

Monday, June 23, 2003 - Continued

Moved by Dick, seconded by Miller, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on June 30, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes.

Motion carried.

Moved by Dick, seconded by Miller, to approve the following bid recommendations and awards:

1. CC Health - New Roof Section at the Tulsa City-County Health Department-Expo Square Health Center to Empire Roofing & Insulation in the total amount of \$19,876.00, the only bid received, but within projected cost of the job. (Clerk's Misc. File No. 189322)
2. Court Clerk - Installation of File Storage Systems to be deferred.
3. Election Board - Designweave Commercial Carpet to Mill Creek Carpet & Tile, Inc., the lowest and best overall bid received. (Clerk's Misc. File No. 189323)
4. Highways - One (1) New Ford F150 4X4 Pick-Up to Ford of Tulsa Fleet Center in the total amount of \$25,595.00, the best & lowest bid. The lowest bid received was from Shawnee Mission Ford in the amount of \$24,834.00 with 60 to 90 days delivery ARO, & since the vehicle is needed immediately this is not satisfactory. (Clerk's Misc. File No. 189324)
5. TC Departments - Automotive Glass Replacement to Triumph Auto Glass, the lowest overall bid received. This award is for 1 year beginning 6/26/03. (Clerk's Misc. File No. 189325)
6. TC Departments - Fire Protection Equipment, Maint., and Repair on All Existing Equipment to Fireco of Oklahoma, Inc., the lowest overall bid received. This award is for 1 year beginning 6/23/03. (Clerk's Misc. File No. 189326)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Second Addendum from the Assessor to Attorney Engagement Agreement with James, Potts & Wulfers, Inc. in the Matter of the Assessment of Certain Personal Property Owned by Visteon Corp. for Tax Years 2002 & 2003, Case No. CJ-2002-3314, in the District Court of Tulsa County, State of OK. This addendum alters Part IV (Fees and Expenses) of the agreement signed 4/3/03 and is on file in the County Clerk's office. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189327)

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending June 30, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189328)

Moved by Dick, seconded by Miller, 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 (Bank of OK Sal. Reimb.) in the total amount of \$4,963.16. (Clerk's Misc. File No. 189329)
2. General Fund (City & County Spec. Prog. grants & contracts) in the total amount of \$1,770.86. (Clerk's Misc. File No. 189330)
3. Juvenile Cash Fund (Juv. detent. State grant) in the total amount of \$132,393.25. (Clerk's Misc. File No. 189331)
4. Juvenile Cash Fund (Juv. Detent. Fed. grant) in the total amount of \$5,148.79. (Clerk's Misc. File No. 189332)
5. Mortgage Certification Fees (for 5/03) in the total amount of \$23,870.00. (Clerk's Misc. File No. 189333)
6. Sheriff Cash Fund (Fed. Grants to Encourage Arrest) in the total amount of \$16,559.84. (Clerk's Misc. File No. 189334)
7. Sheriff Cash Fund (serv. fees) in the total amount of \$2,755.00. (Clerk's Misc. File No. 189335)
8. Sheriff Cash Fund (OJA sal. reimb.) in the total amount of \$3,923.37. (Clerk's Misc. File No. 189336)
9. Sheriff Cash Fund (Tulsa Tech. Ctr. sal. reimb.) in the total amount of \$54,726.02. (Clerk's Misc. File No. 189337)
10. Sheriff Cash Fund (School Resource Officer Grant-Berryhill PS) in the total amount of \$714.17. (Clerk's Misc. File No. 189338)