

Monday, June 9, 2003 - Continued

Sealed bids for Safety Incentive Awards were received and opened. The bidders being two (2) in number are as follow:

1. Advertising Novelties Co. by item (Clerk's Misc. File No. 189102)
2. Premier Promotional Products by item (Clerk's Misc. File No. 189103)

Moved by Dick, seconded by Miller, to refer the bids to Personnel and Purchasing for analysis, report and recommendation on June 16, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Record Search Report were received and opened. The bidder being one (1) in number is as follows:

1. First American Title & Abstract \$100.00 for each record search report
(Clerk's Misc. File No. 189104)

Moved by Dick, seconded by Miller, to refer the bid to Treasurer and Purchasing for analysis, report and recommendation on June 16, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve Amendment from Purchasing to bid award for Uniforms and Accessories to Skaggs Public Safety (CMF #186415) to change name from Skaggs to Special Ops Uniforms, Inc., who purchased the company and will continue to honor the contract. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189105)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Request for Approval from TAEMA for FY 2002 Supplemental Planning Grant Funds for Emergency Operations Plan in the amount of \$62,500.00, for which application was approved 5/19/03 (CMF #188858). Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189106)

Moved by Dick, seconded by Miller, to approve request from Purchasing to rescind Sole Source to Empire Roofing & Insulation Company (CMF #188009) for Derbigum/Derbicolor roofing products, as these products are available from other suppliers in the Tulsa area. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189107)

Moved by Dick, seconded by Miller, to approve gasoline and diesel fuel quotes for the week ending June 16, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189108)

Moved by Miller, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (Empl. Misc. Reimb.) in the total amount of \$203.31. (Clerk's Misc. File No. 189109)
2. General Fund (Sale of Materials) in the total amount of \$15,639.87. (Clerk's Misc. File No. 189110)
3. General Fund (Bank of OK Sal. Reimb.) in the total amount of \$5,102.54. (Clerk's Misc. File No. 189111)
4. General Fund (Fed. Grant Funds - SAMHSA) in the total amount of \$53,818.34. (Clerk's Misc. File No. 189112)
5. General Fund (City & County Grants & Contracts J.B. Spec. Prog.) in the total amount of \$1,951.86. (Clerk's Misc. File No. 189113)