Selph, to approve the following amendments from Purchasing:

1. to bid award for Shop Towels, adding pricing for executive uniforms. This was originally awarded to Yale Uniform (CMF #178080) and is the lowest price. (Clerk's Misc. File No. 178147)
2. to bid award for Trash Service (CMF #177206), adding 1-8 yard container at Juvenile Bureau and increase pickup from 2 times per week to 3 times per week. (Clerk's Misc. File No. 178148)

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

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending October 9, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178149)

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the following documents for the sale of County property:

1. LT 27 BLK 12 Suburban Hills Addn; Monica Gibbs for the sum of \$20.00 (Clerk's Misc. File No. 178150)
2. LT 1 BLK 13 Suburban Hills Addn; Monica Gibbs for the sum of \$20.00 (Clerk's Misc. File No. 178151)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, Resolution to Improve Selected County Roads in County Commissioner District #3, in accordance with Amendment to Resolution approved on 8/21/00. Following are the improvements:

1. E. 131st St. S. – new surface and paved shoulders from Yale Place to Lewis Ave. (two lanes)
2. 121st St. S. – widen to 5 lanes from Sheridan Rd. to Memorial Dr. and make major drainage improvements (presently 2 lanes)
3. Garnett Road – widen to 5 lanes from 61st St. S. to 81st St. S. (presently 2 lanes)
4. 193rd E. Ave. – widen to 5 lanes from 101st St. S. to Creek Turnpike (presently 2 lanes)

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178152)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, submittal of Applications and support/commitment letters to the Federal Home Loan Bank of Topeka for Affordable Housing Program (AHP) Grant funds for the following:

1. Metropolitan Tulsa HOME Consortium for special set-aside in Homebuyer Assistance Program of \$30,000 of HOME funds from FY2000 Program. This will be combined with \$2,500 of FHLB-AHP funds for each applicant. (Clerk's Misc. File No. 178153)
2. Grant in the amount of \$47,500 for Metropolitan Tulsa HOME Consortium of HOME funds from FY2000 Program to CAPTC for project known as Innovative Housing Initiative-Sand Springs. (Clerk's Misc. File No. 178154)

Upon roll call, Dick, yes; Selph, no; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve request for CDBG-EDIF public hearing related to providing sanitary sewer service to a proposed building construction site adjacent to the Tulsa International Airport for Imperial Coffee Service, at an estimated cost of \$280,000, with CDBG funding through the OK Department of Commerce in the amount of \$200,000. The public hearing is set for October 9, 2000 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178155)