

Monday, September 9, 2002 - Continued

Moved by Collins, seconded by Dick, to approve District Attorney's recommendation for Tort Claim TC-2002-41, Claimant: Kathy Beal, to be settled in the amount of \$4,290.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186310)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, Utility Relocation Agreement from Engineers with Oklahoma Natural Gas Co. covering relocation of approximately 1,200' of 8" medium pressure gas line on 129th E. Ave. north of 126th St. N. because of roadway improvements on "4-to-Fix" project 51.0-60.0. The relocation expense to Tulsa County is estimated at \$204,704.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186311)

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

1. Administrative Services - IKON Office Solutions renewal (CMF #182017) for two (2) OCE copiers used in the "Quick Print" center, for FY 2002-03. (Clerk's Misc. File No. 186312)
2. Assessor - Cinnabar Service Company for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 186313)
3. Law Library - J.D. Young Company renewal of CMF #180874 (original contract was signed 8/3/98, but was not assigned a CMF number) for 2002-03. (Clerk's Misc. File No. 186314)
4. MIS - Chuck Tilley, Best Blinds of Tulsa for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186315)
5. MIS - Century 21 J. Carol Realtors for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186316)
6. MIS - Crestline Construction Co., Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186317)

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

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following request to advertise for bids:

1. Parks - Bixby Community Center, Building Improvements. (Clerk's Misc. File No. 186318)
Bids to be opened 9/30/02 at 9:30 a.m.

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Building Operations - declare as surplus/obsolete & donate to Berryhill Fire Department: 6 - lightbars & controllers SN's 0310 316 0021, 0310 316 0011, 0310 316 0012, 0310 316 0046, 0310 316 0004 & 0310 316 0003. (Clerk's Misc. File No. 186319)
2. CC Health - junked 4 chairs as no longer useable: #6450-144-7050 purch 1/31/83 for \$170; AllSteel Model283-500 purch 7/6/76 for \$146; #241-500/293 purch 7/6/76 for \$152; #6240-7050 purch 3/26/93 for \$506.55. (Clerk's Misc. File No. 186320)
3. CC Health - surplus: 22 chairs: 1 desk chair #8118-102 purch 1982; side chair #7989-102 purch 1982; 3 - AllSteel #4709-102 purch 1/31/88 for \$170, #1278-1022 purch for \$256, #1939-1024 model 283-500 purch 7/6/76 for \$146; 4 - Cramer side chairs #4882-102, model 1800 #2352-1021, model 1800 #2398-1021, #2131-1021 purch for \$112.50 ea.; 4 - GF Business swivel chairs #3061-102 & #3075-102 purch 8/15/85 for \$205.19 ea., #3083-102 & #3124-102 purch 8/15/85 for \$130.48 ea.; Royal side #0655-1021 62 @ \$25.95 ea.; 3 - SteelCase #4852-102 purch 9/16/85 for \$266, #7773-102 purch 1982, model 451-520#1992-1023 purch for \$140; 5 - Sturgis model 1725 #2227-1022, model 1725-468 #2228-1022 & #2357-1022 for \$150 ea., #1071-1021 & #1144-1021 purch for \$112.50 ea.; 9 desks: 4-Art Metal #1724-1051 #2297-1051 purch for \$363.45 ea., #2031, #2406-1051 purch for \$352.85; 3 - dbl. ped. #2988-105 purch for \$318.26, #3771-105 purch for \$552.11 & #4744-015; Skyliner 20X36 #1044-105 purch for \$159.08; Steelcase 75X25 #7784-105 purch 1982; 4 exam tables: AS Aloe #1110-509 purch for \$465, Midmark #4542, Model 3898 SNE00210 purch for \$751.70 & wooden 38X21.5 #3261-509 purch for \$250; 48" round table #7357-110; wood coffee table #6474-111; 5-file cabinets: Cole 4 dr #8015-104, Steelcase 2 dr #7661-104 purch 1982, 3 dr. #8127-104 & 4 dr.