

MONDAY, JANUARY 31, 2000, 1999, CONTINUED

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

1. For Laptop Computers, to be re-advertised. (Clerk's Misc. File No. 175233)
2. For John Deere Small Implement Parts, to be deferred.
3. For Par Aide and Standard Golf Accessories Products, to be deferred.
4. For Narcotic Identification Kits, to be deferred.
5. For Air Handler Filters to Red Bud Filters; the only bid received but has proven to be satisfactory vendor in the past. This award is for one year beginning 1/31/00. (Clerk's Misc. File No. 175234)

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

Moved by Selph, seconded by Dick, to approve addendum to Office Supplies bid specifications, page 2 of 5, item 11 of the bid changed to read: "The bidder is to specify a percentage discount from the S.P. Richards Catalog or other pre-approved catalog list price applicable to all standard office supplies not specified on the attached itemized bid list." Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175235)

Moved by Dick, seconded by Selph, to approve amendment to Fire Alarm Systems & Sprinkler Systems bid for service contract to Grinnell Fire Protection (CMF# 173048), to include services for East Regional Health Center in Tulsa, OK, at an annual charge of \$892.00 for inspection of the fire alarm system and sprinkler system. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175236)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending February 2, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175237)

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

1. Two resolutions establishing 1) that the City of Tulsa Residential Curbside Recycling Project is consistent with the 1996 Tulsa County Solid Waste Management Plan; and 2) that the City of Tulsa's Use of Its Galbreath Baler at the Tulsa Convention Center is consistent with the 1996 Tulsa County Solid Waste Management Plan. (Clerk's Misc. File No. 175238)
2. Resolution for Submission/Resubmission of Applications for 2000 INCOG REAP (Rural Economic Action Plan) Program on behalf of the unincorporated areas of Turley, Keystone, Liberty and Oakhurst. (Clerk's Misc. File No. 175239)

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

Moved by Dick, seconded by Selph, to approve Housemoving Permit #1093 issued to Eddie Driskell dba American Housemoving. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175240)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, as needed, the following agreements:

1. Board of County Commissioners with The Burlington Northern and Santa Fe Railway Company (BN&SF) for Tulsa County use of certain railway right-of-way land located west of the Faulkner Building for storage, free of charge for an indefinite term. (Clerk's Misc. File No. 175241)
2. Election Board with Bethany Lutheran Church to use the church as a site for conducting elections in Precinct 86. (Clerk's Misc. File No. 175242)