

MONDAY, MARCH 19, 2001 CONTINUED

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

1. Administrative Services - One (1) New Kodak Imagelink MicroImager 30 Camera or Equivalent - to be deferred.
2. Assessor - Hewlett Packard Minitowers, Monitors and Support Packs to Wordcom, Inc. in the total amount of \$22,604.12; the lowest and best overall bid received. (Clerk's Misc. File No. 180072)
3. Highways - Hydro-Mulching Services to Hydro-Turf, Inc.; the lowest overall bid received. This award is for 1 year beginning 3/19/01. (Clerk's Misc. File No. 180073)
4. Parks - Candy, Gum and Miscellaneous Concession Items to Campbell's Wholesale Co., Inc.; the only bid received, but within the projected cost of materials. This award is for 1 year beginning 3/30/01. (Clerk's Misc. File No. 180074)
5. TC Departments - Flags to U.S. Flags and Foreign Flags & Poles Inc.; the lowest overall bid received. This award is for 1 year beginning 3/28/01. (Clerk's Misc. File No. 180075)
6. CC Health - Installation of Carpet at Expo Square Health Center - to be deferred.

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

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, Amendment to service agreement (CMF #173657) between MIS and 3Com Corporation. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 180076)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending March 26, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 180077)

Moved by Collins, seconded by Dick, to approve re-appointment of Edward A. Thomas, Jr. to the River Parks Authority, with term to expire 4/04. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 180078)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, Sign Contractor's Bond for Outdoor America, Inc. issued by United States Fidelity and Guaranty Co. of Baltimore, Maryland in the amount of \$2,000.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 180079)

Moved by Collins, seconded by Dick, to approve Housemoving Permit #1143 issued to Robin Hausner Housemovers. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 180080)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, Resolution to Designate New or Replacement Requisitioning Officer from Juvenile Bureau, naming Larry Zachary to replace Ted Hanner. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 180081)

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following agreements:

1. Assessor - Cinnabar Service Company for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 180082)
2. Assessor - NAI Commercial Properties for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 180083)
3. Board of County Commissioners - MATRIX Program Management, L.L.C. for project management services (proposal is CMF#179644). (Clerk's Misc. File No. 180084)
4. County Clerk - IKON for maintenance of Ricoh Aficio 401 copier @ \$198.00/yr. (Clerk's Misc. File No. 180085)
5. Juvenile Bureau - City of Tulsa for Local Law Enforcement Block Grant funds to establish & maintain a Youthful Offender Substance Abuse Treatment Program. (Clerk's Misc. File No. 180086)
6. MIS - Commercial Realty Resources Company for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 180087)