

Monday, July 19, 2004 - Continued

Moved by Collins, seconded by Miller, to approve the following Bid Recommendations and

Awards:

1. Board of County Commissioners - RFQ for Architectural Services for the Oklahoma Jazz Hall of Fame to Beck Associates Architects of Tulsa, due to their vast experience in design of Performing Arts Centers & Concert Halls. They have a theatrical consultant with expertise in lighting as well as an acoustical consultant and they have also committed to helping the Jazz Hall of Fame with fundraising efforts. (Clerk's Misc. File No. 193948)
2. CC Health - Compressed Gases and Medical Gases to Air Liquide Healthcare, the lowest overall bid received. This award is for 1 year beginning 7/19/04. (Clerk's Misc. File No. 193949)
3. CC Health - One (1) New PC-1000 Panoramic X-Ray Machine and One (1) New Gendex A0-400 GXP X-Ray Processor with Standard Full Function Daylight Loader to be re-advertised with revised specification to open 8/2/04, since the only bid received bid on only one of the items. (Clerk's Misc. File No. 193950)
4. Highways - Reflective Glass Beads to Potters Industries, Inc., the lowest bid received. This award is for 1 year beginning 7/19/04. (Clerk's Misc. File No. 193951)
5. Highways - Traffic Paint to Allstates Coating Company, the lowest bid received. This award is for 1 year beginning 7/19/04. (Clerk's Misc. File No. 193952)
6. TC Central Garage - Car Rentals to Mahan Rent-A-Car & Tulsa Truck Rental, the lowest and best bid based on volume of usage by the CC Health Dept. This award is for 1 year beginning 7/19/04. (Clerk's Misc. File No. 193953)

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

Moved by Collins, seconded by Miller, to approve Addendum #1 from Purchasing to RFQ for Construction Management Services for a New Facility for Morton Comprehensive Health Services to add the following:

1. extend the date of acceptance of qualifications from 7/26/04 to 8/2/04;
2. to make arrangements for previewing the DD drawings at Program Management Group (PMg) LLC by contacting Vernon E. Hawkins.

Upon roll call, Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193954)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chair, of Resolution for Publication of CZ-344, Owner K&L Investment, LLC; Applicant Mike Walker, Location West of NW/C of W. 171<sup>st</sup> St. and S. Elwood. Application was approved by Board of County Commissioners on 7/12/04. Upon roll call, Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193936)

Moved by Collins, seconded by Miller, to approve gasoline and diesel fuel quotes for the week ending July 26, 2004. Upon roll call, Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193955)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chair, Request from Engineers of Proposal for Appraisal Service from David Livingston to provide fair market appraisal of property received from OK DOT that is ±0.43 acres of excess right-of-way at the corner of State Hwy. 51 at 41<sup>st</sup> St., which is land locked & can be offered to abutting property owner. Upon roll call, Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 193956)

Moved by Collins, seconded by Miller, to accept and file property insurance policies from Traveler's Property & Casualty Insurance Company including the following endorsements for changes:

1. Endorsement effect. 3/17/04 adds a limit of \$100,000 to endorsement DXT3970402-Fungus, Rot, Bacteria Cause of Loss. This limit was left off the renewal. There is no additional charge for adding this coverage.