

MONDAY, FEBRUARY 27, 1995, CONTINUED

- amount of \$9,899.00; to Vanco Engineering Company for the inclined plate clarifier (Section 11225) in the total amount of \$45,870.00; and to William R. Perrin, Inc. for the plate and frame filter press (section 11265) in the total amount of \$46,902.00; lowest bids received respectively. This award is subject to the final environmental review. (Clerk's Misc. File No. 155415)
2. For Smithco Sandtrap Rake Parts, as no bids were received, Purchasing is authorized to obtain quotes on an as needed basis. (Clerk's Misc. File No. 155416)
 3. For Coffee Service to Cain's Coffee Company; overall best bid received. This bid award is for a one (1) year period beginning March 12, 1995. (Clerk's Misc. File No. 155417)
 4. For Chemicals and Fertilizers to Estes Chemicals, Nick Knott Turf, Lesco, Agri-Nutrients; lowest and overall best bids received. This bid award is for a one (1) year period beginning February 22, 1995. (Clerk's Misc. File No. 155418)
 5. For Carpet to Bentley's; overall best bid received. This bid award is for a one (1) year period beginning February 24, 1995. (Clerk's Misc. File No. 155419)

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

Moved by Harris, seconded by Dick, to approve an amendment to Grocery Bid by changing the award for English Peas from Sysco to William E. Davis & Sons in the amount of \$16.90/case and Pioneer Buttermilk Pancake Mix from William E. Davis & Sons to Sysco in the amount of \$16.30/case. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155420)

Moved by Dick, seconded by Harris, to approve the Gasoline and Diesel Fuel Quotes for the week ending March 6, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155421)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General (Restricted) in the total amount of \$2,811.84 (COBRA Deposits - February 15 through February 23, 1995) (Clerk's Misc. File No. 155422)
2. Sheriff's Cash Fund in the total amount of \$2,468.55; U.S. Marshal (Clerk's Misc. File No. 155423)
3. Sales Tax Fund in the total amount of \$2,844,121.30; Oklahoma Tax Commission (Wire Transfer 2/13/95) (Clerk's Misc. File No. 155424)
4. Special Projects Cash Fund in the total amount of \$1,141.88; Court Clerk (Child Abuse Prevention) (Clerk's Misc. File No. 155425)

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

Moved by Harris, seconded by Dick, to approve appointment of Louis Levy to the River Parks Authority Board of Trustees for three year term expiring April, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155426)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, three (3) Drug Grant Applications with State of Oklahoma Drug and Violent Crime Policy Board for Projects DARE, Drug Abuse Resistance Education; Youth Intervention Program/Program Area #16, Innovative Programs; and Improving the operational effectiveness of law enforcement, multi-jurisdictional task force programs, law enforcement and prevention programs relating to gangs, Gangs Intervention Team. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155427 - 155429)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution ratifying and affirming project agreement dated December 1,