

TUESDAY, SEPTEMBER 4, 1984, CONTINUED

Moved by Harris, seconded by Rice, to approve employee reimbursements as recommended by the Education Review Board for the Fall 1984 semester classes. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107808)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission a lease agreement with the Department of Transportation for one Bomag pneumatic roller; \$277.85 per month for 120 months. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107809)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Modlin Recreation Equipment, Inc. sole source for the installation of a waterless restroom facility at Taylor Park, in the total amount of \$22,936.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107810)

Moved by Harris, seconded by Rice, to approve the following requests to advertise for bids:

1. Engineers - Exterior Waterproofing of the O'Brien Park Recreation Bldg.
2. Data - Data Processing Supplies
3. All Departments - Vehicle Lubricants and Antifreeze
4. Parks - Top Dressing Sand
(above bids to be opened September 17, 1984 at 9:30 a.m.)
5. Building Operations - Long Distance Telephone Service
(above bid to be opened October 1, 1984 at 9:30 a.m.)

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 107811 -107815)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, Continuation Certificate for Tulsa Abstract's Bond No. EX274-949, subject to District Attorney's approval as to form. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107816)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Resolution on Disposition of Funds for Parking Fund in the total amount of \$22,000.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107817)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Owasso Public Works Authority to parallel 96th St. North approximately 1400 ft. to 40 ft. West of Hwy. 169 (Garnett Road) and further described as 1400 to 40 feet West of the NEC Sec. 19 T21N R14E; open trench 12" line. (Clerk's Misc. File No. 170818)
2. Owasso Public Works Authority to cross 96th Street North approximately 40 ft. West of Hwy. 169 (Garnett Road) and further described as 40 ft. West of NEC Sec. 19, T21N, R14E; by boring 12" line 20" casing. (Clerk's Misc. File No. 107819)
3. Bixby Public Work Authority to parallel 111th Street approximately 1/4 mile E. of Mingo Road and further described as 660 feet E of NWC Section 31, T18N, R14E by trenching 12" Ø PVC. (Clerk's Misc. File No. 107820)
4. City of Sand Springs to cross 225th West Avenue approximately 1/4 miles So. of 41st street and further described as 1000 feet So. of NEC Sec.