

MONDAY, APRIL 2, 2001 CONTINUED

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on April 9, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following bid recommendations and awards:

1. Building Operations - Door and Cabinet Hardware to Scovil and Sides Hardware; the lowest overall bid received. This award is for 1 year beginning 4/5/01. (Clerk's Misc. File No. 180229)
2. TC Departments - Bread to Earthgrains Company; the lowest & best overall bid received. This award is for 1 year beginning 4/4/01. (Clerk's Misc. File No. 180230)
3. TC Departments - Disposal of Biomedical Waste to Engineered Recovery Systems; the lowest overall bid received. This award is for 1 year beginning 4/11/01. (Clerk's Misc. File No. 180231)
4. TC Departments - Water Slide Equipment to Miracle Recreation Equipment Company in the total amount of \$32,814.00; the only bid received, but within projected cost of the equipment. They included an alternate bid for 7' deck rather than 5'6" as specified, but the 7' deck is preferred. (Clerk's Misc. File No. 180232)

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

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending April 9, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180234)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Resolution to Designate New Receiving Officer from Parks, adding Elanore L. Wells with authority to receive authorized purchases. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180237)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, Contract Documents from Engineers for Wedlake Crane Project which was awarded to Bridge Crane Specialists, Ltd. in the amount of \$135,000.00. Documents included are: Contract, Addendum, Rider, Powers of Attorney, Performance bond, Statutory bond, Maintenance bond, and Certificates of Liability Insurance. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180238)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Grant Award from Sheriff for COPS Universal Hiring award for \$300,000.00 with a required match of \$116,056.00. This will allow hiring 4 Deputies to work in community policing, mainly as School Resource Officers, for a 3-yr. period. Union School District has agreed to pay the match portion for 2 Deputies. The original grant application was approved on 5/30/00. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180239)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Quit Claim Deed from Engineers to Dene Upton for the sum of \$1.00, for 25' of property located along east line of Lot 10, Blk4, of West Tulsa View Acres Subdivision; property declared surplus to the needs of Tulsa County. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180240)

Moved by Dick, seconded by Collins, to approve District Attorney's recommendations for the following Tort Claims:

1. TC 2001-13 Claimant: Doug Johnson - APPROVED \$242.90 (Clerk's Misc. File No. 180241)
2. TC 2001-15 Claimant: Hugh Riley - APPROVED \$481.18 (Clerk's Misc. File No. 180242)

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