

Monday, August 4, 2003 - Continued

Sealed bids for Lock Repair were received and opened. The bidders being two (2) in number are as follow:

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| 1. Bradley Lock | by item (Clerk's Misc. File No. 189862) |
| 2. Tulsa Lock and Key, Inc. | by item (Clerk's Misc. File No. 189863) |

Moved by Dick, seconded by Miller, to refer the bids to Purchasing for analysis, report and recommendation on August 11, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Trash Service were received and opened. The bidders being three (3) in number are as follow:

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| 1. American Waste Control, Inc. | by item (Clerk's Misc. File No. 189864) |
| 2. BFI | by item (Clerk's Misc. File No. 189865) |
| 3. Waste Management | by item (Clerk's Misc. File No. 189866) |

Moved by Dick, seconded by Miller, to refer the bids to Purchasing for analysis, report and recommendation on August 11, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the following bid recommendations and awards:

1. MIS - RFP for Document Imaging System to be deferred.
2. Sheriff - Body Armor to Patrol Technology, the lowest overall bid received. This award is for 1 year beginning 9/3/03. (Clerk's Misc. File No. 189867)

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

Moved by Dick, seconded by Miller, to approve request to rescind Bid Award from Engineers for Re-Roofing of the Tulsa County Courthouse from Empire Roofing & Insulation Co. (CMF#189461) and award to Wozencraft, Mowery & Assoc., due to Title 59 O.S. §46.3, which specifies that costs for construction, remodeling or repairs exceeding \$40,000.00 must be done by a Licensed Architect. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189868)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the "Contract for Professional Appraisal Services" on behalf of the Assessor, of the business personal property of the Visteon Corp. for the tax year 2003, with Thos. Y. Pickett & Company, Inc. This is necessary in the litigation of *In the Matter of the Assessment of Certain Personal Property Owned by Visteon Corp. Tax Year 2003, CJ-2003-4434*. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189869)

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending August 8, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189870)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Grant Application for COPS Enhancing Cultures of Integrity in the amount of \$450,000 with no required match, to hire 4 Deputies; 1 sergeant to act as program director & 3 school resource officers to work with alternative school program. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189871)