

Monday, March 22, 2004 - Continued

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Zoning Resolution for Publication from INCOG for CZ-334 Owner: Master Builders & Developers; Applicant: Joe E. Donelson - Location: East of NE/C of S. 181<sup>st</sup> St. S & S. Sheridan Rd.; Bixby, OK. Approved by Board of County Commissioners 3/15/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192446)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending March 29, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192472)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Proposal from Engineers from Bomar Concrete Construction, Inc. to provide labor & equipment for various types of concrete construction with Tulsa County providing all materials for proposed work. Proposals were also received from Beta Resources & Cherokee Builders, Inc., but Bomar provided the lowest overall proposal. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192473)

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

1. Board of County Commissioners - Hall, Rosenbaum & Associates to perform site survey of additional parcel of land (Lt 8, Blk1) required for Morton Health Center for a set fee of \$1,800.00. (Clerk's Misc. File No. 192476)
2. Board of County Commissioners - Selser Schaefer Architects for the design of the Morton Health Center which is to be a multi-story medical office building of not more than 60,000 gross square feet and associated site. (Clerk's Misc. File No. 192477)
3. Building Operations - Schindler Elevator Corporation for preventive maintenance service on the elevators in the Tulsa County Courthouse effective thru 6/30/04. (Clerk's Misc. File No. 192478)
4. County Clerk - Closings of Oklahoma for UCC Dial Up of computerized records by use of a remote terminal located in subscriber's office. (Clerk's Misc. File No. 192479)
5. MIS - SecurCare Self Storage for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192480)
6. MIS - Toon & Osmond for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192481)
7. MIS - Victory Missions Foundation for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192482)
8. MIS - Paul T. Wamsley for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192483)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids/Proposals:

1. Parks - Swimming Pool Chemicals (Clerk's Misc. File No. 192484)
2. Parks - Swimming Pool Supplies (Clerk's Misc. File No. 192485)
3. Parks - Used Golf Carts (Clerk's Misc. File No. 192486)

Bids to be opened on 4/5/04 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Inventory Resolutions:

1. CC Health - surplus equipment to be let out for bid: 4-medical exam tables #509-6927, #509-6928 & #509-6929 purch 3/1/99 for \$1,500 ea; #509-1081 purch for \$465. (Clerk's Misc. File No. 192487)