

Tuesday, September 04, 2001 - Continued

Moved by Dick, seconded by Collins, to approve the following bid recommendations and awards:

1. Parks - Grass Seed to Lesco, Inc. and Vopak USA, Inc.; the lowest and best overall bids received respectively. (Clerk's Misc. File No. 182072)
2. Sheriff - Miscellaneous Uniform Accessories & Equipment to Patrol Technology; the lowest overall bid received. This award is for 1 year beginning 9/4/01. (Clerk's Misc. File No. 182073)
3. Sheriff - Sheriff's Uniforms to Patrol Technology; the lowest overall bid received. This award is for 1 year beginning 9/4/01. (Clerk's Misc. File No. 182074)
4. Engineers - Request for Proposals for Engineering Services on 4-To-Fix The County project on 193rd East Ave. - to be deferred.
5. Engineers - Request for Proposals for engineering services on 4-To-Fix The County project on 76th St. N. - to be deferred.
6. CC Health - Transportation Services - no bids were received so this will be re-advertised for bids to be opened on 9/17/01. (Clerk's Misc. File No. 182075)
7. MIS - One (1) New Static Uninterruptible Power Supply - all bids were rejected and will be re-advertised at a later date due to specification changes. (Clerk's Misc. File No. 182076)
8. Retirement Board - International Equity Manager for Tulsa County Retirement System - to be deferred.

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

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

1. to bid award for Chemicals & Fertilizers (CMF #179893) for Daconil Ultrex to be rescinded from Nick Knott/Vopak (at an original price of \$43.00/5#, new price of \$9.10/#) & awarded to Estes Chemical, the next lowest vendor at a price of \$44.50/5#. (Clerk's Misc. File No. 182077)
2. to bid award for Recycled & New Laser Toner Cartridges, Ink Cartridges & Printer Ribbons (CMR#179895) to Stone Computer & Copier Supply, Inc. to add Lexmark Optra SC3455 fuser wiper @ \$5.55 & \$4.90 each for 5 or more. (Clerk's Misc. File No. 182078)
3. to request for waiver of soliciting bids or quotes & sole source designation to Technical Programming Services, Inc. (CMF#179381) to include bulk mailing. (Clerk's Misc. File No. 182079)

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

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending September 10, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182007)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Request from Personnel for Educational Review Board Recommendations for tuition reimbursement for Spring, Summer & Fall 2001 semesters. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182080)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution from Hilborne & Weidman relating to the incurring of indebtedness (in aggregate amount of \$61,000,000.00) by the Trustees of the Tulsa County Industrial Authority; authorizing a projects agreement, and other documents as may be necessary or required, to operate a County-wide flood mitigation program; to improve selected Tulsa County roads and to widen to four lanes 76th St. N. beginning at Sheridan Road East to Owasso City Limits; funding capital improvements at each of the Tulsa County Parks; and funding phase two of Expo Square's Master Plan. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182082)

Moved by Dick, seconded by Collins, to approve and authorize execution, as needed, the following agreements:

1. Election Board - OME Corporation for maintenance of model 206 mailing machine #737. (Clerk's Misc. File No. 182083)