

Monday, February 11, 2002 - Continued

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

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

1. Engineers - to Tulsa County Road System to delete the following District 3 roads, due to annexation by the City of Broken Arrow:
  - a) E. 121<sup>st</sup> St. S. running East from Garnett Rd. for ±10,560' (2.000 mi.)
  - b) E. 111<sup>th</sup> St. S. running East from 129<sup>th</sup> E. Ave. for ±1,980' (0.375 mi.)
  - c) E. 113<sup>th</sup> St. S. running West from 193<sup>rd</sup> E. Ave. for ±1,320' (0.250 mi.)
  - d) E. 123<sup>rd</sup> Pl. S. between Garnett Rd. and 116<sup>th</sup> E. Ave. ±660' (0.125 mi.)
  - e) S. 116<sup>th</sup> E. Ave. between 121<sup>st</sup> St. S. and 123<sup>rd</sup> Pl. S. ±1,320' (0.250 mi.)
  - f) S. 129<sup>th</sup> E. Ave. between 106<sup>th</sup> St. S. and 126<sup>th</sup> St. S. ±10,560' (2.000 mi.)
  - g) S. 177<sup>th</sup> E. Ave. running North from 121<sup>st</sup> St. S. for ±3,960' (0.750 mi.). (Clerk's Misc. File No. 183599)
2. Purchasing - to service contract for Fire Alarm Systems and Sprinkler Systems awarded to Grinnell Fire Protection (CMF #181623) to add GS Edwards 5800 Alarm Panel @ \$110.00 +\$5.00 per device; Automatic Sprinkler System Corp. of America @ \$110.00 +\$5.00 per device; and Star Sprinkler Corporation (sprinkler system) @ \$55.00 per hr/regular hrs. & \$85.00 per hr/after hrs. (Clerk's Misc. File No. 183600)

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

Moved by Collins, seconded by Dick, to approve addendum from Purchasing to Request to Advertise for Bids for Supply and Erection of Steel as Required for the Construction of Escalator, Landings, and Enclosure correcting the opening date to 2/25/02 which was erroneously mailed to bidders with opening date of 2/26/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183601)

Moved by Collins, seconded by Dick, to approve and authorize execution, by the Chairman, Resolution for Publication of CZ-296, Owner: F. Morrison Cox, Joan & Joel Cox, Roberta A Cox; Applicant: F. Morrison Cox; Location: South of SW corner E. 86<sup>th</sup> St. N. & N. Yale Ave. Application was approved 2/4/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183561)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending February 18, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183602)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (Sales of Materials) in the total amount of \$4,659.55. (Clerk's Misc. File No. 183603)
2. General Fund (Safety & Medical empl. reimb.) in the total amount of \$360.57. (Clerk's Misc. File No. 183604)
3. General Fund (Empl Insurance Reimb.) in the total amount of \$6,546.35. (Clerk's Misc. File No. 183605)
4. General Fund (Vehicle Maint. Refunds) in the total amount of \$108.50. (Clerk's Misc. File No. 183606)
5. General Fund (Contingency Refunds) in the total amount of \$55,958.98. (Clerk's Misc. File No. 183607)
6. General Fund (Damage Claim Reimb.) in the total amount of \$1,756.36. (Clerk's Misc. File No. 183608)
7. General Fund (Empl Cobra Insurance Reimb.) in the total amount of \$6,037.58. (Clerk's Misc. File No. 183609)
8. General Fund (Sales of Materials) in the total amount of \$7,981.01. (Clerk's Misc. File No. 183610)
9. Worker's Comp. Fund ( Empl. Insurance Reimb.) in the total amount of \$10,269.18. (Clerk's Misc. File No. 183611)