

TUESDAY, FEBRUARY 21, 1995 CONTINUED

Moved by Harris, seconded by Dick, to approve an amendment changing the name of two Tulsa area asphalt plants previously owned by Cummins Material to APAC-Oklahoma, Inc., who has purchased these two plants and will honor road materials bid prices until completion of bid on March 31, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155356)

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending February 27, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155357)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Highway Safety Project Application with the Oklahoma Highway Safety Office. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155358)

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

1. CC Health with Allergy Clinic of Tulsa for 1B Miran Portable Ambient Air Analyzer. (Clerk's Misc. File No. 155359)
2. CC Health with Alco Capital & Mirex Corp. for lease and maintenance on one Canon copier. (Clerk's Misc. File No. 155359)
3. CC Health with Sandra Dimmitt, M.D. for services. (Clerk's Misc. File No. 155359)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolutions Programming 20% funded project 72-239 in the amount of \$400,000.00 to begin roadway and bridge work to accommodate the Whirlpool project. Oklahoma Department of Transportation will reimburse Tulsa County for this work on a monthly work-completed basis. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155360)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Whirlpool CDBG-ED Offer Letter from Oklahoma Department of Commerce to build a sanitary sewer pre-treatment facility on the new Whirlpool site. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155361)

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

1. District Attorney with Clark Boardman Callaghan for Wharton's Criminal Evidence, Law and Procedure books. (Clerk's Misc. File No. 155362)
2. Administrative Services with IBM Corporation for parts to repair IBM typewriters. This sole source is for a one (1) year period beginning February 22, 1995. (Clerk's Misc. File No. 155363)
3. Engineers with Vanier Manufacturing for parts and service on rebuilding Sullair Compressors. (Clerk's Misc. File No. 155364)
4. Building Operations with Huttig Sash and Door Company for Nevamar Brand of Plastic Laminates. (Clerk's Misc. File No. 155365)
5. Highway with Darr Equipment of Oklahoma for Waldon Sweepmaster. (Clerk's Misc. File No. 155366)
6. District Attorney with NOVA (National Organization for Victim Assistance) for all NOVA products. This sole source is for a one (1) year period beginning February 22, 1995. (Clerk's Misc. File No. 155367)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Sign Contractor's Bond for Claude Neon Federal issued by United