

MONDAY, FEBRUARY 5, 2001 CONTINUED

2. Administrative Services - Xerox Corporation to renew lease agreement for Xerox 5855 (Commissioners area) & Xerox DC230 (Public Defender's office). (Clerk's Misc. File No. 179498)
3. Engineers - Atwell Roofing Co., Inc. for the roofing system project at O'Brien Park Recreation Center in the amount of \$126,867.00. (Clerk's Misc. File No. 179499)
4. MIS - KMT Holdings LLC for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 179500)
5. CC Health - McIntosh Services, Inc. for Replacement Chiller and Pump Motor Assembly for Expo Square Health Center Air Conditioning System (Bid Award CMF#179333). (Clerk's Misc. File No. 179501)

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

Moved by Dick, seconded by Collins, to approve the following requests to advertise for bids:

1. Parks - Black Top Soil (Clerk's Misc. File No. 179502)
2. TC Departments - Restaurant, Kitchen and Concessionary Supplies (Clerk's Misc. File No. 179503)
3. Juvenile Bureau - New or Used Modular Building (Clerk's Misc. File No. 179504)
4. CC Health - One (1) New HVAC System (Clerk's Misc. File No. 179505)
5. Engineers - Installation of Overhead Crane System at Wedlake Fabricating, Inc. (Clerk's Misc. File No. 179506)
6. TC Departments - Office Supplies (Clerk's Misc. File No. 179507)

Bids on items #1 & #2 to be opened on 2/20/01 at 9:30 a.m.; bids on items #3 thru #5 to be opened on 2/26/01 at 9:30 a.m.; and bids on item #6 to be opened on 3/5/01. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Building Operations junked obsolete IBM 8555-T61 PC & monitor (Clerk's Misc. File No. 179508)
2. County Clerk junked obsolete IBM 6384-M30 computer & 8518-001monitor (Clerk's Misc. File No. 179509)
3. Inspections lost Suretest Circuit Analyzer Model ST-1D (Clerk's Misc. File No. 179510)
4. Law Library declared 698 books as surplus (Clerk's Misc. File No. 179511)
5. Parks junked obsolete IBM Model 50 computer & 8513 monitor (Clerk's Misc. File No. 179512)
6. Sheriff junked inoperable or obsolete: 9 Compaq CPU's, 2 keyboards, 13 monitors; Creative Labs - 2 CD-ROMs; Epson - 2 sheet feeders, 22 printers; HP - 4 printers; IBM - 39 CPUs, Disk Drive, 27 keyboards, 2 memories, 39 monitors, 9 mice, 9 printers, 1 terminal; Logitech Scanner; MAG monitor; Motorola/Codex modem; Sony CD-ROM & 2 monitors; US Robotics - 24 modems; misc. keyboard, modem, 2 monitors and 1 printer. (Clerk's Misc. File No. 179513)
7. Sheriff junked IBM 3278-2 terminal, IBM 433 computer & Epson printer (Clerk's Misc. File No. 179514)
8. Highways Maint. Dist. #2 junked Baughman sand spreader (unit 2391) and spreader body (unit 2740)-to be sold as scrap metal (Clerk's Misc. File No. 179515)
9. Highways Maint. Dist. #2 removed 2 - Baughman sand spreaders (units 2390 & 2741) which were permanently mounted on 2 dump trucks which were traded-in (CMF#178402) & spreaders should have been removed but were not. (Clerk's Misc. File No. 179516)
10. Personnel junked obsolete Panasonic Printer KXP1624 (Clerk's Misc. File No. 179517)

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

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

1. Assessor - Pinnacle Publishing, Inc. for Visual Basic Developer CD-ROM, Vol. III (Clerk's Misc. File No. 179518)
2. Parks - Bud's Food Store for providing necessary grocery items to Park Dept. restaurants on an "as needed" basis. (Clerk's Misc. File No. 179519)
3. Parks - Luber Bros. for all Textron golf, turf and specialty products (ie: Jacobson, Ransomes, Cushman, Ryan). (Clerk's Misc. File No. 179520)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Utility Permit for Transok, LLC, for the following road crossings: