

MONDAY, DECEMBER 3, 1984

Moved by Harris, seconded by Rice, on behalf of Library, to approve and authorize execution by Chairman, Change Order No. 1 with Investments Construction Co. in the amount of \$1,349.00 for the Bixby Library Addition. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108699)

Moved by Harris, seconded by Rice, to approve Resolution adopting the 1985 Meeting Schedules for Commission Meetings and Management Conferences. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108700)

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve and authorize execution by Chairman, a Request for Waiver for Soliciting Bids or Quotes for office furniture from L & M Office Furniture in the amount of \$1,099.90; sole source designation due to fabric being discontinued. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108701)

Moved by Harris, seconded by Rice, on behalf of Administrative Services, to approve and authorize execution by Chairman, a Request for Waiver of Soliciting Bids or Quotes for Paperstock for Printing from Western Paper Company in the amount of \$2,519., lowest quote submitted. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108702)

Moved by Harris, seconded by Rice, on behalf of Data, to approve and authorize execution by Chairman, Agreements with Rx Assist Software, Inc. for their Rx Assist Pharmacy Software in the amount of \$4,000.(one time fee) and \$75./month for software support for a period of one year and a Computer Lease Agreement in the amount of \$168.per month for three months due to availability of equipment on order from IBM. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108703)

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

1. Parks-200 Landscape Quality Railroad Ties
2. All Depts.-Beeper Service Contract
3. Treasurer, Social Services and Parks-Armored Car Services
4. Administrative Services-Copiers (Rental
5. Building Operations - Window Washing-Outside
6. All Depts. - Trash Service Contract

Bids to be opened on December 17, 1984 at 9:30 a.m. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 108704-108709)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas Company-to cross Valley Drive approximately 116' N. of the Sixth Road further described as 116' N. of the NE/4 Sec. 10,T19N, R11E by boring ½" line. (Clerk's Misc. File No. 108710)
2. City of Tulsa-to parallel 101st E. Ave. between Mingo & Garnett approximately ½ mi. along the NW/4 further described as 2640' along N. side of the NW/4 fo Sec. 30,T18,R14 by open cut 12"