

Monday, August 18, 2003 - Continued

Moved by Dick, seconded by Miller, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on August 25, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the following bid recommendations and awards:

1. Administrative Services - One (1) New or Used Heidelberg Speedmaster 52-4P+ or Equivalent to be rejected & advertised at a later date. Four (4) of the seven (7) bids received met specifications but exceeded the budgeted amount & three (3) were within the budgeted amount but did not meet bid specifications. (Clerk's Misc. File No. 190097)
2. CC Health - One (1) Part-Time Practical Nurse and One (1) Part-Time Licensed Registered Nurse to Staffmark, the lowest overall bid received. This award is for 1 year beginning 8/21/03. (Clerk's Misc. File No. 190098)
3. District Attorney - 18,000 Space Saver Legal Size File Folders to DER Graphics, Inc. in the total amount of \$4,777.20; the lowest and best overall bid received. This award is for 1 year beginning 9/17/03. (Clerk's Misc. File No. 190099)
4. TC Departments - Electrical Installation, Maintenance and Repair to Arnold Electric, Inc., the lowest overall bid received. This award is for 1 year beginning 8/24/03. (Clerk's Misc. File No. 190100)
5. TC Departments - Heating, Air Conditioning and Ventilation, Maint., and Repair to Allied Refrigeration of Tulsa, Inc., the lowest overall bid received. This award is for 1 year beginning 8/25/03. (Clerk's Misc. File No. 190101)
6. TC Departments - Overhead Door Maint., Repair Parts and Labor to Tulsa Overhead Door Company, the lowest overall bid received. This award is for 1 year beginning 8/23/03. (Clerk's Misc. File No. 190102)
7. TC Departments - Pest Control to be deferred.
8. TC Departments - Plumbing, Installation, Maintenance and Repair to McIntosh Services, Inc., the lowest overall bid received. This award is for 1 year beginning 8/23/03. (Clerk's Misc. File No. 190103)
9. TC Departments - Refrigeration Equipment Maintenance and Repair to Gro-Mor Services, the lowest overall bid received. This award is for 1 year beginning 8/23/03. (Clerk's Misc. File No. 190104)
10. TC Departments - Window Washing Outside to American Window Cleaning, Inc., the lowest overall bid received. This award is for 1 year beginning 8/24/03. (Clerk's Misc. File No. 190105)
11. MIS - RFP for Document Imaging System to be deferred.

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

Moved by Dick, seconded by Miller, to approve the following Change Orders:

1. Engineers - #1 to contract with Hoey Construction for Southlakes Pavilion & O'Brien Park restroom project. The changes will decrease the total cost by a negative amount of (\$1,858.13), for a new contract total of \$272,916.87. (Clerk's Misc. File No. 190106)
2. Purchasing - #3 to contract for with Hoey Construction for the Bixby Community Center project (CMF #186957) due to an increase in scope of work made necessary by changes, for an additional amount of \$3,897.24, for a new contract total to \$547,985.16. (Clerk's Misc. File No. 190107)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Resolutions for Publication of zoning items for which applications were approved on 8/11/03:

1. CZ-327 Owner: Syntroleum Corporation, Inc.; Applicant: Darin Akerman; Location: Northwest corner of W. 46th St. and S. 49th W. Ave. (Clerk's Misc. File No. 190087)
2. CZ-323 Owner: Eddy Gibbs Family Trust; Applicant: Jerry Atchison; Location: Northeast corner of E. 68th St. N. and Highway 169 North. (Clerk's Misc. File No. 190086)
3. CZ-324 Owner: Cooper Mesa LLC; Applicant: Joe E. Donelson; Location: South & East of Southeast Corner of E. 146th St. N. and Highway 75 North. (Clerk's Misc. File No. 190088)
4. CZ-326 Owner: Cooper Mesa LLC; Applicant: Joe E. Donelson; Location: Southwest corner of E. 146th St. N. and N. Sheridan Road. (Clerk's Misc. File No. 190089)

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