

Monday, November 5, 2001 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following agreements:

1. Admin. Services - Kodak Business Imaging Systems for two (2) Image Link cameras (269NQ9483 & 269NQ9347) used in microfilm section. (Clerk's Misc. File No. 182665)
2. Admin. Services - State Election Board for printing voting ballots for Special Primary election on 12/13/01 for Tulsa County & Wagoner County, defining the State's compensation for the service. (Clerk's Misc. File No. 182666)
3. County Clerk - Eastman Kodak Company for renewal (CMF #172432) of service for IMT-350 Microimage terminal S/N 12693 used in copy room. (Clerk's Misc. File No. 182667)
4. County Clerk - Eastman Kodak Company for renewal (CMF #172434) of service for Imagelink printer S/N 97392089 used in copy room. (Clerk's Misc. File No. 182668)
5. MIS - Intervest Properties for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 182669)
6. MIS - Michael A. Johnson for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 182670)
7. MIS - Twin Cities Ready Mix, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 182671)
8. MIS - Valuation Associates of Oklahoma for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 182672)
9. Sheriff - Normandy Apartments for renewal of CMF #176646 dated 6/5/00. (Clerk's Misc. File No. 182673)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids:

1. Highways - One (1) New Motorized Power Broom (Clerk's Misc. File No. 182674)
2. Parks - Radio Equipment Repair and Maintenance (Clerk's Misc. File No. 182675)
3. TC Departments - Film (Clerk's Misc. File No. 182676)
4. TC Departments - Film Processing (Clerk's Misc. File No. 182677)
5. TC Departments - Grocery Products (Clerk's Misc. File No. 182678)

Bids on items #1 thru #4 to be opened on 11/19/01 at 9:30 a.m.; bids on item #5 to be opened on 11/26/01 at 9:30 a.m.

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Parks - Par III Turf Equipment, L.L.C. for National turf equipment, Smithco products, Turfco products, and Buffalo turbine blowers. (Clerk's Misc. File No. 182679)
2. Parks - Vopak USA, Inc. for Par Ex fertilizers. (Clerk's Misc. File No. 182680)
3. Sheriff - City of Tulsa Department of Finance for boarding and euthanizing of small animals taken to the city pound. (Clerk's Misc. File No. 182681)
4. TC Departments - Oklahoma Press Service for the publication *Oklahoma Media Guide*. (Clerk's Misc. File No. 182682)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following utility permits:

1. Oklahoma Natural Gas Company to parallel 5' west of East right-of-way of 121st E. Ave. beginning 580' south of its intersection with 131st St. S.; thence extending south 1,390'; thence paralleling 5' south of North right-of-way of 134th Place; extending east 275' in NE/4 of Sec. 8, T17N, R14E, by trenching for 4" gas pipeline. (Clerk's Misc. File No. 182683)
2. Oklahoma Natural Gas Company to parallel 5' north of South right-of-way of 111th St. S. beginning 990' east of its intersection with Mingo Rd.; thence extending east 330'; in NW/4 of Sec. 31, T18N, R14E, by trenching for 4" gas pipeline. (Clerk's Misc. File No. 182684)
3. Okmulgee Co. RWD#6 to cross 191st St. S. \pm 1/10 mi. west of Champ Johnson Rd. and further described as 1,650' east of NW/C of Sec. 8, T16N, R14E, by boring for 2" PVC water line w/4" PVC casing. (Clerk's Misc. File No. 182685)
4. Washington Co. RWD#3 to cross Sheridan Rd \pm 1/4 mi. north of 106th St. N. & Sheridan and further described as 1,300' north of SW/C of Sec. 11, T21N, R13E, by boring for 1" water line with 1 1/4" casing. (Clerk's Misc. File No. 182686)
5. Washington Co. RWD#3 to cross 166th St. N. \pm 1/4 mi. west of 166th St. N. & 129th E. Ave. and further described as 1,300' west of NE/C of Sec. 17, T22N, R14E, by boring for 3/4" water line with 1" casing. (Clerk's Misc. File No. 182687)

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