

Monday, February 4, 2002 - Continued

2. TC Departments - Par Aide and Standard Golf Accessories Products to Vopak USA, Inc.; the only bid received but within the projected cost of the materials. This award is good for 1 year beginning 2/7/02. (Clerk's Misc. File No. 183515)
3. TC Maintenance Garages - Rebuilt Transmissions to Ken Sutton dba/AAMCO Transmission; the lowest overall bid received. This award is for 1 year beginning 2/4/02. (Clerk's Misc. File No. 183516)
4. TC Maintenance Garages - Chevrolet and GMC Truck and Auto Parts to be decided by a coin toss since both bids received were the same cost plus percentage & both were equal distance to the County garages. Chairman announced that heads would be designated to Lynn Smith Chevrolet and tails to Speedway Chevrolet. Heads having been tossed, this bid will be awarded to Lynn Smith Chevrolet. (Clerk's Misc. File No. 183517)

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

Moved by Selph, seconded by Collins to approve and authorize execution, as required, the following amendments:

1. Engineers - to Tulsa County Road System to remove 193<sup>rd</sup> E. Ave. (County Line) running north from 31<sup>st</sup> St. S. for  $\pm 11,550'$  (2.188 miles) due to annexation by the City of Tulsa. (Clerk's Misc. File No. 183518)
2. Juvenile Bureau - to contract with the City of Tulsa for "Operation Nite-Lite" (5-22-00) in §3 *Compensation & Method of Payment* to increase the amount to be paid for overtime, part-time services of Probation & Parole/OJA Officers from \$63,600 to \$72,500 from the grant fund. (Clerk's Misc. File No. 183519)
3. Purchasing - to bid award for Record Search Report Preparation (CMF #183143) awarded to Midwest Title Service, Inc. to page 2, item 4, line 9 of the specifications, adding "*Copies of special assessments may be requested at the option of the County Treasurer. If such requests are made, reimbursement will be made to the vendor for out-of-pocket costs for these copies.*" (Clerk's Misc. File No. 183520)

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

Moved by Selph, seconded by Collins, to approve and authorize execution, by the Chairman, Resolution for Publication of CZ-294, Owner: Various, Applicant: TMAPC, Location: South of 116<sup>th</sup> St. N. & on the east side of Memorial. Application was approved 1/28/02. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183494)

Moved by Selph, seconded by Collins, to approve Corrected Educational Review Board Recommendations for tuition reimbursements for Spring & Fall 2001 and Spring 2002 semesters (CMF #183455), to include Kelvin Daya Williams, in the amount of \$796.35. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183521)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending February 11, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183522)

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, Resolution to Designate Receiving Officer for MIS, naming Dorise D. Emery as primary officer to receive authorized purchases. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183524)

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, Resolution to Designate Receiving Officer for MIS, naming Darlene Sims as back up officer for Dorise D. Emery. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183525)