TUESDAY, FEBRUARY 17, 1998 CONTINUED

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

- Engineer with Verdigris Valley Electric Cooperative, Inc. for electric service to pole barn at the Highway Department complex at 6601 N. 115th E. Ave., Owasso. (Clerk's Misc. File No. 166968)
- 2. Engineer with General Service Corporation for water line improvements in Turley. Installation of approximately 11,000' of new 6" water main along Peoria Avenue between 56th St. N. and 76th St. N. (Clerk's Misc. File No. 166969)
- 3. MIS with Commercial Property Research Corporation for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 166970)
- 4. Assessor with Stan Frisbie Real Estate L.L.C. for a CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 166971)
- 5. Sheriff with Stop Violence Grant and Call Rape, Inc. for Call Rape services from January 1, 1998 to December 31, 1998. (Clerk's Misc. File No. 166972)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution No. 2135-800 by INCOG to Amend the Tulsa Metropolitan Major Street and Highway Plan. Upon roll call, Harris, yes; Dick, yes; Selph, yes. (Clerk's Misc. File No. 166974)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolutions:

- MIS transferred to Social Services one (1) IBM PS/2 MOD 50 SN 23-7217455, one (1) Panasonic KXP Printer ODMAT J 75537 and one (1) 4019-E01 IBM Laser Printer S/N 5071733. (Clerk's Misc. File No. 166975)
- Treasurer transferred to MIS five (5) IBM Printers with Document On Demand Feature. (Clerk's Misc. File No. 166976)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman the following sole source designations:

- Administrative Services with IBM Corporation for Parts to Repair IBM Typewriters. (Clerk's Misc. File No. 166977)
- 2. Building Operations with Royal Machine Tools for Startrite. (Clerk's Misc. File No. 166978)
- 3. Building Operations with Huttig Sash and Door for Nevamar Brand Plastic Laminates. (Clerk's Misc. File No. 166979)
- 4. CC Health with PML Microbiologicals for Microbiology Products. (Clerk's Misc. File No. 166980)
- 5. CC Health with CRM Films for the Film "It's A Dogs World". (Clerk's Misc. File No. 166981)
- 6. CC Health with Bayer, Inc. for Reagant Strips and Calibrator Kit Supplies. (Clerk's Misc. File No. 166982)
- 7. CC Health with VWR Scientific Products Corporation for Micro-Scan Reagant, Panel parts. (Clerk's Misc. File No. 166983)
- 8. CC Health with Technical Difference, Inc. for Technical Support, Software Upgrades, and Related Services for the People-Trak Lt. (Clerk's Misc. File No. 166984)
- CC Health with The American Guidance Services, Inc. (AGS) for Curriculum Products and the set of videos entitled "Growing Together". (Clerk's Misc. File No. 166785)
- CC Health with Smilemakers for Smilemaker stickers. (Clerk's Misc. File No. 166986)
- 11. CC Health with IDEXX Laboratories, Inc. for Colilert. (Clerk's Misc. File No. 166987)
- 12. District Attorney with National Organization For Victim Assistance (NOVA) for all NOVA Products. (Clerk's Misc. File No. 166988)
 13. Engineer with Sullair-PTO by Vanier for Sullair Compressors. (Clerks)

(Clerk's Misc. File No. 166990)

Misc. File No. 166787)

14. Engineer with Frontier International Trucks for International Parts.