

Wednesday, December 26, 2001 - Continued

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on January 7, 2002. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following bid awards & recommendations:

1. Highways - Remanufactured Brake and Clutch Parts to Friction Products/Brake Rebuilders, Inc.; the lowest overall bid received. This award is for 1 year beginning 12/26/01. (Clerk's Misc. File No. 183186)
2. Parks - Top Dressing Sand to Bixby Sand Company in the amount of \$8.50 per ton, the lowest & best overall bid received. This award is for 1 year beginning 12/26/01. (Clerk's Misc. File No. 183187)

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

Moved by Dick, seconded by Collins, to approve and authorize execution, as needed, the following amendments:

1. Admin. Services - to agreement with State Election Board for printing of 1/8/02 election ballots to change the wording from "Congressional District #1 Runoff Election" to "Congressional District #1 General Election", since Mrs. Keating withdrew from the Republican Runoff. (Clerk's Misc. File No. 183188)
2. Purchasing - to Juvenile Bureau sole source for Homeland (CMF #183116) to change to 3139 S. Harvard & 3948 S. Peoria stores because the ones specified in the original sole source are closing. (Clerk's Misc. File No. 183189)
3. Purchasing - modifying agreement (CMF #182664) between Board of County Commissioners and Fritz Baily, Inc., as follows: 1. Delete Article 2.8.3 in its entirety. 2. Provide preliminary cost estimate and recommendations concerning the potential conversion of an existing structure, to be identified by the County Parks Dept., for use as a Tulsa County recreation facility. Services shall be performed on an hourly basis with an authorized not to exceed fee of \$2,500.00 to be paid from non-"4-To-Fix" funds. The report shall be due not later than 1/8/02. This amendment will be effective with the contract execution. (Clerk's Misc. File No. 183190)

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

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending January 7, 2002. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 183191)

Moved by Selph, seconded by Dick, to approve the following Re-appointments:

1. Bruce Ford to the Tulsa County Criminal Justice Sales Tax Overview Committee, whose appointment expires 12/1/04. (Clerk's Misc. File No. 183192)
2. Wesley Harmon to the Tulsa Metropolitan Area Planning Commission, whose term expires 1/18/05. (Clerk's Misc. File No. 183193)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Housemover's Bond for Thomas Driskell DBA American House Movers issued by American Contractors Indemnity Company in the amount of \$2,500.00, for 1 year beginning 12/11/01. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 183195)

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following agreements:

1. MIS - Christopher Szabo for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 183196)
2. MIS - Helen Minick for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183197)
3. MIS - James L. Rainwater for remote access to computerized records in the Tulsa County Treasurer, Assessor & County Clerk's offices. (Clerk's Misc. File No. 183198)
4. Parks - American Red Cross for First Aid and CPR Authorized Provider renewal for 2002. (Clerk's Misc. File No. 183199)