Monday, October 14, 2002 - Continued

Moved by Collins, seconded by Dick, to approve the following Addenda from Purchasing:

- 1. #2 to Tulsa County District Attorney's Office Furniture Bid Package #2-Workstations to change:
 - a. Vendors may bid on more than one of the specified products. Write which specified manufacturer and product you are bidding next to the price for that item;
 - b. Due to the above change, the scheduled bid opening which was due at 9:30 a.m. on October 14, 2002, will now open at 9:30 a.m. on October 21, 2002;
 - c. New workstation configuration for clerks #947 area are on file in the Tulsa County Clerk's office.

(Clerk's Misc. File No. 186592)

- 2. #3 to Tulsa County District Attorney's Office Furniture Bid Package #1-Seating & Casegoods; to change:
 - a. Vendors may bid on more than one of the specified products. Write which specified manufacturer and product you are bidding next to the price for that item;
 - b. Due to the above change, the scheduled bid opening which was due at 9:30 a.m. on October 14, 2002, will now open at 9:30 a.m. on October 21, 2002. (Clerk's Misc. File No. 186593)

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

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

- 1. Hilborne & Weidman to Recreational Facilities Lease Agreement between Board of County Commissioners & Tulsa County Industrial Authority. The original agreement was executed 7/7/87 and explanation of amendments is available in the County Clerk's office. (Clerk's Misc. File No. 186594)
- 2. Engineers Engineering Services Contract Amendment #1 for drainage improvements at Lake Station "4-to-Fix" Project, providing for daily inspection services for the 135-day project in the amount of \$39,243.00, bringing the new total for this project to \$86,713.00. This amendment in its entirety is on file in the County Clerk's office. (Clerk's Misc. File No. 186595)

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

Change Order #1from Purchasing with Advantage Glass, Inc. for Aluminum Storefront and Glazing

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman,

for Construction of Escalator, Landings & Enclosure (CMF#184305) for the following:

- 1. Added window at 3rd floor smokers' area with one glass lite and one mapes panel for louver at a cost of \$1,448.00;
- 2. Remove and install storefront system at 3rd floor courthouse at a cost of \$663.00;
- 3. Per request by owner, change doors at 3rd floor administration entrance to escalator addition from double solid doors to window system with doors, which will include the 90 minute rated glass per SK7 (dated 9/23/02) at a cost of \$7,658.00.

Total for the above changes is \$9,769.00, bringing the new contract sum to \$44,170.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186596)

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

- 1. CZ-312; Owner/Applicant: Doyle E. Lee; Location: North of NW/C of W. 41st St. & S. 129th West Ave. Application was approved 10/7/02. (Clerk's Misc. File No. 186570)
- 2. CZ-313; Owner: Jimmie & Elizabeth Beck; Applicant: Jimmie Beck; Location: NW/C of E. 131st St. & S. 193rd East Ave. Application was approved 10/7/02. (Clerk's Misc. File No. 186571)

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending October 21, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186597)