

MONDAY, MARCH 17, 1997 CONTINUED

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For Fire Alarm Systems Maintenance to Simplex Time Recording Company; only bid received but is within projected cost of service. This bid award is for a one year period beginning March 17, 1997 with the option of renewal for three (3) consecutive years upon mutual consent and no price increases. (Clerk's Misc. File No. 163272)
2. For Seventy-Five (75) New Canisters of Pepper Gas as no bids were received to accept quote from Phillips Police Equipment in the total amount of \$821.25. (Clerk's Misc. File No. 163273)

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

Moved by Harris, seconded by Dick, to amend the following bid awards as recommended:

1. For vehicle towing: winch service - vehicles weighing 3,000 lbs. and less \$38.94/per hour, \$9.74 per 15 minutes thereafter. (Clerk's Misc. File No. 163274)
2. For Replacement Oil, Fuel and Air Filters: filters as listed. (Clerk's Misc. File No. 163275)
3. For Paint and Painting Supplies: items as listed. (Clerk's Misc. File No. 163276)
4. For Trash Service: one (1) 30 cu. yard container for Tulsa County Highway District #1, as needed \$195.00 per pick-up (Hwy. Dist. #1 will call) (Clerk's Misc. File No. 163277)
5. For Region IX Family Planning Cooperative Purchasing Program by adding vendor #11875 - Dixon Shane. (Clerk's Misc. File No. 163278)

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

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending March 24, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163279)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, a quit claim deed to the City of Tulsa covering right-of-way on 50th Place North running west of Peoria Avenue. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163280)

Resolution designating the intersection of 106th Street North and Garnett Road as a 4-way stop intersection deferred for two weeks.

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents for sale of County property located Lot 28, Blk 6, Northgate Second Addn. to Charles &/or Betty Pharris for \$10. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163281)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, contract for professional appraisal services with Thos. Y. Pickett & Company, Inc. on behalf of the Assessor's office. The appraisal will cover the tangible industrial property of the Kimberly Clark Corporation's paper manufacturing site, including all real and personal property, located in Tulsa County, Oklahoma as of January 1, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163282)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Certificate of Dissolution as requested by the board of directors of Rural Water District No. 5, Tulsa County. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163283)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, Resolution #97-001 Amending Resolution Adopting BOCA Basic Building