

Monday, September 17, 2001 - Continued

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

1. District Attorney - 17,500 Space Saver Legal Size File Folders to Calvert McBride, Inc. in the total amount of \$7,500.00; the lowest & best overall bid received. This award is for 1 year beginning 9/17/01. (Clerk's Misc. File No. 182217)
2. Sheriff - One (1) New 16-Channel Voice Recording System with Dual Dat Drive and Thirty (30) Minute External Uninterrupted Power Supply (UPS) to be deferred.
3. TC Departments - Temporary Labor to Pinpoint Personnel and Trojan Labor; the lowest & best overall bids received respectively. This award is for 1 year beginning 9/23/01. (Clerk's Misc. File No. 182218)
4. Parks - Tennis Court Resurfacing to be deferred.
5. CC Health - Remodeling for The Expo Square Health Center to be deferred.
6. Engineers - Request for Proposals for Engineering Services on 4-To-Fix The County project on 193rd East Ave. consisting of construction of 5-lane roadway from 101st St. S. to the Creek Turnpike to CH2M Hill as the first recommendation and TransSystems as the second recommendation, at an estimated cost of \$2,100,000.00; approved at Management Conference on 9/13/01. (Clerk's Misc. File No. 182219)
7. Engineers - Request for Proposals for engineering services on 4-To-Fix The County project on 76th St. N. consisting of construction of 4-lane roadway from Sheridan Rd. to Main St. in Owasso, a signal light @ Sheridan Rd. and a new bridge over Ranch Creek to TransSystems as the first recommendation and CH2M Hill as the second recommendation, at an estimated cost of \$5,500,000.00; approved at Management Conference on 9/13/01. (Clerk's Misc. File No. 182220)

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

Moved by Dick, seconded by Collins, to approve amendment from Purchasing to bid award for Grocery Products (CMF#180983) awarded to Sysco Foodservice OK, Inc. The changes are for package size for ketchup & mustard (Heinz or Hunts brands only); new pack price for 500 ct @ \$14.95 for ketchup & \$9.45 for mustard. The original award was for 200 ct packs @ the same unit price. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182221)

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending September 24, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182222)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, request for Authorization for Signature Card Changes on District Attorney's Depository Account #60000 0574, State Witness Fee Account #60000 0750 & Federal Equitable Sharing Forfeiture Account #60081 3045. Authorized signers are to be Tim Harris, Stephen L. Sewell & D. A. Blakeley. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182223)

Moved by Dick, seconded by Selph, to approve request from INCOG of Proposed Tulsa County Commission Redistricting Plan. Rich Brierre explained the changes and displayed a map indicating the new boundaries. A copy of the complete analysis and map are available for viewing in the County Clerk's office. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182224)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution to Designate New Receiving Officer for the Election Board, naming Glenda Spruce to replace Patty Wilson. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182225)