

MONDAY, AUGUST 1, 1983

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve and authorize execution by Chairman, an amendment to contract No. 0056407 with American Bell Advanced Information Systems. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,840)

Moved by Rice, seconded by Harris, to approve the FY83-84 Budget for the City-County Electrical Examining and Appeal Board in the amount of \$32,326.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,649)

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

1. Purchasing - Aluminum Sign Blanks, Reflective Sign Faces and Miscellaneous Sign Material. (Clerk's Misc. File No. 104,650)
2. Administrative Services - 12,000 Sets form No. 649, Requisition/Purchase Order; 4,000 Sets form No. 649C, Requisition/Purchase Order Continuation Sheet. (Clerk's Misc. File No. 104,651)
3. Building Operations - Manufactured Galvanized Prison Quality Showers; Stainless Steel Security Shower Stall Units. (Clerk's Misc. File No. 104,652)

All above bids to be opened Aughts 15, 1983 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Vehicle Liability Insurance stricken from agenda.

Moved by Rice, seconded by Harris, on behalf of Purchasing, to approve the proposal from Hydro Conduit Corporation to furnish the double tees for the bridges at the LaFortune Park Jogging Trail at a total cost of material only in the amount of \$13,739.00. They are donating their labor at no charge to Tulsa County. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,653)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the proposal from Indian Construction Company to furnish miscellaneous material and supervision for the installation of fuel systems for District One and District Three in the amount of \$623.70, lowest and best proposal on a per tank basis. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,654)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Commission, the Resolution programming and setting up 4T4 project No. 72-128 for asphalt overlay in District Three in the amount of \$24,191.00. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,655)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, Utility Permit for Water Improvement District No. 3 to tap a 2" line at 20 feet South of 774 E. 77th Place North with 3/4" service line. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 104,656)