

1:2:4 Concrete	12.74 C Y @ \$10.75 Per C Y.	\$ 136.95
Reinforcing Steel	1191 Lbs. @ 0.025 Per Lb.	29.78
	TOTAL	\$ 166.73

All voting in the affirmative motion was declared carried and resolution adopted as read.

The following Resolution was introduced by Mr.North, who moved for its adoption, and the motion was duly seconded by Mr.Bohnefeld, and the Chairman ordered the Resolution read:

R E S O L U T I O N

WHEREAS, M A Roop, Contractor, has annuncompleted Contract with Tuka County, which provides, among other things, that the same may be extended when mutually agreed upon by the parties thereto.

AND, WHEREAS, it is necessary to construct an additional Drainage Structure in the vicinity of the work included in the original Contract.

AND, WHEREAS, An emergency exists.

AND, WHEREAS, the said Contractor, M A Roop, agrees to do the necessary addition al work at the Unit Item Prices and under the specifications prevailing in said original contract.

NOW, THEREFORE, BE IT RESOLVED, That M A Roop be and he is hereby authorized and directed to proceed with the construction of the following Drainage Structures under an Extension of Contract No. 283.

RED FORK TOWNSHIP.
Township Funds.

In Sec. 23, T 19 N., R 11 E.
6' x 6' x 26' BC 5 Culvert.

1:2:4 Concrete	35.27 C Y @ \$10.75 Per C Y	\$ 379.15
Reinforcing steel	2220 Lbs. @ 0.025 Per Lb.	55.50
	TOTAL	\$ 434.65

Make Apron on South 6' -4 1/2" wide
Make Curtain Walls 12" thick and
2' deep

All voting in the affirmative, motion was by the Chairman declared carried and Resolution adopted as read.

The following Resolution was introduced by Mr.North, who moved for its adoption, and the motion was duly seconded by Mr.Bohnefeld, and the Chairman ordered the Resolution read:

R E S O L U T I O N

WHEREAS, M A Roop, Contractor, has an uncompleted Contract with Tulsa County, which provides, among other things, that the same may be extended when mutually agreed t upon by the parties thereto.

AND, WHEREAS, it is necessary to construct an additional Drainage Structure in the vicinity of some of the work included in the Original,Contract.

AND, WHEREAS, an emergency exists.

AND, WHEREAS, the said Contractor, M A Roop, agrees to do the necessary addition al work at the Unit Item Prices and under the Specifications prevailing in said original Contract.

NOW, THEREFORE, BE IT RESOLVED, That M A Roop be and he is hereby authorized and directed to proceed with the construction of the following Drainage Structure under an Extension of Contract No. 283.

EAST APACHE STREET.
COUNTY HIGHWAY FUND.

Between Sections 22-27, T 20 N., R 13 E.
8' x 6' x 38' BC 5 Culvert - Special

Dr.Area 420 A C = 0.5

Make South 15.5' of Top 10" Thick, and North 22.5' of thick 12" thick.

1:2:4 Concrete	54.12 C Y @ \$10.75 Per C Y.	\$ 581.79
Reinforcing Steel	3973 Lbs. @ 0.025 Per Lb.	99.33
	Total	681.12

All voting in the affirmative, motion for the adoption of the Resolution was was declared carried and same adopted as read.

Pursuant to advertisement by the County Engineer, the Board of County Commission ers received Bids and opened same at the hour of ten o'clock A.M.

The following Bids were submitted:

PROPOSAL NO.1.

Proposal No.1. is for the paving and otherwise improving Tulsa County Highways in Dawson, Wekiwa, Redfork, Jenks, Lynn Lane and Frye Townships.