

February 10, 1997 CONTINUED

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 18, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Black Top Soil were received and opened. The bidder being one in number is as follows:

1. J & J Sand Co. by item

Moved by Harris, seconded by Dick, to refer the bid to Parks and Purchasing for analysis, report and recommendation on February 18, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

1. For New Carpet and Baseboard for the West wing of the Tulsa CC Health Department to R & R Carpet and Tile in the total amount of \$21,059.00; only bid received but is within projected cost. (Clerk's Misc. File No. 162900)
2. For Tires, Tubes, Balancing, Alignment Service and Repair to Joe Esco Tire Co. for Michelin Tires and Alignment, Balancing, etc. and Rich Tire for all remaining tires, tubes, etc.; only two bids received but they have provided satisfactory service in the past. This bid award is for a one (1) year period beginning February 10, 1997. (Clerk's Misc. File No. 162901)
3. For Clinical Supplies to Physician's Sales and Service for all Clinical Supplies and to Med-Protect for Bloodbourne Pathogen Responder Kits; lowest overall bids received. This bid award is for a one (1) year period beginning February 19, 1997. (Clerk's Misc. File No. 162902)
4. For 1500 Dozen New Driving Range Golf Balls to Spalding Sports Worldwide in the amount of \$5.20/dozen; lowest and best bid received. This bid award is for a one (1) year period beginning February 10, 1997. (Clerk's Misc. File No. 162903)
5. For Sandy Loam Fill Soil to Watkins Sand Company, Inc.; lowest and best bid received. This bid award is for a one (1) year period beginning February 14, 1997. (Clerk's Misc. File No. 162904)
6. For Ice Melting Compound to Napco in the amount of \$6.68 per 50 pound bag; lowest and best bid received. This bid award is for a one (1) year period beginning February 10, 1997. (Clerk's Misc. File No. 162905)
7. For Chemicals and Fertilizers to Estes, Inc.; Lesco, Inc.; and Nick Knott Turf Supply, Inc.; lowest and best bids received. This bid award is for a one (1) year period beginning February 28, 1997. (Clerk's Misc. File No. 162906)
8. For Sale of One (1) Used ROLM VSCBX 8000 Telephone System deferred.

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

Moved by Harris, seconded by Dick, to approve amendment to rescind item #40 of the Deodorizing Agents and Cleaners bid awarded to Napco and award now to Accent Floor Care, Inc. at a cost of \$13.86/case. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162907)

Public Hearing on Petition to Enlarge the Powers of Rural Water District No. 2, Tulsa County, Oklahoma deferred to March 10, 1997 at 2:00 p.m.

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending February 18, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162908)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General Fund (State Farm Mutual Ins. Co.) in the total amount of \$2,178.01. (Clerk's Misc. File No. 162909)
2. General Restricted (COBRA Deposits January 1997) in the total amount of \$1,857.73. (Clerk's Misc. File No. 162910)
3. Juvenile Fund (State of Oklahoma-Transportation Reim.) in the total amount of \$74.34. (Clerk's Misc. File No. 162911)
4. Juvenile Fund (Regional Detention Services-Osage, Blaine, LeFlore &