

Monday, April 12, 2004 - Continued

69. Special Project Funds (St. of OK Adult Drug Court grant) in the total amount of \$3,074.00. (Clerk's Misc. File No. 192724)
70. Parking Funds (Fees) in the total amount of \$20,544.63. (Clerk's Misc. File No. 192725)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Sign Contractor's Bond from Engineers for Lamar Central Outdoor, Inc. as Principal and United States Fidelity & Guaranty Company of Maryland as Surety in the amount of \$2,000.00. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192726)

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

1. Board of County Commissioners - Rex Playground Equipment Inc. & Redland Insurance Co. for repair and/or replacement of poured in place rubberized soft surface material at each of Tulsa County Park Playgrounds to be made in accordance with the scope of work agreed to. (Clerk's Misc. File No. 192727)
2. Board of County Commissioners - Selser Schaefer Architects for the design of the Morton Health Center. This was approved 3/22/04 (CMF #192477) pending modifications by Architect which have been completed. (Clerk's Misc. File No. 192728)
3. Central Park Owner's Association, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192730)
4. MIS - Heartland Title & Closing LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 192731)
5. Parks - Sparkles Jolly Trolley Snow Cones for providing a mobile snow cone vending vehicle in LaFortune, Haikey Creek and Chandler Parks during the summer of 2004. (Clerk's Misc. File No. 192732)
6. Parks - Karen Vance & 32/20 for services of their musical group for the July 9 Friday Night Concert Series held at the Gardens of LaFortune Park at a cost of \$575.00. (Clerk's Misc. File No. 192733)
7. Sheriff - City of Tulsa for public safety services which are outlined in documents filed in the County Clerk's office. (Clerk's Misc. File No. 192734)
8. Tulsa County Public Facilities Authority - Pinto Horse Association of America, Inc. for 5-year facility lease agreement effective 6/15/05 thru 6/20/09. (Clerk's Misc. File No. 192735)

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. Parks - Candy, Gum & Miscellaneous Concession Items (Clerk's Misc. File No. 192736)
2. Parks - Mowing Service (Clerk's Misc. File No. 192737)

Bids to be opened on 4/26/04 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. Budget Board/Fiscal Office - junked IBM Lexmark 7000 Wheelwriter typewriter SN 1332653 purch 8/29/95 for \$1,374. (Clerk's Misc. File No. 192738)
2. CC Health - junked after putting out for bids with no response: 3-medical exam tables #509-6927, 6928 & 6929 purch 3/1/99 for \$1,500 ea. & medical exam table #509-1081 purch for \$465. (Clerk's Misc. File No. 192739)
3. Fiscal Office - transferred to Engineering: IBM 21" monitor model 6652-U3N SN 2308292653 purch 1/23/02 for \$912.55. (Clerk's Misc. File No. 192741)
4. Sheriff - transferred to TAEMA: 3 Radiological survey meters model ADM-300 SN ADM-99067, ADM-99068 & ADM-99069 purch 2/2/00 for \$1,999 ea. (Clerk's Misc. File No. 192742)

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