

MONDAY, APRIL 15, 1991 CONTINUED

Enterprises and J. D. Young Company; lowest and best bids received meeting all specifications. This bid award is for a six (6) month period beginning May 1, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138600)

Moved by Selph, seconded by Dick, on behalf of all Tulsa County Departments, to rescind shop supply portion of the bid awarded on Fasteners and Miscellaneous Shop Supplies to Bosco Fasteners and award now to A & E Distributors; next lowest bid received on shop supplies. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138601)

Moved by Selph, seconded by Dick, on behalf of Health, to approve amendment to sole source designation of Alfred Higgins Productions to include all films listed in their catalog. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138602)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes as recommended for the week ending April 20, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138603)

Moved by Harris, seconded by Dick, to approve the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General Restricted in the amount of \$1,238.32; from State Employee Ins. - State Reimbursement (Clerk's Misc. File No. 138604)
2. Special Projects in the amount of \$117.57; from Special Service Fees - E911 (Clerk's Misc. File No. 138605)
3. Group Insurance Fund in the amount of \$12,426.43; from Payroll Deposit-Courts, TCPFA, Retirees (Clerk's Misc. File No. 138606)
4. Highway in the amount of \$85,945.; from County Road Improvement-State Contract (Clerk's Misc. File No. 138607)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following agreements:

1. Assessor with American Appraisal Associates, Inc. to provide for a residential square foot cost estimating system marketed under the trade name of E. H. Boeckh for a renewal fee in the amount of \$5,000. (Clerk's Misc. File No. 138608)
2. Engineers with Brewer Construction Company for the construction of sign shop and modifications to construction division in the total amount of \$344,091. (Clerk's Misc. File No. 138609)

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

Moved by Dick, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Commission, County bridge project on South Mingo Road approximately 0.9 mile south of 131st Street South in the amount of \$50,000. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 138610)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations:

1. Engineers to Midwestern Equipment Co. for parts and service on Leroy Jackhammers (Clerk's Misc. File No. 138611)
2. Highways to Sooner Rental & Supply for Sachs-Dolmar service and parts (Clerk's Misc. File No. 138612)

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

Moved by Selph, seconded by Harris, to approve the following requests to advertise for bids: