

Monday, December 16, 2002 - Continued

11. CC Health – Clear Channel Radio, Inc. d/b/a KMOD 97.5 FM for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$7,500. (Clerk's Misc. File No. 187268)
12. CC Health – Cox Radio, Inc. d/b/a KRMG 740 AM for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$5,800. (Clerk's Misc. File No. 187268)
13. CC Health – Journal Broadcast Group, Inc. d/b/a KFAQ 1170 AM for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$5,200. (Clerk's Misc. File No. 187268)
14. CC Health – Herrera Companies, Inc., d/b/a LaOpinion de Oklahoma for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$3,000. (Clerk's Misc. File No. 187268)
15. CC Health – Native American Times, Inc. for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$4,000. (Clerk's Misc. File No. 187268)
16. CC Health – Equipment Publications, Inc., d/b/a Community Spirit for Advertising for Breathe Easy Campaign from 2/3/03-5/17/03 for \$3,000. (Clerk's Misc. File No. 187268)
17. CC Health – Oklahoma State University to obtain survey to assess effectiveness of advertising about secondhand smoke from 12/10/02-6/30/03 for \$25,000. (Clerk's Misc. File No. 187268)
18. CC Health – Sebastian Lantos to provide consulting and translation service for the Hispanic population for the MATCH Project from 12/10/02-6/30/03 for \$3,000 maximum. (Clerk's Misc. File No. 187268)
19. CC Health – Monica Caraway to provide graphic design for multiple projects for the MATCH Project from 12/10/02-6/30/03 for \$6,000 maximum. (Clerk's Misc. File No. 187268)
20. CC Health –SPOT Consultants, Inc. d/b/a Advanced Protection Technologies for installation of new security system equipment at ERHC, ESHC & CRHC from 12/1/02-6/30/03 for \$8,985 installation plus \$67.50 per month for monitoring. (Clerk's Misc. File No. 187268)
21. CC Health – AshLind Consulting, Inc. for consulting services in planning & epidemiology relating to bioterrorism from 12/5/02-3/5/03 at a cost of \$90/hour; \$26,000 maximum. (Clerk's Misc. File No. 187268)
22. MIS - Glenn Hard/The Nexsys Group for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187269)

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

Moved by Collins, seconded by Miller, to approve the following Requests to Advertise for Bids:

1. CC Health - X-Ray Maintenance and Repair Services (Clerk's Misc. File No. 187270)
 2. TC Maintenance Garages - Automotive Batteries (Clerk's Misc. File No. 187271)
- Bids to be opened on 12/30/02 at 9:30 a.m.

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

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

1. Building Operations - declared as surplus: 6 light bars model 800 #03103160018 purch 11/9/84 for \$614.97; Smith & Wesson #03103160022 purch 8/26/87 for \$709.75; model SBMRB #03103160026 purch 3/8/89 for \$670; Model SBMRB #03103160027 purch 11/31/88 for \$670; model SBMRB #03103160028 purch 10/31/88 for \$670; & Federal Signal #03103160043 purch 2/5/90 for \$450. (Clerk's Misc. File No. 187272)
2. Juvenile Bureau - junked: armless blue chair #5410-102-0266 purch 7/24/69 for \$100; 2 - dictaphones SN280939760 & SN280940039 purch 7/16/80 for \$625 ea. (Clerk's Misc. File No. 187273)

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

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, the following Sole Source designations:

1. District Attorney - Sytech Research Inc. for single source services for the gun court officers & their charges, allowing a simplified method of obtaining testing, counseling & academic evaluations for those under their court-ordered care. (Clerk's Misc. File No. 187274)
2. Parks - Evans Enterprises, Inc. for service and repairs for Flowtronics International equipment. (Clerk's Misc. File No. 187275)
3. Parks - Holliday Sand & Gravel for top dressing sand of the greens at LaFortune Park. (Clerk's Misc. File No. 187276)
4. Social Services - Rx Assist Software, Inc. for the software package known as 'Rx/Assist'. (Clerk's Misc. File No. 187277)

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