

Monday, September 10, 2001 - Continued

30. Special Projects Fund (State grants-8878 CDBG Wedlake) in the total amount of \$33,750.00 (Clerk's Misc. File No. 182170)
31. Special Projects Fund (Fed. grants-new constr.) in the total amount of \$84,201.00 (Clerk's Misc. File No. 182171)
32. Special Projects Fund (Fed. grants-HUD/HBA) in the total amount of \$1,983.00 (Clerk's Misc. File No. 182172)
33. Special Projects Fund (Dept. of Commerce-CDBG Wedlake) in the total amount of \$33,750.00 (Clerk's Misc. File No. 182173)
34. Special Projects Fund (Fed. HUD grants-Rehab.) in the total amount of \$12,130.00 (Clerk's Misc. File No. 182174)
35. Special Projects Fund (911 spec. serv. fees) in the total amount of \$17,952.24 (Clerk's Misc. File No. 182175)
36. Parking Fund (parking fees) in the total amount of \$18,579.35 (Clerk's Misc. File No. 182176)

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

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

1. Admin. Services - Xerox Corporation renewal of maintenance for 50~~2~~8 copier at Southlakes Pro Shop (prev. CMF #179497). (Clerk's Misc. File No. 182177)
2. INCOG - with Metropolitan Tulsa HOME Consortium for administrative services of FY2001 program activities. INCOG's contract price for administration of the FY2001 activities is \$99,900, leaving \$31,500 in HOME administration budget for allocation to CHDO's for their administration of the Homebuyer activities, legal fees for new construction of elderly housing, and administration of the Innovative Housing Initiatives activity. (Clerk's Misc. File No. 182178)
3. MIS - Eagle Mountain Financial Services for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 182179)
4. MIS - K J Enterprises for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 182180)

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

Moved by Collins, seconded by Dick, to approve the following request to advertise for bids:

1. MIS - One (1) New Static Uninterruptible Power Supply (Clerk's Misc. File No. 182181)

Bids to be opened on 9/24/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Selph, yes.

Motion carried.

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

1. County Clerk - transferred IBM 15" G52 color monitor to MIS (acquired 6/4/98 on PO#816028 for \$379.00). (Clerk's Misc. File No. 182182)
2. Highways - Construction Div. traded in '95 Ford Bronco XLT 4X4 (1FME415H6SLB88633) on 11/22/00 to North Point Ford toward purchase of 2031-301-0096 2000 Ford F250 crew cab pickup w/trade-in value of \$10,000.00. (Clerk's Misc. File No. 182183)
3. Parks - Southlakes Clubhouse Grill transferred Toshiba copier model 1210 (SN:LP 224032) to Admin Serv. to be used as trade-in. (Clerk's Misc. File No. 182184)
4. Parks - Chandler Maintenance (32A) junked Elkay electric floor model drinking water cooler #3H016 model FD 700-3-A (SN 890887546). (Clerk's Misc. File No. 182185)
5. Parks - reported Shindaiwa Model T230XR (SN0016574) gas driven grass trimmer (Haikey Maint.) & Echo 24CC straight shaft model RM 2400 (SN290058868) string trimmer (LaFortune Golf Maint) stolen, TCSO incident #2001-054786. (Clerk's Misc. File No. 182186)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following sole sources:

1. Assessor - Advanced Filing Systems, Inc. for replacement parts & service for the Power File 2000. (Clerk's Misc. File No. 182187)
2. Assessor - Apex Software for the Mite-R-Gage angle measuring tool. (Clerk's Misc. File No. 182188)
3. Parks - A.M.C. Industries, Inc. for Rain Bird golf products. (Clerk's Misc. File No. 182189)
4. Parks - Arkoma Playgrounds and Supply for Landscape Structures. (Clerk's Misc. File No. 182190)