

Monday, September 30, 2002 - Continued

Moved by Collins, seconded by Dick, to approve the District Attorney's recommendation for Tort Claim TC-2002-67, Claimant: Southwestern Bell Telephone Company, approved \$740.24. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186483)

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Assessor - Williams Energy Services for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 186484)
2. Board of County Commissioners - Schindler Elevator Corporation for Elevator Modification at Tulsa County Courthouse & Administration Building in the amount of \$458,986.00, per bid award CMF #184891. (Clerk's Misc. File No. 186485)
3. CC Health - Perry Publishing & Broadcasting Co., Inc. for Advertising for MATCH Project's PITCH-EM campaign, effective 12/16/02-1/19/03 in the amount of \$6,000. (Clerk's Misc. File No. 186486)
4. CC Health - Cox Radio, Inc. for Advertising for MATCH Project's PITCH-EM campaign, effective 12/16/02-1/19/03 in the amount of \$17,845. (Clerk's Misc. File No. 186486)
5. CC Health - ClearChannel Radio (KAKC) for Advertising for MATCH Project's PITCH-EM campaign, effective 12/16/02-1/19/03 in the amount of \$3,400. (Clerk's Misc. File No. 186486)
6. CC Health - Oklahoma Eagle Publishing Company for Advertising for MATCH Project's PITCH-EM campaign, effective 11/29/02-1/16/03 in the amount of \$3,574.56. (Clerk's Misc. File No. 186486)
7. CC Health - Native American Times for Advertising for MATCH Project's PITCH-EM campaign, effective 11/15/02-1/15/03 in the amount of \$2,084. (Clerk's Misc. File No. 186486)
8. CC Health - Lia Lee for Asian languages translation services, effective 9/1/02-6/30/03 at a rate of \$30/hour; 10 hours/month; \$3,600. (Clerk's Misc. File No. 186486)
9. County Clerk - IBM for maintenance for eligible machines at specified locations for 1 year beginning 8/24/02. (Clerk's Misc. File No. 186487)
10. MIS - National Research & Marketing Council for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186488)
11. MIS - Phyllis Dollison (A New Beginning Financial) for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186489)
12. Parks - Tulsa Public Schools for use of Thoreau Middle School indoor pool for fall & winter aquatics programs for Parks recreation staff, to expire 5/30/03. (Clerk's Misc. File No. 186490)

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

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following requests to advertise for bids:

1. CC Health - Sale of Surplus Furniture and Equipment (Clerk's Misc. File No. 186491)
 2. Highways - One (1) New or Used Hydraulic Excavator (Clerk's Misc. File No. 186492)
 3. MIS - Netscreen Security Appliances (Clerk's Misc. File No. 186493)
 4. TC Maintenance Garages - Industrial Hose Assemblies (Clerk's Misc. File No. 186494)
- Bids to be opened on 10/14/02 at 9:30 a.m.

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolution:

1. Assessor - junked Proprinter XL24E printer SN112083885 (BDAP W56) purch 1990 for \$769.30 & Sony B/W printer model UPD890 SN10950 purch 1998 for \$1,335. (Clerk's Misc. File No. 186495)

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

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

1. Building Operations - Lennox Industries, Inc. for Lennox OEM parts and service. (Clerk's Misc. File No. 186496)