

July 22, 2002 - Continued

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

1. District Attorney - Courier Service to Velocity Express in the total amount of \$13.13 per trip, the lowest and best overall bid received. This award is for 1 year beginning 7/22/20. (Clerk's Misc. File No. 185680)
2. Engineers - ADA Renovations of Restrooms at O'Brien Park Recreation Center to Lassiter Richey Co., Inc. for the base bid and alternate 1, in the amount of \$62,708.00, the lowest bid received. (Clerk's Misc. File No. 185681)
3. Engineers - LaFortune Park Golf Course - Greens Renovation to United Golf, LLC for the base bid plus alternates 1, 2, 3, 4, 5, 8, 10 & 11, in the amount of \$1,277,510.00, the lowest bid received. (Clerk's Misc. File No. 185682)
4. Treasurer - Record Search Report to Guaranty Abstract Company in the amount of \$74.00 per report, the lowest & best overall bid received. This award is for 1 year beginning 7/22/02. (Clerk's Misc. File No. 185683)

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

Moved by Collins, seconded by Dick to approve and authorize execution by the Chairman, Resolution for Publication - CZ-307; Owner: Mac Sup J.V., Ltd.; Applicant: George Suppes; Location: Northeast corner of W. 55th St. & S. 43rd West Ave. Application was approved 7/8/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185596)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 29, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185684)

Moved by Collins, seconded by Dick, to approve and authorize the District Attorney's office to develop a written process with the Tulsa County Criminal Justice Authority's attorneys for representation of the Board of County Commissioners pursuant to Art. 7 of the July 1, 2002 Authority Contract with the Corrections Corporation of America. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185685)

Moved by Collins, seconded by Dick, to approve and authorize approval of Tulsa County Board of Adjustment application fee increases. The Board of Adjustment did not endorse the adoption of these revised fees. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185686)

Moved by Collins, seconded by Dick, to approve and discuss possible action of Employees' Voluntary Pre-Tax Benefit Plan, 2002-2003. Section 125 of the Internal Revenue Code requires that an employer offering a "Cafeteria Plan" of benefits and offering taxable and non-taxable benefits must develop and maintain a plan document, and this document must contain specific information as required by the Secretary of Treasury. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185687)

Moved by Collins, seconded by Dick, to accept and file Tulsa County Fixed Assets Register, listing property owned, leased, or in use by Tulsa County; together with values at current market rate or acquisition price as of 6/30/02, excluding right-of-way and tax resale properties presently being held in title by Tulsa County. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185688)