

Monday, August 25, 2003 - Continued

3. TC Departments - Pest Control to Cherokee Midwest Exterminating Company, the lowest overall bid received. This award is for 1 year beginning 8/25/03. (Clerk's Misc. File No. 190187)

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

Moved by Dick, seconded by Miller, to approve Addendum #2 from Purchasing to Notice to Bidders from Parks for Re-Location or Demolition of Nine Structures to add: "All structures located on 66th St. N. are on septic tank. The awarded vendor will be responsible for closing the septic tanks for those structures." Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190188)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Change Order #1 from Engineers for the Garnett Widening Project for additional water line valves & fittings which will be reimbursed by the City of Broken Arrow, and flyash for soil stabilization, for a total increase of \$9,623.00 and a new contract sum of \$1,367,316.83. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190189)

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending September 1, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190190)

Moved by Miller, seconded by Dick, to approve Grant Application from Sheriff for a Local Law Enforcement Block Grant for \$64,058.00 with a required match of \$7,118.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190191)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Housemover's Bond (#42301702) from Engineers for Claude Stamper dba Claude Stamper House Moving, LLC, as principal and Western Surety Company, as surety in the sum of \$2,500.00. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190192)

Moved by Miller, seconded by Dick, to approve Educational Review Board Recommendations for reimbursements in an amount not to exceed \$6,856.24 from the General Govt. Account. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190193)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, Resolution #2351:857 from TMAPC amending the North Tulsa County Plan, a Part of the Comprehensive Plan for the Tulsa Metropolitan Area, to change an area South of the SE/C of E. 96th St. N. & N. Cincinnati from Recreation-Open Space to Low Intensity to accommodate RS zoning per CZ-303/PUD-664. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 190194)

Moved by Dick, seconded by Miller, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Administrative Services - Xerox Corporation for lease of a copier (SN WCP416C3 416DC-ADH/3 tray/32M) at LaFortune Park Pro Shop. (Clerk's Misc. File No. 190195)
2. MIS - Ben Leitch for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190196)