

Monday, June 14, 2004 - Continued

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chair, Resolution from INCOG amending the District One Plan Map, a Part of the Comprehensive Plan for the Tulsa Metropolitan Area to add the new location for the proposed Grand Central Library at and near the intersection of E. 11th St. & Denver Ave. and remove the existing designation as Development Opportunity Site 3. Upon roll call, Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193474)

Moved by Dick, seconded by Miller, to approve and authorize execution as needed, the following Agreements:

1. Administrative Services - Xerox for lease of copier for Election Board SN WCP35H WCP35-DADF/HCF, 1)350FCFIN & 1)WPFXLIN1. (Clerk's Misc. File No. 193475)
2. Agreement between Assessor and Cole Layer Trumble Company to be deferred at request of the Assessor and District Attorney's office.
3. Assessor - The City of Tulsa for renewal for purchases of CD-ROM containing electronic parcel maps of Tulsa County for FY 2004-05. (Clerk's Misc. File No. 193476)
4. Social Services - Beverage Products Corporation for renewal of CMF #189669 for services for FY2004-05. (Clerk's Misc. File No. 193477)
5. Social Services - Community Food Bank of Eastern Oklahoma for renewal of CMF #192622 for services for FY2004-05. (Clerk's Misc. File No. 193478)
6. Social Services - Cox Communications for renewal of CMF #189266 for services for FY2004-05. (Clerk's Misc. File No. 193479)
7. Social Services - Great Plains Coca-Cola Bottling Company for renewal of CMF #189267 for services for FY2004-05. (Clerk's Misc. File No. 193480)
8. Social Services - Sodexo Management, Inc./Tulsa Senior Nutrition for renewal of CMF #191963 for services for FY2004-05. (Clerk's Misc. File No. 193481)
9. Social Services - Two Point Conversions, Inc. for renewal of CMF #191407 for services for FY2004-05. (Clerk's Misc. File No. 193482)
10. Social Services - Visiting Nurses Association for renewal of CMF #189269 for services for FY2004-05. (Clerk's Misc. File No. 193483)

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

Moved by Dick, seconded by Miller, to approve the following Requests to Advertise for Bids/Proposals:

1. Board of County Commissioners - RFQ for Architectural Services for the Oklahoma Jazz Hall of Fame (Clerk's Misc. File No. 193484)
2. District Attorney - Courier Service (Clerk's Misc. File No. 193485)
3. Parks - Sta-Rite and Gould Submersible Pumps, Parts and Repair (Clerk's Misc. File No. 193486)
4. Parks - Top Dressing Sand (Clerk's Misc. File No. 193487)
5. TC Departments - Armored Car Services (Clerk's Misc. File No. 193488)

Bids to be opened on June 28, 2004 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chair, the following Inventory Resolutions:

1. Assessor - transferred to Fiscal Office: Steelcase chair #4611-102-0486 purch 2/14/95 for \$583. (Clerk's Misc. File No. 193489)
2. Budget Board/Fiscal Office - junked software: Monarch WIN95 SN419837/40102360013, 3-MS OfficePro's purch 6/30/98 for \$539.95 ea; PCOM 4.0 for WIN #79G0425 purch 8/28/95 for \$297 & Lotus 5.0 for WIN #12656 purch 8/28/95 for \$294. (Clerk's Misc. File No. 193490)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chair, the following Sole Sources:

1. Administrative Services - Professional Printing Inks & Supplies for INX International inks. (Clerk's Misc. File No. 193491)