## Monday, July 12, 2004 - Continued

- 19. Treasurer Technical Programming Services, Inc. for renewal of CMF #189671 for FY 2004-05. (Clerk's Misc. File No. 193912)
- 20. Treasurer Xerox for renewal of CMF #189067 for FY 2004-05. (Clerk's Misc. File No. 193913)
- 21. Treasurer Xerox for renewal of CMF #189069 for FY 2004-05. (Clerk's Misc. File No. 193914)
- 22. Treasurer Xerox for renewal of CMF #189068 for FY 2004-05. (Clerk's Misc. File No. 193915)
- 23. Treasurer Xerox for renewal of CMF #192812 for FY 2004-05. (Clerk's Misc. File No. 193916)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids/Proposals:

- 1. Board of County Commissioners RFQ for Construction Management Services for a New Facility for Morton Comprehensive Health Services (Clerk's Misc. File No. 193917)
- 2. Employees' Retirement System of Tulsa County RFP for Investment Management Consulting Services (Clerk's Misc. File No. 193918)
- 3. Engineers Grading, Drainage & Surfacing on Peoria from 116th Street S. to State Highway 67 (Clerk's Misc. File No. 193919)
- 4. Engineers Reconstruction of S. Garnett Road from 71<sup>st</sup> Street S. to 81<sup>st</sup> Street S. and Reconstruction of 81<sup>st</sup> Street S. from Garnett Road to State Highway 169 (Clerk's Misc. File No. 193920)

Qualifications and proposals on items #1 & #2 to be opened on July 26, 2004 at 9:30 a.m.

Bids on items #3 & #4 to be opened on August 2, 2004 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, the following Inventory Resolutions:

Election Board - Items removed from inv. less than \$250: 586 Folding Voting Booths #3000-609-0001 thru 3000-609-0500purch 2/1/78 for \$160 ea & #3000-609-0501 thru 3000-609-0576 purch 5/24/85 for \$100 ea; 4- arm chairs #3000-102-0002 thru 3000-102-0005 purch 1/1/71 for \$230 ea; black vinyl chair #3000-102-0007 purch 1/1/71 for \$230; 2-sec. posture chairs #3000-102-0018 & 3000-102-0030 purch 1/2/75 for \$106.66 ea; 2-HON Multi Task chairs #3000-102-0019 & 3000-102-0020 purch 3/5/02 for \$116.45 ea; 17-plastic chairs w/chrome legs #3000-102-0033, 3000-102-0035 thru #3000-102-0051 purch 1/1/81 for \$25 ea; 10-side chairs #3000-102-0052 thru 3000-102-0061 purch 10/28/84 for \$181.26 ea; 10-Steel frame chairs #3000-102-0064 thru 3000-102-0073 purch 11/1/84 for \$115 ea; 2- brown vinyl chairs w/arms #3000-102-0088 & 3000-102-0089 purch 4/28/87 for \$150 ea; 2-sec'y chairs #3000-102-0092 & 3000-102-0093 purch 7/21/86 for \$165.95 ea; 2-gray office chairs #3000-102-0094 & 3000-102-0095 purch 8/14/87 for \$132.75 ea; 7-HON Sec. 7903 HH-82G chairs #3000-102-0096 thru 3000-102-0102 purch 7/14/95 for \$150 ea; 6-HON Sec. 7903 HH-82G chairs #3000-102-0105 thru 3000-102-0110 purch 7/30/96 for \$148.98 ea; HON MultiTask chair #3000-102-0113 purch 1/20/00 for \$169.95; 6-HON MultiTask chairs #3000-102-0114 thru 3000-102-0118 purch 2/25/00 for \$116.45 ea; 2-HON #7827 Task chairs w/arms #3000-102-0125 & 3000-102-0126 purch 6/24/02 for \$225 ea; 4-HON #5903 Task swivel chairs #3000-102-0127 thru 3000-102-0130 purch 6/25/02 for \$116.45 ea; 3-black vinyl drafting stools #3000-103-0001 thru 3000-103-0003 purch 2/2/63 for \$101.02 ea; 2-27" drafting stools #3000-103-0004 & 3000-103-0005 purch 9/23/87 for \$116.23 ea; Invincible 3 dr legal file cab #3000-104-0001 purch 1/1/76 for \$215.99; Steelcase 4 dr legal file cabs #3000-104-0005 & 3000-104-0006 purch 4/20/63 for \$148.52 ea; 4-4 dr file cabs #3000-104-0007 thru 3000-104-0010 purch 2/2/70 for \$140.52 ea; 2-4 dr file cabs #3000-104-0011 thru 3000-104-0012 purch 2/2/70 for \$148.52 ea; 2-Steelcase 4 dr file cabs #3000-104-0013 & 3000-104-0014 purch 4/15/63 for \$148.52 ea; 2 dr file cab #3000-104-0015 purch 2/2/70 for \$111.06; 2-4 dr Invincible file cabs #3000-104-0016 & 3000-104-0017 purch 2/2/70 for \$148.52 ea; 2-4 dr Invincible file cabs #3000-104-0018 & 3000-104-0019 purch 1/1/63 for \$148.52 ea; 2-4 dr Invincible file cabs #3000-104-0024 & 3000-104-0025 purch 10/10/63 for \$148.50 ea; Almo 2 dr file cab #3000-104-0031 purch 5/2/88 for \$104.20; 2 dr file cabs #3000-104-0033 purch 7/31/96 for \$111.50; 2 dr file cabs #3000-104-0034 purch 7/31/96 for \$131.30; HON 512P-L 2 dr file cab #3000-104-0035 purch 2/17/99 for \$104; 2-HON Pedestal Box files #3000-104-0040 & 3000-104-0041 purch 8/21/02 for \$165 ea; terminal stand #3000-105-0028 purch 2/6/98 for \$56.50; 2-Cub computer stands #3000-105-0029 & 3000-105-0030 purch 2/9/98 for \$114.95 ea; Computer Station #3000-105-0031 purch 2/9/98 for \$104.49; Bush Computer desk #3000-105-0032 purch 1/12/99