

Monday, July 28, 2003 - Continued

6. TC Departments - Pest Control (Clerk's Misc. File No. 189825)
7. TC Departments - Plumbing, Installation, Maintenance and Repair (Clerk's Misc. File No. 189826)
8. TC Departments - Refrigeration Equipment Maintenance and Repair (Clerk's Misc. File No. 189827)
9. TC Departments - Window Washing-Outside (Clerk's Misc. File No. 189828)

Bids to be opened on 8/11/03 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Inventory Resolution:

1. Social Services - transferred to MIS: 3COM Hub LB FMS II 12 port TP model 3C16670 purch 11/13/95 for \$461; IBM printer SN 11-ZV568 Model 4019-E01 purch 9/25/91 for \$1,078.90; SmartUps 1000Net backup SN WS9723889880 purch 2/17/98 for \$480; IBM PC 300PL PII-300, 32 mb SN 1S686223U23LHV60 purch 7/6/98 for \$1,774; IBM G72 17" monitor SN 1S654700N23KHT58 purch 7/6/98 for \$485. (Clerk's Misc. File No. 189829)

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

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

1. CC Health - Tulsa Business Machines for Datacard service and supplies. (Clerk's Misc. File No. 189830)
2. County Clerk - Mid-West Printing Company for Steel Fixture Manufacturing Company products. (Clerk's Misc. File No. 189831)
3. MIS - Bus-Tech Inc. for the Mainframe Appliance for Networking & NetShuttle products, service and support. (Clerk's Misc. File No. 189832)
4. MIS - Hydra Systems for Hydrabox parts and yearly maintenance. (Clerk's Misc. File No. 189833)
5. Parks - Otis Spunkmeyer, Inc. for cookies, muffins, danish & brownies purchased for resale at park dept. restaurants & concessions. (Clerk's Misc. File No. 189834)
6. Parks - Stillwater Equipment Company for True Surface Vibratory Rollers. (Clerk's Misc. File No. 189835)
7. Treasurer - PACER Service Center (Public Access to Court Electronic Records) for access to federal case records. (Clerk's Misc. File No. 189836)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permits:

1. City of Sand Springs to cross 203rd W. Ave. (5317 S. 203rd W. Ave.) $\pm\frac{1}{4}$ mi. south of 51st & 203rd W. Ave. and further described as 1,000' south of S/2 SE/4 NE/4 NW/4 of Sec. 35, T19N, R10E, by boring for $\frac{3}{4}$ " water line. (Clerk's Misc. File No. 189837)
2. Creek County RWD #2 to cross 171st St. S. $\pm\frac{3}{10}$ mi. west of S. Elwood Ave. and further described as 1,620' west of 171st St. S. & S. Elwood Ave. in SE/4 Sec. 26 & NE/4 Sec. 35, T17N, R12E, by boring for 6" water line with 12" casing. (Clerk's Misc. File No. 189838)
3. Oklahoma Natural Gas Company to cross 8th St. S. $\pm 250'$ east of its intersection with 177th W. Ave. in SW/4 Sec. 6, T19N, R11E, by boring for $\frac{3}{4}$ " gas line. (Clerk's Misc. File No. 189839)
4. SBC to cross Wekiwa Rd. $\pm\frac{1}{4}$ mi. east of Prue Rd. and further described as 1,300' east of SW/C of Sec. 2, T19N, R10E, by boring for .5" buried telephone cable. (Clerk's Misc. File No. 189840)
5. Tulsa Co. RWD #2 to cross S. 73rd W. Ave. $\pm\frac{1}{10}$ mi. north of the junction of Skyline Dr. in the NE/4 of Sec. 30, T19N, R12E, by boring for 1" water line. (Clerk's Misc. File No. 189841)
6. Washington Co. RWD #3 to cross Memorial Dr. $\pm\frac{3}{8}$ mi. north of 156th St. N. & Memorial Dr. and further described as 3,940' north of SW/C of Sec. 13, T22N, R13E, by boring for 1" water line with $1\frac{1}{4}$ " casing. (Clerk's Misc. File No. 189842)

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