

Monday, March 15, 2004 - Continued

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

1. to bid award for Grocery Products (CMF #191240) to reflect price change of item 3600-012-022, 5# whipped butter awarded to US Foodservice @ \$36.34/case with price increase to \$51.24/case which is still the lowest bid for this item. (Clerk's Misc. File No. 192411)
2. to bid award for Restaurant, Kitchen & Concessionary Supplies (CMF #192279) for styrofoam cups w/lids awarded to Xpedx but wrong size was indicated in quote (23 oz. should have been 32 oz.), and after comparison quote from Industrial Maintenance Supply, Xpedx is still the lowest bid at \$26.24/case for cups & \$15.25/case for lids. (Clerk's Misc. File No. 192412)

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

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending March 22, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192413)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, request from Court Services for extension of the Edward Byrne Memorial Grant for FY04-05 valued at \$40,533 for which the County's share is a match in the amount of \$10,133.33, for a part-time pre-trial release officer & part-time court clerk. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192389)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, request from Engineers for approval of rates for professional testing services by Terracon, to be used on various Tulsa County construction projects on S. 91st & Garnett and Hwy. 169. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192414)

Moved by Dick, seconded by Collins, to approve request from Parks for Park Shelter Reservation Policy Revision to change from reserving only on weekends & holidays to 7 days a week reservations. Chandler Park would like to include #4 shelter on the lower level; O'Brien Park would like to include shelter #3; Haikey Park would like to include shelter #3 immediately & add shelters #4 & #5 when the parking lots are completed. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192415)

Moved by Collins, seconded by Dick, to approve District Attorney's recommendation for Tort Claim TC-2003-66, Claimant Michael Shackle - APPROVED \$3,042.12. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192416)

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

1. Engineers - C2A Engineering, Inc. for construction oversight and inspection on the 76th St. N. "4-To-Fix" Project in an amount not to exceed \$234,000, including necessary manpower, equipment & materials necessary to complete project within 300 day time frame. (Clerk's Misc. File No. 192417)
2. Engineers - Poe & Associates for engineering design of 61st St. S. from Garnett to 145th East Ave. with funding from Vision 2025 process, with a total fee of \$335,998.00 including geotechnical and aerial survey. (Clerk's Misc. File No. 192418)
3. OSU Extension Center - Farley Janitorial Services, Inc. renewal of bid award CMF #185488 for FY 2003-04 to provide cleaning service in the amount of \$700.00 monthly. (Clerk's Misc. File No. 192419)
4. Parks - Mercer Oliver Wyman for actuarial services of the County's self-insured general liability program for 2 county-owned golf courses (LaFortune & South Lakes) for a fee of \$7,500. (Clerk's Misc. File No. 192420)

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