

Monday, July 12, 2004 - Continued

Sealed bids for Traffic Paint were received and opened. The bidders being two (2) in number are as follow:

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| 1. Allstates Coating Company | by item (Clerk's Misc. File No. 193867) |
| 2. Sherwin-Williams Company  | by item (Clerk's Misc. File No. 193868) |

Moved by Dick, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on July 19, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes.

Motion carried.

Moved by Collins, seconded by Dick, to approve the following Bid Recommendations and Awards:

1. Board of County Commissioners - RFQ for Architectural Services for the Oklahoma Jazz Hall of Fame to be deferred.
2. CC Health - Compressed Gases and Medical Gases to be deferred.
3. CC Health - One (1) New PC-1000 Panoramic X-Ray Machine and One (1) New Gendex A0-400 GXP X-Ray Processor with Standard Full Function Daylight Loader to be deferred.
4. District Attorney - Courier Service to Fidelity Courier, Inc. the only qualified bid received that was within the projected cost of the service. This award is for 1 year beginning 7/22/04. A bid from Ala Carte Courier Service was disqualified due to affidavit not being executed. (Clerk's Misc. File No. 193869)
5. Highways - Fence Installation to H & H Fence, the lowest overall bid received. This award is for 1 year beginning 7/21/04. (Clerk's Misc. File No. 193870)
6. Highways - Hydraulic Cylinder Repair to Mac's Hydraulic, the lowest overall bid received. This award is for 1 year beginning 7/12/04. (Clerk's Misc. File No. 193871)
7. MIS - Cellular Telephone Service to U.S. Cellular, the lowest overall bid received. This award is for 1 year beginning 7/12/04. (Clerk's Misc. File No. 193872)
8. TC Departments - Car Rental to be deferred.

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

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending July 19, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193873)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (Fed. HHS Grants) in the total amount of \$27,183.57. (Clerk's Misc. File No. 193875)
2. General Fund (Sal. Reimb.-Fam. Court Case Mgr.) in the total amount of \$6,103.02. (Clerk's Misc. File No. 193876)
3. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$36,806.39. (Clerk's Misc. File No. 193877)
4. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$13,159.36. (Clerk's Misc. File No. 193878)
5. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$3,071.36. (Clerk's Misc. File No. 193879)
6. General Fund (Sal. Reimb.-Court Fund) in the total amount of \$289,835.88. (Clerk's Misc. File No. 193880)
7. Mortgage Certification Fees Fund (5/04 fees) in the total amount of \$18,295.50. (Clerk's Misc. File No. 193881)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Request from Engineers with City of Tulsa for construction easement for construction of bus stop, landscaping & sidewalks at the corner of Charles Page Blvd. & Gilcrease Drive. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193882)