

MONDAY, FEBRUARY 5, 1996 CONTINUED

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on February 12, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Table Top Photo I.D. Card Printing System were received and opened. The bidders being three in number are as follow:

- |   |             |
|---|-------------|
| 1. Tulsa Business Machines                                  | \$15,831.30 |
| 2. City Business Machines                                   | \$15,950.00 |
| 3. Stik Strip Laminating Co.                                |             |
| Option 1  | \$12,439.00 |
| SSI video imaging system with a FARGO Personal Plus Printer |             |
| Option 2  | \$14,439.00 |
| SSI video Imaging system with a FARGO II Printer            |             |

Moved by Harris, seconded by Selph, to refer bids to CC Health and Purchasing for analysis, report and recommendation on February 12, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Bid award for Carpet deferred to later date.

Moved by Selph, seconded by Harris, to rescind bid awarded to Midwestern Equipment Company for One (1) or More New Roadway Sanders and rebid at a later date. Midwestern Equipment Company has notified the Engineering Department that they are not able to provide the equipment. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158945)

Moved by Selph, seconded by Dick, to approve Change Order #5 in the amount of \$3,111.11 (Tulsa County portion to be \$622.22) for additional work required at the Homeland store driveway on the west end of the West 41st Street project. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158946)

Moved by Selph, seconded by Harris, to approve the Gasoline and Diesel Fuel Quotes for the week ending February 12, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158947)

Moved by Harris, seconded by Selph, to approve appointments to the Tulsa County Criminal Justice Authority Sales Tax Overview Committee of Jerry D. Duke, Michael J. Caldwell, Kelly W. Knowlton, Phil Ostrander, Sam F. Muskrat, Peter Adamson, III, and Michelle Brazell for five year terms and James E. Clardy, Terry A. Simonson, Ron Weese, Orlando E. Hazley, Scott Sherrill, Jenelle S. Schatz and David Singleton for three year terms. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158948)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following agreements:

1. MIS with Larry G. Keener for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 158949)
2. CC Health with Air Expert, Xerox Corporation, Chickasaw Telecom, Inc. and Bill Jarrett for their respective products and services. (Clerk's Misc. File No. 158950)
3. Parks with Suzanne Hawkins dba Jolly Trolley Sno-cones to sell sno-cones at LaFortune and Haikey Creek Parks during 1996 beginning in March. (Clerk's Misc. File No. 158951)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for