

Monday, March 29, 2004 - Continued

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending April 5, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192561)

Moved by Collins, seconded by Dick, to approve and authorize David Tillotson as signing designee for Grant Application from Bulletproof Vest Partnership Program to pay 50% of the cost of new and/or replacement vests for a total of 40 vests at a total cost of \$9,680 each for the Office of Justice Programs and the Sheriff's . Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192562)

Moved by Collins, seconded by Dick, to approve request from Fiscal Office for permission to pay premium for Property Insurance to Team Insurance Group for both County buildings for new premium in the amount of \$92,023 & for DLM Jail in the amount of \$99,284. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. ¹⁹²⁵⁶³~~192573~~) *typo CR*

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, contract documents from Engineering for the 76th St. N. "4-to-Fix" Roadway Construction Project from Sheridan Road to Main St. in Owasso with Becco Construction, Inc. in the amount of \$4,455,697.82. Documents included are Certificate of Liability Insurance, Performance Bond, Statutory Bond, Maintenance Bond and Power of Attorney. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192564)

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

1. MIS - Colonial Storage Centers for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192566)
2. MIS - Pat Simpkins dba World of Real Estate for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192567)
3. Parks - IGWT, Inc. for lease of approximately 10 acres of park property at ±138th St. S. & Garnett Rd. to be used for overflow parking during sporting events held on their private sports complex on the west side of Garnett for a term of 5 years commencing 3/24/04. (Clerk's Misc. File No. 192568)
4. Sheriff - Nextel for service and equipment for 6 mobile units. (Clerk's Misc. File No. 192569)

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. Sheriff - Faulkner Building Elevator Modification (Clerk's Misc. File No. 192570)

Bids to be opened on 4/19/04 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 Resolution:

1. Highways Dist. 3 - junked Dayton shop vac SN 52716-80 purch 2/12/97 for \$381.93. (Clerk's Misc. File No. 192571)

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