

MONDAY, JANUARY 29, 1990, CONTINUED

EIS Communication as recommended in the amount of \$626.62 each and Radios with 1/4 Gain Antennas in the amount of \$619.62 each. Custom Electronics was the lowest bid, however, EIS Communications bid a three (3) year warranty compared to Custom Electronics bid which contained a one (1) year warranty. EIS Communications is the lowest and best bid considering the dollar value for the additional two (2) years of warranty. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131018)

Moved by Harris, seconded by Rice, on behalf of Sheriff, to approve the bid award for Miscellaneous Software to WordCom, Inc., P C Tech, and Software City as recommended for a grand total of \$1,917.00; lowest and best prices received on each item. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131019)

Moved by Rice, seconded by Harris, on behalf of MIS, to approve bid amendment on Data Processing Supplies and award item #5 to Moore Business Forms Systems Division, second lowest vendor in the amount of \$12.83 per thousand sheets with 1800 sheets in a carton. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131020)

Moved by Harris, seconded by Rice, to approve the gasoline and diesel fuel quotes for the week ending February 2, 1990. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131021)

Moved by Harris, seconded by Rice, on behalf of MIS, to approve and authorize execution by Chairman, Agreement with Robinson, Lewis, Orbison, Smith & Coyle providing remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk office. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131022)

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve the purchase of milk from Homeland on an as needed basis, due to fact residents vary in number from week to week and this cuts down spoilage. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131023)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following sole source designations:

1. Health for American Conference of Governmental Industrial Hygienists, Inc. for certain publications (Clerk's Misc. File No. 131024)
2. Health for Qualimetrics, Inc. for repair parts and service for Meteorological Stations in the Air Quality Department (Clerk's Misc. File No. 131025)
3. Engineers for Frontier International Trucks, Inc. for International Parts and Service (Clerk's Misc. File No. 131026)
4. Engineers for White Star Machinery Co. for parts and service on asphalt packers by Ground Pounder Division of MBW, Inc. (Clerk's Misc. File No. 131027)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Law Library in the amount of \$32,287.41; from Library Revenue and Refunds. (Clerk's Misc. File No. 131028)
2. Sheriff Cash Fund in the amount of \$2,697.98; from reimbursement for salaries (Clerk's Misc. File No. 131029)
3. Special Projects in the amount of \$9,198.48; from Emergency 911-Special Service Fees (Clerk's Misc. File No. 131030)