

TUESDAY, OCTOBER 9, 1984

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108118)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve Change Order #3 with Westinghouse Elevator Co. for Elevator Project in the amount of \$2,530.68. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108119)

Moved by Harris, seconded by Rice, on behalf of INCOG, to approve the following quotes submitted by A.A. Diffie Construction for Oakhurst Sewer Connections to the following addresses:

1. 6308 S. 59th W. Ave - \$1,500
2. 6521 W. 61st St. - \$1,500
3. 5919 S. 56th W. Ave - \$1,500

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108120)

Moved by Harris, seconded by Rice, on behalf of Purchasing & Parks to rescind the Central Uniform & Towel portion of the bid award for ribbed grill towels and white bib aprons and approve the acceptance of the 6 month quote from United Linen & Uniform Rental. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108121)

Moved by Harris, seconded by Rice, to approve the following Application and Agreements with the Dept. of Human Services for USDA Donated Foods:

1. Juvenile Detention Center and Lakeside Home (Clerks Misc. File No. 108122)
2. Social Services (Clerks Misc. File No. 108123)
3. Sheriff (Clerks Misc. File No. 108124)

Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Chairman, a right-of-way easement to Public Service Co. located in the southeast corner of the Fairgrounds. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108125)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Commission, a Resolution and Claim for payment of 20% fund Project 72-138 in the amount of \$28,402.90. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108126)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by the Chairman, a Utility Permit with City of Tulsa to cut slab at 4524 W. 21st to install water service. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108127)

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

1. T-Cash in the amount \$19.35; insurance reimbursement
2. Sinking Fund in the amount of \$300.; rental of property
3. Special Project in the amount of \$15,000.; for State Grants & Contracts
4. 1970 Road Bond in the amount \$1,662.34; refund for work done to relocate utilities for 71st St. Bridge
5. 4T4 in the amount of \$194,365.86; for project 72-132

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 108128-132)