

MONDAY, MARCH 1, 1999, CONTINUED

Sealed bids for Innovative Housing Initiatives were received and opened.

The bidders being two in number are as follow:

1. Project Get Together by item
2. Wa-Ro-Ma Tri-County CA by item

Moved by Selph, seconded by Edwards, to refer the bids to INCOG and Purchasing for analysis, report and recommendation on March 8, 1999. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Edwards, to award the following bids as recommended:

1. For Wall Data Cyberprise Software to Jenga Consulting, Inc.; lowest and best overall bid received. (Clerk's Misc. File No. 171403)
2. For Ford Automotive Repair to be rejected and re-advertized. Bid to open March 15, 1999 at 9:30 a.m. (Clerk's Misc. File No. 171404)
3. For Black Top Soil to Watkins Sand Co., Inc.; lowest and best overall bid received. This bid award is good for a one year period beginning March 2, 1999. (Clerk's Misc. File No. 171405)
4. For Restaurant, Kitchen and Concessionary Supplies to Industrial Maintenance Supply; National Sanitary A Division of Unisource; Napco Paper Company and Standard Distributing Company, Inc.; lowest and best overall bids received respectively. This bid award is good for a one year period beginning March 2, 1999. (Clerk's Misc. File No. 171406)
5. For One (1) Part Time Licensed Practical Nurse and One (1) Licensed Part Time Registered Nurse to On-Call Medical Staffing; lowest overall bid received. This bid award is for a one year period beginning March 1, 1999. (Clerk's Misc. File No. 171407)
6. For Engineering Services to be deferred.
7. For Chemicals and Fertilizers to Agri-Nutrients; Estes, Inc.; Lesco, Inc.; Nick Knott Turf Supply, Inc. and United Horticultural Supply; lowest and best overall bids received. This bid award is good for a one year period beginning March 2, 1999. (Clerk's Misc. File No. 171408)
8. For Investment Management Services S&P 500 Index Portfolio to be deferred.

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

Moved by Selph, seconded by Edwards, to approve amendment to temporary labor bid awarded to Initial Talent Tree to add position of taxpayer information representative in the amount of \$11.79 per hour. Upon roll call, Edwards, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 171409)

Moved by Selph, seconded by Edwards, to approve and authorize execution by Acting Chairman Pro tem, Change Order #7 for Data & Voice Wiring Project decreasing the overall contract price by \$1,090.00. Upon roll call Edwards, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 171410)

Moved by Selph, seconded by Edwards, to approve the gasoline and diesel fuel quotes for the week ending March 8, 1999. Upon roll call, Edwards, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 171411)

Moved by Selph, seconded by Edwards, to approve and authorize execution by Acting Chairman Pro tem, INCOG's Antidisplacement and Relocation Assistance Plan for FY98 CDBG Project to undertake improvements to existing water lines in Tulsa County Water Improvement District #14, adjacent to Sand Springs. Upon roll call, Edwards, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 171412)

Moved by Selph, seconded by Edwards, to approve and authorize execution by Acting Chairman Pro tem, the following grant applications for Sheriff's Department. The matching funds for these grants will be paid from the Sheriff's Cash Fee Fund:

1. Youth Empowerment Strategy (Clerk's Misc. File No. 171414)
2. School Resource Officers (Clerk's Misc. File No. 171415)