MONDAY, FEBRUARY 27, 1989, CONTINUED

Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125735)
Moved by Rice, seconded by Harris, on behalf of all Tulsa County Maintenance Garages, to rescind bid awarded on November 7, 1988 to Oklahoma

Truck Supply for remanufactured brake and clutch parts due to numerous complaints received from users, and re-advertise for bids to be opened on March 13, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125736)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Change Order No. 1 on the Gardens of LaFortune Parks Restroom project with a total decrease of \$2,598.00. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125737)

Moved by Harris, seconded by Rice, to approve gasoline and diesel quotes for the week ending March 3, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125738)

Moved by Rice, seconded by Selph, on behalf of Library, to approve and authorize execution by Chairman, Lease and Joint Occupancy Agreement with the C. C. Harmon Memorial Parks, Inc. for a new Library site at 2901 S. Harvard. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125739)

Moved by Harris, seconded by Rice, on behalf of Highways, to approve and authorize execution by Chairman, sole source designation to Burris Equipment Company for parts and service for Galion equipment. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 125740)

Moved by Rice, seconded by Harris, to approve the following requests to advertise for bids:

- 1. All TC Maint. Garages Automotive Paint and Body Supplies
- 2. All TC Depts. Car Rentals

Bids to be opened on March 13, 1989. Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 125741-125742)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

- 1. Parking Fund in the amount of \$17,067.; from Parking Fund Receipts for January and February 1989. (Clerk's Misc. File No. 125743)
- 2. Juvenile Cash Fund in the amount of \$37,290.52; from State of Oklahoma. (Clerk's Misc. File No. 125744)
- 3. Highway account in the amount of \$300.; from Z to A Termite & Pest Control (lease pmt. Jan. Feb. Mar.-3131 N. Lewis) (Clerk's Misc. File No. 125745)

Upon roll call, Harris, yes; Rice, yes; Selph, yes. Motion carried.