

Tuesday, May 27, 2003 - Continued

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Application from Social Services for Pharmacy License for Tulsa County Medical Pharmacy as required by the OK State Board of Pharmacy, with a fee of \$150.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188961)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Request to Consider and Vote to Approve a Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority; waiving competitive bidding; and approving a Projects Agreement to terminate on 6/30/03 with renewal options for successive one year terms commencing on 7/1/03. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188962)

Moved by Miller, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

- 1. Juvenile Bureau - City of Tulsa for renewal of CMF #148625 (approved 6/7/93). (Clerk's Misc. File No. 188963)
- 2. MIS - Bodenhamer & Levinson, P.C. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188964)
- 3. MIS - Lereta Corp. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 188965)
- 4. Parks - Allied Fence Company for LaFortune Park Golf Course fence replacement for the base sum of \$64,588.00, which was the lowest responsible bid for said construction. (Clerk's Misc. File No. 188966)
- 5. Social Services - R.Ph.S., Inc. for renewal of licensed relief pharmacists on an "as needed" basis at a cost of \$48.00/hour. (Clerk's Misc. File No. 188967)

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

Moved by Dick, seconded by Miller, to approve the following Requests To Advertise For Bids/Proposals:

- 1. CC Health - Compressed Gases and Medical Gases (Clerk's Misc. File No. 188968)
- 2. Highways - Hydraulic Cylinder Repair (Clerk's Misc. File No. 188969)
- 3. Parks - Parts for Echo Power Equipment (Clerk's Misc. File No. 188970)
- 4. Personnel - Safety Incentive Awards (Clerk's Misc. File No. 188971)
- 5. Treasurer - Record Search Report (Clerk's Misc. File No. 188972)
- 6. CC Health - New Roof Section at the Tulsa City-County Health Department-Expo Square Health Center (Clerk's Misc. File No. 188973)
- 7. Court Clerk - Installation of a File Storage System (Clerk's Misc. File No. 188974)
- 8. Election Board - Designweave Commercial Carpet (Clerk's Misc. File No. 188975)

Bids on items #1 thru #5 to be opened on 6/9/03 at 9:30 a.m.; Bids on items #6 thru #8 to be opened on 6/16/03 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolution:

- 1. County Clerk - transferred to MIS: 6-Sym 5030 hard drives purch 7/18/03 for \$4,450 ea; 2-Emulex HBA cards SN KT20601357 & KT20601447 purch 7/18/02 for \$2,600 ea; Powerpath NT kit/work group purch 7/18/02 for \$3,750. (Clerk's Misc. File No. 188976)
- 2. County Clerk - transferred to MIS: 2-Dell Poweredge 2500 SN CDZCK11 purch 5/31/02 for \$4,501 & 2650 SN 6R2CK11 for \$6,772; Sym 5030 107.4 GBR-SUPG purch 5/21/02 for \$4,450; 2-Emulex cards KT21202583 & KT21202595 purch 5/21/02 for \$1,300 ea; Powerpath NT kit purch 5/21/02 for \$3,750; Powerpath Network group purch 5/21/02 for \$3,000. (Clerk's Misc. File No. 188977)
- 3. Highways - Construction Division lost during May/June 2003 audit Motorola MTS 2000 portable radio SN 432AUQ0410 purch 9/9/94 for \$1,756. (Clerk's Misc. File No. 188978)