

MONDAY, APRIL 21, 1997, CONTINUED

Sealed bids for Replacement Parts for Kawasaki Mule Utility Vehicle were received and opened. The bidder being one in number is as follows:

1. Justice Golf Car Co., Inc. no bid

Parks and Purchasing will make a recommendation whether to readvertise or seek quotes.

Moved by Harris, seconded by Selph, to award the following bids as recommended:

1. For Compressed Gases and Medical Gases to Jimmie Jones Airgas; only bid received but it is within the projected cost of the products and services bid. This bid award is for a one (1) year period beginning April 21, 1997. (Clerk's Misc. File No. 163645)
2. For One (1) New Ten Foot Display & Exhibit System to Downing Displays, Inc., in the amount of \$2992.00; lowest and best bid received. (Clerk's Misc. File No. 163646)
3. For Engineering Services for a Water Line Replacement Project to be deferred.

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

Moved by Selph, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending April 28, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163647)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following agreements:

1. Assessor with Gregory Company providing a license for a CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 163648)
2. Sheriff with Chan M. Hellman for professional services to perform statistical analysis for their Stop Violence Now Grant. (Clerk's Misc. File No. 163649)

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

Moved by Harris, seconded by Selph, to approve Variance of Tulsa County Sewage Lagoon Regulations by granting a variance as pertains to Oklahoma Administrative Code, Title 252: Chapter 640-1-10 (Minimum Distance from Property Line) to Diana K. Henley for property located at 14215 N. Sheridan Rd., Collinsville, Oklahoma. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163650)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolutions for programming 20% Project 72-265 in the amount of \$140,000.00 for asphalt overlay in Maintenance District Three. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163651)

Moved by Selph, seconded by Harris, to approve the following requests to advertise for bids:

1. CC Health - MMO-MUG Presence/Absence Testing for E. Coli and other Coliform Bacteria (Clerk's Misc. File No. 163652)
2. Park Dept. - Sump Pump Service (Clerk's Misc. File No. 163653)
3. Park Dept. - Two (2) Utility Vehicles (Clerk's Misc. File No. 163654)

Bids to be opened on May 5, 1997 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.