

MONDAY, DECEMBER 18, 1995, CONTINUED

Moved by Harris, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on December 26, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For Industrial Drivetrain Parts to be deferred.
2. For Grocery Products to Sysco Food Service and Fadler Co.; lowest and overall best bids received. This bid award is for a six (6) month period beginning December 12, 1995. (Clerk's Misc. File No. 158509)

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to approve amendment to Restaurant, Kitchen & Concessionary Supplies bid award by changing the price of the brown lunch bags #6 from Napco to \$34.48/2000 (were \$63.60/2000). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158510)

Chairman called the public hearing to vacate the right-of-way on West 54th Street South lying between Interstate 44 frontage road and South 43rd West avenue to order at 9:34 a.m. Chairman asked if anyone was present to speak in favor of this proposal. Jannine VanValkenburgh spoke in favor of petition and asked for approval and execution of the Resolution. Chairman asked if anyone was present to speak against this proposal. There were none. Public hearing closed.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution vacating a portion of W. 54th Street South. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158511)

Moved by Dick, seconded by Harris, to approve the Gasoline and Diesel Fuel Quotes for the week ending December 25, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158512)

Moved by Harris, seconded by Dick, to approve the following appointments:

1. Ed McFarland and Jack Seay reappointment to the Airport Zoning Board; terms will expire December 31, 1996 (Clerk's Misc. File No. 158514)
2. Judith Finn, Murray Fleming, and Pat Garner reappointment to the Environmental Advisory Council; terms will expire December 31, 1996 (Clerk's Misc. File No. 158515)
3. Murray Fleming reappointment to the Environmental Review Board; term will expire December 31, 1996 (Clerk's Misc. File No. 158515)
4. Nick Barron and Avelia "Baya" Crynes reappointment to the Greater Tulsa Area Hispanic Affairs Commission; terms will expire December 31, 1998 (Clerk's Misc. File No. 158516)
5. Maudie Bazille reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires December 31, 1998 (Clerk's Misc. File No. 158517)
6. Melanie Black-Kolczun to the INCOG Board of Directors; term will expire December 31, 1997 (Clerk's Misc. File No. 158518)
7. Doyal Knowles and Dane Matthews reappointment to the Long-term Care Management Authority; terms will expire December 31, 1998 (Clerk's Misc. File No. 158519)
8. Sam Regier reappointment to the Metropolitan Environmental Trust; term expires December 31, 1997 (Clerk's Misc. File No. 158520)
9. Jack Crowley reappointment to the Tulsa County Public Facilities Authority; term expires December 31, 1997 (Clerk's Misc. File No. 158521)

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.