

MONDAY, APRIL 25, 1988, CONTINUED

Moved by Selph, seconded Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Change Order No. 3 on Golf Facilities building located at Jenks. This change order provides for the installation of one Hollow Metal Door and Frame for the maintenance building and will increase the contract by \$402. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121579)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel quotes for the week ending April 29, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121580)

Moved by Rice, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, Agreement with Gene Shell for a baseball camp for young people at LaFortune Park's Legion Field, June 13-17. The camp will pay Tulsa County \$70 per day (\$350 total) for use of the five fields. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121581)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Agreement with Power Cleaning Systems for the use of vehicle power cleaning systems for six month period at District Two Maintenance and TC Maintenance Safety Division locations. Tulsa County agrees to purchase the cleaning compound from Power Cleaning Systems at a price of \$4.09 per gallon. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121582-121583)

Moved by Harris, seconded by Selph, on behalf of OSU Extension Center, to approve the emergency purchase of a refurbished control unit for their telephone system from M.C.E. Communications in the amount of \$1,135.00, which includes one (1) hour of installation labor at \$35.00. An emergency did exist when their telephone system failed, leaving their office without telephone service. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121584)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve the purchase of precast concrete box sections by quote from Chandler Materials Co. Engineering anticipates expenditures of \$6,730.05 in replacing wooden structure on Valley Drive. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121585)

Moved by Harris, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, sole source designation for Wittek Golf Supply Co., Inc. on Wittek driving range equipment. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 121586)

Moved by Rice, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Resolution approving the closing of a portion