

Monday, September 29, 2003 - Continued

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

1. Administrative Services - Xerox Corporation for lease of Xerox copier SN WCP45H WCP45-DADF/HCF to be installed in the MIS division. (Clerk's Misc. File No. 190560)
2. CC Health - American Microscope Company to renew Maintenance of 7 AMC Binocular Microscopes effect. 10/30/03-9/30/04 at a cost of \$45/hr for emergency repairs, plus parts. (Clerk's Misc. File No. 190561)
3. CC Health - Clarion Meridian Hotel & Convention Center for training Children First nurses in the OKC area effect. 11/3-5/03 at a cost of \$1,200 for required C-1 training plus \$200 AV rental. (Clerk's Misc. File No. 190561)
4. CC Health - Richard Desirey Amendment to Consulting services for Community Access Program effect. 1/1/03-10/31/03 at a cost of \$40/hr; total \$24,000. (Clerk's Misc. File No. 190561)
5. CC Health - Tulsa Marriott Southern Hills for training Children First nurses in the Tulsa area effect. 10/20-22/03 at a cost of \$1,200 for required C-1 training plus \$400 AV rental. (Clerk's Misc. File No. 190561)
6. MIS - Pickett Properties, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190562)
7. MIS - Rebecca L. Ward (Action Bonding) for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190563)
8. Sheriff - Logix Communications renewal of CMF #185455 for FY 2003-04. (Clerk's Misc. File No. 190564)

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

Moved by Miller, seconded by Dick, to approve the following Request to Advertise for Bids:

1. Election Board - File Write/Associated Company Brand Clear Vinyl Jacket (Clerk's Misc. File No. 190565)

Bids to be opened on 10/13/03 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes.

Motion carried.

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Assessor - APEX Software for the Mite-R-Gage angle-measuring tool. (Clerk's Misc. File No. 190566)
2. CC Health - Denver Developmental Materials, Inc. for Denver II, DDST, PDQ, HSQ, DASE, DAST, DEST screening & associated materials to be used by the Children First & Child Guidance program. (Clerk's Misc. File No. 190567)
3. CC Health - Perry Publishing and Broadcasting, Inc. (KJMM-FRESH JAMZ 105) which is the only radio media designed specifically to reach African American consumers. (Clerk's Misc. File No. 190568)
4. District Attorney - Dee's Graphic Supply Corporation for Varitronics Systems, Inc. products including ProImage poster printers, poster printer paper, Merlin or Varitronics labeling system & supplies & other products currently sold under the name Varitronics. (Clerk's Misc. File No. 190569)
5. Highways - Green Country Agricultural & Lawn Equipment Company for John Deere parts and large farm machinery. (Clerk's Misc. File No. 190570)
6. MIS - Computer-Rx for their Pharmacy software system and Winscan POS system for use by Social Services. (Clerk's Misc. File No. 190571)
7. Parks - Holliday Sand & Gravel Company for top dressing sand for the greens at LaFortune Park. (Clerk's Misc. File No. 190572)
8. Public Defender - ChoicePoint for access to public record data that provides a combination of unique features. (Clerk's Misc. File No. 190573)
9. Treasurer - Federal Protection Inc. for Hamilton safes and equipment. (Clerk's Misc. File No. 190574)

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

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Engineers - junked: 2 - Art Metal 4-dr. filing cabinets #2060-104-010 & 2060-104-011 purch for ±\$100 ea; Hon 4-dr legal file cabinet #104-037 purch 4/11/88 for \$155.10; 3 metal shelves #2060-106-004 purch 1/1/80 for \$83 ea. (Clerk's Misc. File No. 190575)