

MONDAY, SEPTEMBER 21, 1987 CONTINUED

Moved by Harris, seconded by Selph, on behalf of Highways, to approve and authorize execution by Chairman, Request for Waiver of Soliciting Bids or Quotes and designate Kirby-Smith Machinery, Inc. as sole source for purchase of repair parts for Tampo Rollers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119014)

Moved by Harris, seconded by Selph, on behalf of Treasurer, to approve and authorize execution by Chairman, Agreement with Richard J. Williams for a fee of \$12,800. to provide consulting assistance in the acquisition and installation of a new computerized cash management system. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119015)

Moved by Rice, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, an Agreement with City of Tulsa for intersection improvements at 71st Street and Garnett Road. Tulsa County will complete street widening and surfacing and the City of Tulsa will install and maintain a traffic signal at this location. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119016)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Resolution placing a 4-way stop sign at the intersection of 31st Street South and 193rd East Avenue. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119017)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Chairman, Resolution posting a 40 m.p.h. speed limit on 96th Street North between 129th East Avenue and 145th East Avenue. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119018)

Moved by Harris, seconded by Selph, on behalf of Engineers, to approve and authorize execution by Commission, Resolution and claim requesting payment for Project 72-166 in the amount of \$43,221.03 for No. 3 cover aggregate used in Maintenance District One. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File no. 119019)

Moved by Harris, seconded by Selph, on behalf of Health, to approve and authorize execution by Chairman, Contract with Mott Roofing and Sheet Metal Company in the amount of \$16,390. for reroofing of the East Wing of the City-County Health Department. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119020)

Moved by Selph, seconded by Rice, on behalf of Administrative Services, to approve and authorize execution by Chairman, Agreement with Western Business Products for maintenance and supplies for seven Toshiba copiers. The per copy price will be \$.0088 monthly and cost of supplies will remain same. Upon roll