

MONDAY, MARCH 9, 1998 CONTINUED

Moved by Harris, seconded by Selph, to award the following bids as

recommended:

1. For Dairy Products to be readvertised as no bids were received. Bids to be opened on March 23, 1998 at 2:00 p.m. (Clerk's Misc. File No. 167163)
2. For Door and Cabinet Hardware to Scovil and Sides Hardware Company; only bid received but was within projected cost. This bid award is for a one (1) year period beginning March 9, 1998. (Clerk's Misc. File No. 167234)
3. For Candy, Gum & Miscellaneous Concession Items to be readvertised as no bids were received. Bids will be opened on March 23, 1998 at 2:00 p.m. (Clerk's Misc. File No. 167164)
4. For One (1) New Ridgid/Kollman Brand Water Jetter Drain Cleaning Machine to Grainger in the total amount of \$2,145.28; lowest and best overall bid received. (Clerk's Misc. File No. 167165)
5. For One (1) New Track-Mounted Hydraulic Excavator to Midwestern Equipment Company in the total amount of \$119,750.00; only bid received but was within projected cost of equipment. (Clerk's Misc. File No. 167166)
6. For One (1) New or Used Haul Truck to Frontier International Trucks, Inc. in the total amount of \$64,805.00; best bid received due to parts inventory, mechanic training, warranty, fifth wheel height, cab-to-axle length and unit is in stock and equipped with several other premium features. (Clerk's Misc. File No. 167167)
7. For Two (2) New Power Box Asphalt Pavers to Midwestern Equipment in the amount of \$55,756.00 for Maintenance District Two and Kirby-Smith Machinery, Inc. in the amount of \$65,345.00 for Maintenance District Three (per Engineer's attached recommendation). (Clerk's Misc. File No. 167168)

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

Moved by Harris, seconded by Selph, to approve amendment to Pest Control bid awarded to Guaranty Exterminating Co. by adding East Regional Health Center.

Initial eradication is \$200.00. Upon roll call, Harris, yes; Selph, yes.

Motion carried. (Clerk's Misc. File No. 167169)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Change Order Number One recommended by Dudley and Associates with a total add of \$10,158.14 on the Turley Water Line Project. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167170)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending March 16, 1998. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167171)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Juvenile Bureau (Regional Detention Reim. from Wagoner, Rogers, Washington, Pawnee and Canadian Counties) in the amount of \$1,741.60. (Clerk's Misc. File No. 167172)
2. Juvenile Fund (Regional Detention Reim. from Creek, Cherokee and Okmulgee Counties) in the amount of \$1,368.40. (Clerk's Misc. File No. 167173)
3. Mortgage Certificate Fee Cash Fund (Mortgage Cert. Fees January 1998) in the amount of \$11,675.00. (Clerk's Misc. File No. 167174)
4. Sheriff Fund (Sheriff's Fees for January 1998) in the amount of \$44,762.83. (Clerk's Misc. File No. 167175)
5. Sheriff Fund (State of Oklahoma) in the amount of \$5,000.00. (Clerk's Misc. File No. 167176)
6. Sheriff Fund (State of Oklahoma) in the amount of \$1,795.98. (Clerk's Misc. File No. 167177)
7. Sheriff Fund (U.S. Treasury - Marshal's Prisoners) in the amount of \$58,065.00. (Clerk's Misc. File No. 167178)
8. Sheriff Fund (U.S. Treasury - Bureau of Prisons) in the amount of \$350.00. (Clerk's Misc. File No. 167179)
9. Sheriff Fund (U.S. Treasury - Drug Forfeiture) in the amount of \$11,906.00. (Clerk's Misc. File No. 167180)
10. Sheriff Fund (State of Oklahoma - SRO Grant) in the amount of \$5,374.74. (Clerk's Misc. File No. 167181)
11. Special Projects (Deanna Fisher) in the amount of \$53.00. (Clerk's Misc. File No. 167182)