FRIDAY, FEBRUARY 4, 1994 CONTINUED

5. Sheriff's Keyless Access Card Control System deferred.

6. Sheriff's X-Ray Equipment and Metal Detectors deferred.

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

Moved by Dick, seconded by Selph, to approve amendment to Grocery Products bid awarded on December 6, 1993 to William E. Davis Co. They cannot hold their price of \$12.24/case for green beans, however, they are still low bidder at \$13.99/case. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151416)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Change Order #1 with Fritz Baily, Inc. for the LaFortune Park Pro Shop restroom remodel with a total add of \$6,692.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151417)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes as presented for the week ending February 14, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151418)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Public Facilities Authority in the aggregate principal amount not to exceed \$102,000.00; waive competitive bidding; and approve a purchase contract. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151419)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

- 1. Parks with Andy's Battery & Golf Car Company for Club Car Golf Cart Parts and Club Car Golf Cars. This sole source is for a one (1) year period beginning February 4, 1994. (Clerk's Misc. File No. 151420)
- 2. Sheriff with Legislative Information Network for communications system. (Clerk's Misc. File No. 151421)
- 3. Parks with Magic Refrigeration for certain products manufactured by Frozen Beverage Mfg. This sole source is for a one (1) year period beginning February 4, 1994. (Clerk's Misc. File No. 151422)
- 4. District Attorney with Communication Briefings for their publication. (Clerk's Misc. File No. 151423)
- 5. Parks with Modlin Recreation Equipment, Inc. for repair and replacement parts for Game Time Park and Playground Equipment. This sole source is for a one (1) year period beginning February 4, 1994. (Clerk's Misc. File No. 151424)
- 6. Parks with Enlow Ford Tractor for Mott Mower parts. This sole source is for a one (1) year period beginning February 4, 1994. (Clerk's Misc. File No. 151425)
- 7. Building Operations with Roto-Rooter, Inc. for sewer line clean out. (Clerk's Misc. File No. 151426)
- 8. Building Operations with Unistrut Oklahoma for O'Brien Partitions. (Clerk's Misc. File No. 151427)
- District Attorney with Legal Directories Publishing Company, Inc. for their respective legal publications. (Clerk's Misc. File No. 151428)
- 10. CC Health with various vendors for their respective products or services. (Clerk's Misc. File No. 151429)
- 11. Highways with Bolt Equipment Company for Massey Ferguson tractor parts and service. (Clerk's Misc. File No. 151430)
- 12. Engineers with White Star Machinery Company, Inc. for MBW Ground Pounder. (Clerk's Misc. File No. 151431)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following agreements:

1. MIS with Wes Phillips Insurance Agency, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County