

Monday, February 11, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, documentation required for the 10010 CDBG Economic Development for the Imperial Coffee Sanitary Sewer Extension Project, as follows:

1. Designate the County's Chief Executive Officer, the Chairman, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process.
2. Make a Finding of No Significant Impact on the Environment for the Imperial Coffee Sanitary Sewer Extension Project (10010 CDBG ED 01).
3. Authorize the Chairman to sign the Environmental Certification and Request for Release of Funds Request.
4. Approve an Antidisplacement Plan for the #10010 CDBG 01 Sanitary Sewer Extension Program.

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183647)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, request for Oklahoma Arts Council Grant Application for a community arts project called *First Friday Concert Series* to be held in the Gardens of LaFortune Park on the first Friday in May, June, July, August & September, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183648)

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

1. Engineers - Safety-Kleen Corporation for use & service on an equipment parts cleaner located at Hwy Dist. 2, for 1 year beginning 2/1/02. (Clerk's Misc. File No. 183649)
2. Parks - Berryhill Schools for Chandler Park recreation staff to provide programs in various school facilities for calendar year 2002. (Clerk's Misc. File No. 183650)
3. Parks - Berryhill Schools for Parks Division to utilize a school bus for transportation of staff, volunteers & summer program participants during summer 2002 at Chandler Park. (Clerk's Misc. File No. 183651)
4. Parks - Sand Springs Public Schools for Park staff provided for recreational & aquatic programs at the Charles Page High School including the gymnasium, drivers' education room, and indoor pool. (Clerk's Misc. File No. 183652)
5. Parks - Tulsa Easter Pageant Committee for the use of Chandler Park for the 2002 Annual Easter Pageant scheduled for 3/22-23/02. (Clerk's Misc. File No. 183653)
6. Parks - View Acres Baptist Church gym to be used for walking and home school programs on days when the weather prohibits outdoor activity for sponsored programs at Chandler Park. (Clerk's Misc. File No. 183654)

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

Moved by Collins, seconded by Dick, to approve the following requests to advertise for bids:

1. Parks - Fertilizers and Agricultural Supplies (Clerk's Misc. File No. 183655)
2. Parks - Swimming Pool Chemicals (Clerk's Misc. File No. 183656)
3. Parks - Swimming Pool Supplies (Clerk's Misc. File No. 183657)
4. Board of County Commissioners - Site Clearing, Excavation, Rough Grading as Required for the Construction of Escalator, Landings and Enclosure (Clerk's Misc. File No. 183658)
5. Board of County Commissioners - Demolition as Required for the Construction of Escalator, Landings and Enclosure (Clerk's Misc. File No. 183659)
6. Board of County Commissioners - Cast-in-Place Concrete as Required for the Construction of Escalator, Landings and Enclosure (Clerk's Misc. File No. 183660)
7. Board of County Commissioners - Aluminum Storefront and Glazing as Required for the Construction of Escalator, Landings and Enclosure (Clerk's Misc. File No. 183661)
8. Board of County Commissioners - Drywall Framing, Acoustical Ceiling and EIFS as Required for the Construction of Escalator, Landings and Enclosure (Clerk's Misc. File No. 183662)
9. Board of County Commissioners - Fritz Tile and Resilient Flooring as Required for the Construction of Escalator, Landings and Enclosure (Clerk's Misc. File No. 183663)
10. Board of County Commissioners - Plumbing and Piping Systems and HVAC as Required for the Construction of Escalator, Landings and Enclosure (Clerk's Misc. File No. 183664)
11. Board of County Commissioners - Fire Protection Systems as Required for the Construction of Escalator, Landings and Enclosure (Clerk's Misc. File No. 183665)
12. Board of County Commissioners - Electrical Systems as Required for the Construction of Escalator, Landings and Enclosure (Clerk's Misc. File No. 183666)