

Monday, May 10, 2004 - Continued

52. Special Project Funds (E-9-1-1 serv. fees) in the total amount of \$14,405.61. (Clerk's Misc. File No. 193048)
53. Special Project Funds (HUD-Fed. HBA grant) in the total amount of \$5,536.00. (Clerk's Misc. File No. 193049)
54. Special Project Funds (Robyn Baker Grant Loan Prog. refund) in the total amount of \$51.17. (Clerk's Misc. File No. 193050)
55. Special Project Funds (HUD-Fed. HBA grant) in the total amount of \$1,840.00. (Clerk's Misc. File No. 193051)
56. Special Project Funds (HUD-Fed. HBA grant) in the total amount of \$4,000.00. (Clerk's Misc. File No. 193052)
57. Special Project Funds (HUD-Fed. Grant Admin.) in the total amount of \$11,868.15. (Clerk's Misc. File No. 193053)
58. Special Project Funds (Robert Anderson-Grant Loan Prog. refund) in the total amount of \$85.81. (Clerk's Misc. File No. 193054)
59. Parking Funds (Parking Fees) in the total amount of \$21,898.01. (Clerk's Misc. File No. 193055)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, the following Memorandums of Understanding:

1. for Master Plan Development for LaFortune Community Center with Larry Edmondson & Associates, Inc. for architectural services (CMF #192857) provided for Vision 2025 in the amount of \$25,000 to cover the Master plan update for all areas outside the golf course at the Northeast corner of the park, develop a scope of services and develop an architectural program for the Community Center. (Clerk's Misc. File No. 193056)
2. for Master Plan Development for Sperry Community Center with Cyntergy, LLC for architectural services (CMF #192857) provided for Vision 2025 in the amount of \$4,000 to cover the development of a scope of services to include an as-built building survey and to develop a rough estimate of roof square footage and a preliminary construction cost estimate of re-roofing. (Clerk's Misc. File No. 193057)
3. for Master Plan Development for Skiatook Community Center with Cyntergy, LLC for architectural services (CMF #192857) provided for Vision 2025 in the amount of \$4,000 to cover the development of a scope of services to include an as-built building survey and to develop a rough estimate of roof square footage and a preliminary construction cost estimate of re-roofing. (Clerk's Misc. File No. 193058)

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

Moved by Collins, seconded by Dick, for approval only of request from James C. Orbison with Riggs, Abney, Neal, Turpen, Orbison & Lewis to Consider and take separate action on the approval or disapproval of certain forms of Capital Improvements Agreements regarding the Projects listed below, presented to this meeting in connection with Vision 2025, by and between the Tulsa County Industrial Authority and the Board of County Commissioners; Authorizing the Chairman upon advice of counsel to make changes to the form of such agreements and to execute and deliver the Capital Improvements Agreements and all documents and agreements as may be necessary or required, for the following projects:

1. Tulsa County Parks (Clerk's Misc. File No. 193059)
2. Skiatook Community Center (Clerk's Misc. File No. 193060)
3. Sperry Community Center (Clerk's Misc. File No. 193061)
4. Mohawk Park (Clerk's Misc. File No. 193062)
5. Osage Trail (Clerk's Misc. File No. 193063)
6. 61st Street Project (Clerk's Misc. File No. 193064)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Resolution from Court Services to Designate Replacement Receiving Officer, naming Carol Watson to replace Ronald Edd. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193065)