Monday, November 18, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Change Orders from Purchasing:

- 1. #1 to contract with Builders Supply, Inc. for Door Hardware as Required for Construction of Escalator, Landings & Enclosure (CMF#183946) due to changes made to doors out of annex into escalator, including a panic alarm on one door and a card reader on the other, at a cost of \$1,265.00, for new contract sum of \$27,260.00. (Clerk's Misc. File No. 186953)
- 2. to contract with All American Fire Systems, Inc. for#15B-Fire Protection System for 8<sup>th</sup> & 9<sup>th</sup> Floor Renovations of the Tulsa County Courthouse for inspection of existing lines & hose bib connections complete with pressure readings & fitting inspections, routing of line and valves tracked including connection points for stand pipes, at a cost of \$2,300.00, for a new contract total of \$47,600.00. (Clerk's Misc. File No. 186954)

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

Moved by Collins, seconded by Dick, to approve District Attorney's recommendation for Tort Claim #TC 2002-69, Claimant: Carl Hannah, Jr., to approve an additional amount of \$110.70 for undiscovered repairs over the original estimate. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186955)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending November 25, 2002. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186956)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following requests from Engineers:

- 1. Approval of Contract Documents & Bonds for the Bixby Community Center Building Improvements awarded to Hoey Construction Co. on 11/4/02 in the amount of \$502,581.00. (Clerk's Misc. File No. 186957)
- 2. Temporary Construction Easement from the City of Tulsa covering the area along the jogging trail on Hudson Ave. at Little Joe Creek for a bridge replacement project, with the easement to be void after completion of the project. (Clerk's Misc. File No. 186958)

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

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

- 1. Administrative Services J. D. Young Company for FY2002-03 lease agreement for maintenance and supplies for five (5) Toshiba copiers previously handled by the now defunct Western Business Company. (Clerk's Misc. File No. 186959)
- 2. MIS G K Resource for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186960)
- 3. MIS Global Property, Inc. (GPI) for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices.(Clerk's Misc. File No. 186961)
- 4. Social Services Sodexho Management, Inc./Tulsa Senior Nutrition for renewal of CMF #180519 for FY2002-03. (Clerk's Misc. File No. 186962)

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

Moved by Collins, seconded by Dick, to approve the following Requests to Advertise for Bids:

- 1. Building Operations Electrical Wire (Clerk's Misc. File No. 186963)
- 2. Building Operations Miscellaneous Electrical Supplies (Clerk's Misc. File No. 186964)
- 3. MIS Data Processing Supplies (Clerk's Misc. File No. 186965)
- 4. TC Departments Deodorizing Agents and Cleaners (Clerk's Misc. File No. 186966)
- 5. TC Departments Waxes and Polishes (Clerk's Misc. File No. 186967) Bids on items #1 & #2 to be opened on 12/2/02 at 9:30 a.m.; bids on items #3 thru #5 to be opened on 12/9/02 at 9:30 a.m.

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