

Monday, June 28, 2004 - Continued

Moved by Dick, seconded by Collins, to approve Reappointment of Mr. Micky Webb to the Community Action Project of Tulsa with term to expire 7/1/07. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193711)

Moved by Collins, seconded by Dick, to approve request from Personnel of the Educational Review Board Recommendations tuition reimbursement requests in an amount not to exceed \$3,218.12 for payment from the General Govt. Account. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193712)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, Resolution from Engineers Adopting 2003 Building Codes and Permit Fees which corresponds with current codes enforced by the State of Oklahoma. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193713)

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

1. Assessor - New Horizons Software, Inc. for renewal of CMF #157322 for FY 2004-05. (Clerk's Misc. File No. 193714)
2. Board of County Commissioners - Program Management Group, LLC for renewal of CMF #191951 for program management of the Vision 2025 Program for FY 2004-05. (Clerk's Misc. File No. 193715)
3. Building Operations - City of Tulsa for body damage repair, vehicle painting, glass replacement and car wash for county-owned vehicles. This was originally authorized as an interlocal agreement in 1996 (CMF #160700). (Clerk's Misc. File No. 193716)
4. CC Health - Board of County Commissioners of Tulsa County to renew maint. of health dept's vehicle fleet, including maint. & tires but no fuel thru 6/30/05 \$20/hr; \$15,000/yr. (Clerk's Misc. File No. 193717)
5. CC Health - Securitas Security Services USA renewal to provide armed security guard services at health department facilities thru 6/30/05 at \$12.78/hr; \$82,140 max. (Clerk's Misc. File No. 193718)
6. CC Health - Corona Research, Inc. to plan & design a quantitative survey for Tulsa residents; code & tabulate results thru 8/31/04 at \$18,083. (Clerk's Misc. File No. 193719)
7. CC Health - The Harding Group, Inc. to provide training to Information Technology staff on MS Exchange 2000 thru 9/30/04 at \$17,000. (Clerk's Misc. File No. 193719)
8. CC Health - St. of OK Dept of Human Services to renew lease of space for WIC clinic at 3666 N. Peoria thru 6/30/05 at \$371.25/mo; \$4,455/yr. (Clerk's Misc. File No. 193719)
9. CC Health - United Properties, Inc. to renew lease of space for WIC clinic at 5812 South Peoria thru 6/30/05 at \$600/mo plus utilities. (Clerk's Misc. File No. 193719)
10. CC Health - OK State Dept. of Health to renew lab testing for syphilis for family planning & maternal health programs thru 6/30/05 at \$1.50/syphilis specimen; for \$5,000 max. (Clerk's Misc. File No. 193719)
11. CC HEALTH - Ashlind Consulting, Inc. to renew consulting services in planning & epidemiology surveillance system relating to bioterrorism thru 6/30/05 at \$90/hr; max. of \$30,000. (Clerk's Misc. File No. 193719)
12. CC Health - IOS Capital/IKON Office Solutions to renew lease/maint. for 4 NP6050 copiers thru 6/30/05 at \$362/mo; \$4,344/yr. (Clerk's Misc. File No. 193719)
13. CC Health - IOS Capital/IKON Office Solutions to renew maint. agreement for C8500IR copier in JGHC printshop thru 7/30/05 at \$1,362.75/mo; \$16,353/yr. (Clerk's Misc. File No. 193719)
14. CC Health - Oklahoma Industrial Silver, Inc. to renew silver recovery from x-ray machines in CDC & Dental thru 6/30/05 at \$250/yr. (Clerk's Misc. File No. 193719)
15. CC Health - Chris' Termite & Pest Control to renew 1-year termite control maint. for John Tomblin Center thru 7/31/05 at \$90/yr. (Clerk's Misc. File No. 193719)
16. CC Health - Financial Equipment Company to renew maint. of paper shredder in JGHC printshop thru 6/30/05 at \$367.50/yr. (Clerk's Misc. File No. 193719)
17. CC Health - 5R, Inc. to renew offsite record storage & retrieval thru 6/30/05 at \$3,500/yr. (Clerk's Misc. File No. 193719)
18. CC Health - Avaya Communications to renew service agreement for voice mail services at JGHC thru 7/31/05 at \$1,092.03/mo; \$13,104.36/yr. (Clerk's Misc. File No. 193719)
19. CC Health - to renew maint. agreement for T-1 lines between JGHC & ESHC thru 5/31/05 \$182.14/mo; \$2,185.68/yr. (Clerk's Misc. File No. 193719)
20. CC Health - SBC (Southwestern Bell) to renew maint. agreement for T-1 lines between ESHC & CRHC thru 5/31/05 \$303.10/mo; \$3,637.20/yr. (Clerk's Misc. File No. 193719)