

MONDAY, MAY 16, 1983

Chairman, on behalf of Health, a renewal Lease Agreement with First Bank and Trust Co. of Sand Springs for the south 15 feet of the Sand Springs Health Center lot so the Bank can have a covered walkway. Upon roll call, Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,060)

Moved by Rice, seconded by Young, to approve and authorize execution by the Chairman, on behalf of the Library, Service Agreements with the following:

1. Shiew Janitor Services - janitorial and maintenance services for the C-C Library and (19) branches of the Library System. (Clerk's Misc. File No. 104,061)
2. ABC Company - janitorial and maintenance services for the North Regional Library/Social Service Center. (Clerk's Misc. File No. 104,062)

Upon roll call, Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Young, to approve and authorize execution by the Chairman, on behalf of Juvenile Bureau, a Memorandum of Agreement with the University of Texas at Austin for a Venture Grant Project. Upon roll call, Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,063)

Moved by Rice, seconded by Young, to approve requests to advertise for bids from the following:

1. Building Operations
 - a. 1 - 2 ton Yale Electric Hoist and Trolley (Clerk's Misc. File No. 104,064)
 - b. 2 - 16 gallon capacity wet/dry vacuum cleaners (Clerk's Misc. File No. 104,065)
 - c. 1 engine analyzer with infrared emission tester and 1 digital display computerized wheel balancer. (Clerk's Misc. File No. 104,066)
 - d. 1 horizontal metal cutoff bandsaw and 1 15" floor model drill press (Clerk's Misc. File No. 104,067)
 - e. vacuum cleaner parts and equipment (Clerk's Misc. File No. 104,068)
2. Fleet Management Dept. - 2 new 1983 $\frac{1}{2}$ ton p.u. trucks; 1 new 1983 $\frac{3}{4}$ ton p.u. truck; and 1 new 1983 $\frac{3}{4}$ ton cargo van were deleted, see below.
3. Health
 - a. 1 new combustible gas/oxygen deficiency combination detector (Clerk's Misc. File No. 104,069)
 - b. 1 new portable computer (Clerk's Misc. File No. 104,070)

All bids, with the exception of no. 2 Fleet Management Dept. to be opened May 31, 1983 at 9:30 a.m. Upon roll call, Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Young, to approve on behalf of Fleet Management, the purchase of the following vehicles from Hudiburg Chevrolet, Inc. on state contract #0035B:

2 - new 1983 $\frac{1}{2}$ ton chevrolet pickups	\$7,434.25
	7,485.25
1 - 1983 $\frac{3}{4}$ ton chevrolet pickup	8,885.00
1 - 1983 $\frac{3}{4}$ ton chevrolet cargo van	8,298.00
Total	\$32,102.50

Upon roll call, Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,052)

Moved by Rice, seconded by Young, on behalf of Engineers, to approve and authorize execution by the Commission, the following 20% projects and 4T4 utilization resolutions:

1. project 72-120 consists of $\frac{1}{2}$ mile of asphalt overlay on 86th St. N. between 137 E. Ave. and 145th E. Ave. in the amount of \$12,095.00
2. project 72-121 consists of 2 miles of asphalt overlay on 113th E. Ave. between 166th St. N. and 186th St. N. in the amount of \$48,203.00
3. project 72-122 consists of 1 mile of asphalt overlay on N. Peoria from 176th St. N. to 186th St. N. in the amount of \$24,131.00