

MONDAY, FEBRUARY 22, 1999, CONTINUED

4. National Sanitary, A Division of Unisource by item
 Moved by Selph, seconded by Collins, to refer bids to Purchasing for analysis, report and recommendation on March 1, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Sealed bids for One (1) Part-Time Licensed Practical Nurse and One (1) Part Time Licensed Registered Nurse were received and opened. The bidders being four (4) in number are as follow:

- | | |
|---|---------|
| 1. Continuous Care Personnel Pool | by item |
| 2. On-Call Medical Staffing | by item |
| 3. Interim Healthcare | by item |
| 4. Staffmark | by item |
| (Affidavit of non-collusion not signed) | |

Moved by Selph, seconded by Collins, to refer bids to CC Health and Purchasing for analysis, report and recommendation on March 1, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For Water Improvement District #14 - Engineering Services to be deferred.
2. For Office Supplies to Fields Downs Randolph; lowest and best overall bid received. (Clerk's Misc. File No. 171349)
3. For Chemicals and Fertilizers to be deferred.
4. For Retirement Board - Investment Management Services S&P 500 Index Portfolio to be deferred.

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

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending March 1, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 171350)

Moved by Selph, seconded by Collins, to approve the appointment of Mr. Fred Ramos to Tulsa Area Hispanic Affairs Commission; term ends December 31, 2001. Mr. Ramos is replacing Ms. Avelia Crynes. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 171351)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman Pro tem, signature cards for Court Clerk's Revolving Fund Account #600812836. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 171352)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following agreements:

1. Parks with Tulsa Easter Pageant Committee for the use of Chandler Park for this year's Easter Pageant. (Clerk's Misc. File No. 171353)
2. Parks with Berryhill Public Schools for use of Berryhill School facilities for recreational programs offered in Berryhill, West Tulsa and Sand Springs areas. (Clerk's Misc. File No. 171354)
3. CC Health with Tulsa Nationals Soccer Club for sublease of a portion of real estate. (Clerk's Misc. File No. 171355)
4. MIS with Keller Williams Realty for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 171356)

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

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

1. TC Depts. - Flags (Clerk's Misc. File No. 171357)
2. TC Depts. - Disposal of Biomedical Waste (Clerk's Misc. File No. 171358)
3. TC Depts. - Vehicle Lubricants and Anti-Freeze (Clerk's Misc. File No. 171359)