

MONDAY, OCTOBER 9, 2000 CONTINUED

5. TC Maintenance Garages for Driveline Straightening, Repairing and Balancing to Drive Train Specialists; the only bid received but past use has been very satisfactory. This award is for 1 year beginning 11/4/00. (Clerk's Misc. File No. 187228)
6. For Provide Total Plan Management Services to the IRC 457 and 401(a) Programs, to be deferred.

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, amendment from INCOG to contract between Metro Tulsa HOME Consortium & Community Action Project of Tulsa County extending the contract termination date to 7/31/01 and to provide new construction of homes in Sand Springs with CAPTC providing financial assistance to low income homebuyers, resulting in 5 new homes. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178229)

Moved by Selph, seconded by Dick, to approve amendment to bid award for Moving, Transfer & Storage Service (CMF#177829), to rescind award from Armstrong Relocation (can no longer fulfill conditions of bid) & award to Accent Moving & Storage, Inc., the next lowest bidder. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178230)

Chairman called the public hearing to order at 9:34 a.m. and stated this public hearing is being held to discuss an economic development project utilizing funds from OK Dept. of Commerce Community Development Block Grant – Economic Development Financing Program to construct a sanitary sewer main to serve a new industrial site occupied by Imperial Coffee Service adjacent to the Tulsa International Airport. It is anticipated that funding from the ODC will be requested in the amount of \$200,000.00. Chairman asked if anyone was present for this public hearing. Andy Armstrong, INCOG, was present but there were no others with questions or discussion. Moved by Dick, seconded by Selph, to approve the request for this project. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. Chairman closed public hearing at 9:36 a.m. (Clerk's Misc. File No. 178231)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending October 16, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178232)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (City of Tulsa-spec. prog.) in the total amount of \$1,887.02. (Clerk's Misc. File No. 178233)
2. General Fund (empl. misc. reimb.) in the total amount of \$215.66. (Clerk's Misc. File No. 178234)
3. General Fund (veh. exp. reimb.) in the total amount of \$11,751.19. (Clerk's Misc. File No. 178235)
4. General Fund (empl. ins. reimb.) in the total amount of \$6,435.32. (Clerk's Misc. File No. 178236)
5. General Fund (sale of mat'ls.) in the total amount of \$21,325.45. (Clerk's Misc. File No. 178237)
6. Juvenile Cash Fund (St. of OK-OJA grant) in the total amount of \$59.38. (Clerk's Misc. File No. 178238)
7. Juvenile Cash Fund (St. of OK-OJA grant) in the total amount of \$55.38. (Clerk's Misc. File No. 178239)