

Monday, April 19, 2004 - Continued

- 2. Metropolitan Tulsa HOME Consortium - RFP for Innovative Housing Initiatives to Community Action Resource and Development Agency for \$150,000 (+ Admin.), but request the Bd. Defer action until questions raised by Policy Committee are addressed by the organization. (Clerk's Misc. File No. 192795)
- 3. Personnel - RFP for Comprehensive Health Care Services to Community Care of Oklahoma, the only proposal received. (Clerk's Misc. File No. 192796)
- 4. Tulsa Air & Space Museum - RFQ for Full Dome and Digital Theater/Planetarium to be deferred.

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

Moved by Collins, seconded by Miller, to approve the following amendments from Purchasing:

- 1. to bid award for Lumber & Building Materials (CMF #192200) to add Red Oak, White Oak, Birch, Poplar, Walnut, Ash, Clear White Pine, & Cedar Hardwoods at cost plus 15%. (Clerk's Misc. File No. 192797)
- 2. to bid award for Grocery Products (CMF #191240) for all purpose flour awarded to U.S. Foodservice due to price increase to \$4.70/container which is still the lowest bid for this product. Processed sliced American cheese was awarded to U.S. Foodservice and the price has increased to \$49.55/case, therefore it is requested to rescind this item & award to Sysco Foodservice OK, Inc. at \$42.84/case, the lowest vendor. (Clerk's Misc. File No. 192798)

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

Moved by Collins, seconded by Miller, to approve gasoline and diesel fuel quotes for the week ending April 26, 2004. Upon roll call, Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192799)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chair, Resolution from Engineers to change the speed limits on 86th St. N. from 91st E. Ave. to 97th E. Ave. from 50 mph to 45 mph at 91st E. Ave. and from 45 mph to 35 mph at ±800' west of 97th E. Ave., due to traffic signal installation at 86th St. N. & 97th E. Ave. and the upcoming closure of 76th St. N. for reconstruction in the City of Owasso. Upon roll call, Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192800)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chair, Resolution from Public Defender's Office to Designate New Receiving Officer, naming Marci Jefferson with authority to receive authorized purchases. Upon roll call, Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192801)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chair, Resolution from Sheriff to Designate Replacement Receiving Officer, naming Carrie Ford to replace Karen Fuller with authority to receive authorized purchases. Upon roll call, Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192802)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Commission, Relocation Agreement with Oklahoma Natural Gas Company covering gas line relocations on 91st St. from Elwood to Peoria at an estimated cost to Tulsa County of \$94,201.00. Upon roll call, Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192803)

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

- 1. Board of County Commissioners - Land Plan Consultants, Inc. for trail design and construction phase services for the Osage Trail. (Clerk's Misc. File No. 192804)