

MONDAY, MARCH 13, 1995, CONTINUED

Project. (Clerk's Misc. File No. 155559)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for March 1995 in the amount of \$1,432,759.06. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155560)

Moved by Harris, seconded by Selph, to approve the following actions regarding environmental review record for Whirlpool ED sewer pre-treatment project: 1) designation of the County's Chief Executive Officer, the Chairman, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process; 2) Finding that this project will have no significant impact on the Environment; 3) Authorize Chairman to sign the Environmental Certification and Request for Release of Funds Request; 4) Approve Antidisplacement Plan for this CDBG Project; and 5) Approve Management Plan for this CDBF project and authorize Chairman to sign Part II, where indicated. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155561)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Channel Easement on County property located at Mohawk Boulevard and North Peoria. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155562)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Partial Release of Easement from Rosenstein, Fist and Ringold covering easement acquired by Tulsa County in 1956 for I-44 construction. Recent improvements on I-44 eliminated the need for this easement. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155563)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations:

1. Highways with Tulsa Ford New Holland for Bush Hog parts. (Clerk's Misc. File No. 155564)
2. CC Health with Various Vendors for their respective products. (Clerk's Misc. File No. 155565)
3. CC Health with The American Industrial Hygiene Assoc. (AIHA) for The Environmental Lead Proficiency Analytical Testing (ELPAT) Program. (Clerk's Misc. File No. 155566)
4. Highways with Various Vendors for their respective products. (Clerk's Misc. File No. 155567)
5. Highways with Kirby-Smith Machinery, Inc. for parts and service for Blaw Knox Pavers. (Clerk's Misc. File No. 155568)
6. Highways with Hilti, Inc. for the Hilti System of concrete rotor hammer drills and accessories. (Clerk's Misc. File No. 155569)
7. Sheriff with Motorola for the Motorola Smartnet Protocol. (Clerk's Misc. File No. 155570)
8. Building Operations with Laminates, Inc. for Formica brand laminates. (Clerk's Misc. File No. 155571)
9. Engineers with Air Tool and Equipment for repair of pneumatic jackhammers and dirt tampers. (Clerk's Misc. File No. 155572)
10. Highways with Weldon Parts, Inc. for the public safety equipment. (Clerk's Misc. File No. 155573)
11. Law Library with Various Vendors for their respective products. (Clerk's Misc. File No. 155574)
12. Parks with Century Ice Company for Ice. This sole source is for a one (1) year period beginning March 15, 1995. (Clerk's Misc. File No. 155575)

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