

Monday, October 28, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, Utility Relocation Agreement from Engineering with Washington County RWD#3 on 4-to-Fix Project 51.0-60.0 for water line relocation on 129<sup>th</sup> E. Ave. between 126<sup>th</sup> St. N. & 136<sup>th</sup> St. N. at a cost to Tulsa County of \$26,995.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186763)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Grant Award for Sheriff from the Oklahoma Highway Safety Office for \$25,000.00 in federal funds with no required match. These funds will be used to target enforcement of underage drinking laws by paying overtime to Deputies to work enforcement. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186764)

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Board of County Commissioners - Apache Properties, LLC, to sell real estate located at 2929 E. Apache St., known as Tract 1, the North 530.65' of the E/2 of the SW/4 of the SE/4 of Sec. 20, T20N, R13E of the Indian Base and Meridian, Tulsa County, OK. for a total purchase price of \$700,000.00. (Clerk's Misc. File No. 186749)
2. CC Health - Zapata Multi-Media, Inc. for newspaper advertising for PITCH-EM campaign effect. 11/29/02-2/20/03 in the amount of \$1,920. (Clerk's Misc. File No. 186765)
3. CC Health - Asian American Community Service Association, Inc. for Asian languages translation services for Maternal/Health and Children First programs effect. 9/1/02-6/30/03, at a cost of \$30/hr; 10 hrs/mo; \$3,600 max. (Clerk's Misc. File No. 186765)
4. CC Health - Board of Regents of Univ. of OK for physician services for consultation in bioterrorism incidents/emergencies, effect. 10/1/02-6/30/03, at a cost of \$60/hr; \$35,000 max. (Clerk's Misc. File No. 186765)
5. CC Health - Best Software, Inc. for 1-year SupportPlus Service for personnel database, effect. 12/19/02-12/18/03, at a cost of \$1,894. (Clerk's Misc. File No. 186765)
6. CC Health - Thermo Electron Corporation for service/maintenance for Atomic Absorption unit in Environmental Health Services, effect. 12/1/02-6/30/03 at a cost of \$5,698.85. (Clerk's Misc. File No. 186765)
7. CC Health - MISYS Healthcare Systems for annual software maintenance, effect. 10/1/02-9/30/03 at a cost of \$10,332. (Clerk's Misc. File No. 186765)
8. CC Health - MISYS Healthcare Systems for annual hardware maintenance, effect. 10/1/02-9/30/03 at a cost of \$5,688. (Clerk's Misc. File No. 186765)

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

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

1. TC Departments - Miscellaneous Supplies, Floor Maintenance Pads and Trash Can Liners (Clerk's Misc. File No. 186766)
2. TC Departments - Mops, Brushes and Brooms (Clerk's Misc. File No. 186767)
3. TC Departments - Receptacles (Clerk's Misc. File No. 186768)
4. Board of County Commissioners - #15C Fire Pump (Clerk's Misc. File No. 186769)
5. Board of County Commissioners - #16C Emergency Generator (Clerk's Misc. File No. 186770)

Bids on items #1 thru #3 to be opened on November 12, 2002 at 9:30 a.m.;  
bids on items #4 & #5 to be opened on November 18, 2002 at 9:30 a.m.

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

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

1. Building Operations - junked '99 Ford Crown Victoria, VIN 2FAFP71W6XX103930 purch 9/9/98 for \$19,971. (Clerk's Misc. File No. 186771)
2. MIS - junked IBM 3174 Controller SN 23D4392, purch 9/28/88 for \$9,765; IBM 3274 Controller SN 32957, purch 4/22/91 for \$10,000; IBM 3191-D Terminal SN 88AN359, purch 11/5/92 for \$349; EMC PS ESN Manager STD IMP Software, purch 6/17/02 for \$5,000; IBM 6587-7AT CPU SN 23-DVX88, purch 8/14/96 for \$2,122; & IBM 4224 Printer SN 11BG978, purch 1/12/89 for \$6,000. (Clerk's Misc. File No. 186772)