

Monday, July 15, 2002 - Continued

Moved by Wilkening, seconded by Collins, to refer the bids to Treasurer and Purchasing for analysis, report and recommendation on July 22, 2002. Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

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

1. District Attorney - Courier Service to be deferred.
2. MIS - 3COM Networking Equipment to Alltel Communications Products, Inc., the lowest overall bid received. This award is for 1 year beginning 7/31/02. (Clerk's Misc. File No. 185611)
3. Parks - Sta-Rite and Gould Submersible Pumps, Parts and Repair to Dickson Bros., a division of Hambrick-Ferguson, Inc., the only bid received but within projected cost of materials/service. This award is for 1 year beginning 7/31/02. (Clerk's Misc. File No. 185612)
4. CC Health - One (1) New Chevrolet Astro Mini Window Cargo Van to Speedway Chevrolet, Inc. in the amount of \$20,308.81, the lowest and best overall bid received. This bid is for the optional van with all wheel drive and meets all specifications. (Clerk's Misc. File No. 185613)
5. TC Central Garage - High Pursuit Tires to T & W Tire, the only bid received but within projected cost of the materials. This award is for 1 year beginning 7/23/02. (Clerk's Misc. File No. 185614)
6. CC Health - Car Rentals to Enterprise Leasing Co. Southwest dba Enterprise Rent-A-Car, the only bid received but within projected cost of the service. This award is for 1 year beginning 7/16/02. (Clerk's Misc. File No. 185615)
7. TC Employee's Retirement Fund - Large Cap Core Equity Investment Manager to Fayez Sarofim & Co., the best proposal submitted. (Clerk's Misc. File No. 185616)

Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

Moved by Wilkening, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending July 22, 2002. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 185618)

Moved by Wilkening, seconded by Collins, to accept and file request from the City of Sand Springs for FY2002 Local Development Act Report - Sand Springs Tax Increment District #1. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 185619)

Moved by Wilkening, seconded by Collins, to approve and authorize execution by the Chairman ProTem, a Resolution from the City-County Library authorizing and approving sale and conveyance by the Tulsa City County Library Commission of the Hardesty Regional Library of Lot Three (3), Block Five (5) less North 4 feet thereof, Woodland Hills Mall, Blocks Two (2), Three (3), Four (4) and Five (5), an addition in the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 185620)

Moved by Wilkening, seconded by Collins, to approve the District Attorney's recommendation for the following Tort Claims:

1. TC-2002-36, Claimant: Mila Reneau - APPROVED \$1,556.99. (Clerk's Misc. File No. 185622)
2. TC-2002-40, Claimant: Inmaculada Payan - APPROVED \$399.00. (Clerk's Misc. File No. 185623)
3. TC-2002-42, Claimant: Donna J. Doss - DENIED. (Clerk's Misc. File No. 185624)

Upon roll call, Wilkening, yes; Collins, yes. Motion carried.