

MONDAY, MARCH 26, 1990, CONTINUED

Retirement Board Resolution establishing method for calculating years of service for "War Veteran" and Elected Service Credit deferred to April 2, 1990 meeting.

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

1. All TC Departments to IBM Corporation for IBM typewriter and PC repair parts and accessories and supplier for all CRT purchases (Clerk's Misc. File No. 132067)
2. Parks to Paul Blakeney Company for parts, accessories and service for MARCO sprayers (Clerk's Misc. File No. 132068)
3. Health to Ace Glass Inc. for Air Sampling Manifolds and Replacement parts with Ace-Thread connection (Clerk's Misc. File No. 132069)
4. Health to Lakeshore Curriculum Materials Co. for products as listed (Clerk's Misc. File No. 132070)
5. Engineers to Perfection Equipment Co. for Heil Hydraulic Pumps (Clerk's Misc. File No. 132071)
6. Supt. of Schools to various vendors for educational video cassettes (Clerk's Misc. File No. 132072)

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

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

1. Engineers - Dredging of Ponds at LaFortune Park Golf Course (Clerk's Misc. File No. 132073)
2. Engineers - Re-Roofing of District Two Maintenance Garage (Clerk's Misc. File No. 132074)
3. TC Maintenance Garages - Remanufactured Brake and Clutch Parts (Clerk's Misc. File No. 132075)
4. Health - One (1) New Hewlett-Packard Integrator/Printer/Plotter or Equal (Clerk's Misc. File No. 132076)
5. All TC Departments - Rental of Shop Towels, Automobile Fender Drapes, Cleaning Dust Mop Heads, Entrance Mats, Grill Towels, Bib Aprons, Roll Towel Service, Mechanics Uniforms, Small Kitchen Towels and Laboratory Coats (Clerk's Misc. File No. 132077)

Bids on items #1-2 to be opened on April 16, 1990 at 9:30 a.m. and items #3-5 on April 9, 1990 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Highway Fund in the amount of \$6.00; from sale of map (Clerk's Misc. File No. 132078)
2. Highway Fund in the amount of \$37.51; from Bobby Asher for Insurance (Clerk's Misc. File No. 132079)
3. Juvenile Detention in the amount of \$40,077.64; from Juvenile Detention State Contracts (Clerk's Misc. File No. 132080)
4. Sheriff in the amount of \$4,123.66; from Salary Reimbursement (Clerk's Misc. File No. 132081)
5. Special Projects in the amount of \$189.83; from Emergency 911-Special Service Fees (Clerk's Misc. File No. 132082)

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

Moved by Harris, seconded by Selph, as recommended by Inspector, to approve Sign Erector License Bond for National Advertising Company, issued by Safeco Insurance Company of America in the amount of \$2,000. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 132083)

Moved by Selph, seconded by Harris, as recommended by Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Co. to cross 161st St. South approximately 30' East of Peoria Avenue further described as 30' East of the SW/corner SW/4 and to cross Peoria Avenue approximately 30' North of 161st St. So. further described as 30' North of the SW/Corner SW/4 both in Section 19, T17N, R13E and also paralleling beginning at a point approximately 394' south