

Monday, November 4, 2002 - Continued

Moved by Collins, seconded by Dick, to refer the bids to Parks and Purchasing for analysis, report and recommendation on November 12, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following bid recommendations and awards:

1. Board of County Commissioners - Tulsa County District Attorney's Office Furniture Specifications Bid Package #1-Seating & Casegoods to be deferred.
2. Board of County Commissioners - Tulsa County District Attorney's Office Furniture Specifications Bid Package #2-Workstations to be deferred for one week.
3. Parks - Bixby Community Center, Building Improvements to Hoey Construction Co. in the amount of \$502,581.00 for the base bid plus alternates A1, A2, 3B, A4, 5B, 6B & A7, the lowest bid received. (Clerk's Misc. File No. 186804)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Amendment from Purchasing to rescind Sole Source (CMF #184080) for Haworth office furnishings from Vater Office Furniture & redesignate to Workspace Resource, Inc. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186805)

Moved by Collins, seconded by Dick, to approve Appendix A-1 from Assessor to agreement with the City of Broken Arrow (CMF#186200) for two (2) Tulsa County Digital Map Data CD-ROMs containing electronic parcel maps of Tulsa County. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186806)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Change Orders from Purchasing:

1. #1 - to contract with Guardian Security Systems, Inc. for Alarm Installation & Monitoring as required for the Tulsa County Election Board (CMF #184909) due to decrease in cost of monthly services from \$148.75 to \$112.90. (Clerk's Misc. File No. 186807)
2. #2 - to contract w/Mike Trogon Drywall Company, Inc. for Drywall Framing, Acoustical Ceiling & EIFS as Required for Construction of Escalator, Landings & Enclosure for material & labor for ceiling transitions at the Annex & Courthouse Buildings entering the escalator addition, for an increase of \$1,157.00 & new contract sum of \$235,209.00. (Clerk's Misc. File No. 186808)

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 Warrants Of Attorney To Confess Judgments from District Attorney:

1. authorizing District Attorney's office to execute documents regarding Case #CJ-2000-4281 Jack Wilmott, Clythia Jane Wilmott, Michael Morgan, & Sabrina Morgan, v. Board of County Commissioners, et al, in favor of Plaintiffs in the amount of \$15,000.00, per executive session on 10/28/02. (Clerk's Misc. File No. 186792)
2. authorizing District Attorney's office to execute documents necessary to conclude litigation filed in District Court Case #CJ-2002-985 Virginia Lee Foshee v. Boyd Wayne Prince & the Board of County Commissioners for Tulsa County, in the amount of \$100,000.00, per executive session on 10/21/02. (Clerk's Misc. File No. 186793)

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending November 11, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186809)