MONDAY, AUGUST 31, 1987 CONTINUED

2. Scott-Rice Co.

3. Brix, Inc.

by item by item

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on September 8, 1987. Upon roll call, Selph, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Rice, on behalf of Election Board, to approve the bid award for Tulsa County Precinct Transfer Boxes to Green Bay Packaging, Inc. at a unit price of \$252.65 per 1000; total amount \$1,263.25 for 5000, lowest bid received. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118664)

Moved by Selph, seconded by Rice, to approve the gasoline and diesel fuel quotes for the week ending September 4, 1987. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118665)

Moved by Selph, seconded by Rice, to approve and authorize execution by Commission, the Holiday Schedule for 1988. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118666)

Moved by Selph, seconded by Rice, on behalf of Data, to approve and authorize execution by Chairman, Equipment Lease Agreement in the amount of \$528.00 per month and Equipment Maintenance Agreement in the amount of \$150.00 per month with Paradyne Corporation for certain equipment used by Data. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118667)

Moved by Selph, seconded by Rice, on behalf of Health, to approve ratification of Window Washing Services Agreement with Palantyr Window Cleaners beginning September 1, 1987 through June 30, 1988. Certificate of Insurance for Workers Compensation and Employers Liability with an expiration date of December 1, 1987 filed with Agreement. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118668)

Moved by Selph, seconded by Rice, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Governmental Operations Finance Authority, approving a Purchase Contract and other provisions relating thereto. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118669)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, resolution and claim requesting payment on 20% Project 72-173 in the amount of \$13,134.01. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118670)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Commission, quote from Ark Wrecking Co. in the amount of \$1,790.00 for demolition of structure located as 1134 South 93rd East Avenue.