

Monday, March 4, 2002 - Continued

12. CC Health – Sound Advice for service agreement for messages on hold effective 3/1/02-2/28/03 at a cost of \$3,200/year. (Clerk's Misc. File No. 183895)
13. CC Health – Honeywell Home & Building Control for monitoring of temperature control on refrigerator at ERHC, effective 3/1/02-3/1/03, at a cost of \$778.00 installation charge & \$19.00/month. (Clerk's Misc. File No. 183895)

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

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

1. Highways - Lease-Purchase of One (1) Track-Mounted Asphalt Paver (Clerk's Misc. File No. 183896)
2. CC Health - Community Marketing for the Match Project-Tobacco Prevention and Cessation Program (Clerk's Misc. File No. 183897)
3. CC Health - Creative Development and Production for the Match Project-Tobacco Prevention and Cessation Program (Clerk's Misc. File No. 183898)
4. Parks - Sports Lighting at Tulsa County Parks (Clerk's Misc. File No. 183899)
Bids on items #1 thru #3 to be opened on 3/18/02 at 9:30 a.m.; bids on item #4 to be opened on 3/25/02 at 9:30 a.m.

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Inventory Resolution:

1. Public Defender - junked 2 - chairs Monarch 981 black vinyl w/arms purchased 9/11/79 for \$75 & Murphy Miller 848 nutmeg w/arms purchased 9/11/79 for \$94.92; 2 - Memorywriter 6040's SN05C-005709 purchased 10/13/88 for \$1,915 & SN05C-012758 purchased 4/25/89 for \$977.50; Panasonic Fax SNFJAFA077015 purchased 2/26/98 for \$389.15; 5 - IBM computers SN1S659134U23PC813, SN1S659134U23PA630, SN1S659134U23PA661, SN1S659134-U23PD205, & SN1S659134U23PD502 all purchased 7/9/98 for \$1,291 each; IBM monitor 48.6 SN1S654700N23D2507 purchased 7/8/98 for \$485; 2 - GBC paper shredders SNLV58616 purchased 1/10/00 for \$181.30 & SNLV60780 purchased 2/28/00 for \$190. (Clerk's Misc. File No. 183900)

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

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

1. Assessor - TCI Software for the "Adjust" program. (Clerk's Misc. File No. 183901)
2. Court Services - Pro Tech Monitoring, Inc. for the satellite monitoring & remote tracking system designed for offender monitoring within the community. (Clerk's Misc. File No. 183902)
3. Parks - Automatic Engineering for Capitol Controls products. (Clerk's Misc. File No. 183903)
4. Parks - Otis Spunkmeyer, Inc. for cookies, muffins & brownies purchased for resale purposes for Park Dept. restaurants & concessions. (Clerk's Misc. File No. 183904)
5. Public Defender - Cole Information Services/A Div. of Experian for Cole directories and marketing products. (Clerk's Misc. File No. 183905)
6. Sheriff - Advance Alarms, Inc. for all service on the Napco Magnum 3000 panels which are the security & fire systems at the 303 W. 1st office. (Clerk's Misc. File No. 183906)
7. CC Health - Aventis Pasteur for YF-VAX Yellow Fever vaccine. (Clerk's Misc. File No. 183907)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, the following Utility Permits

1. Oklahoma Natural Gas Company to cross 126th St. N. 1,744' west of its intersection with Mingo Rd. in SE/4 Sec. 36, T22N, R13E, by boring for ¾" gas pipeline. (Clerk's Misc. File No. 183908)
2. Sapulpa Rural Water Company to cross S. 100th W. Ave. ±246' south of the S. 100th W. Ave. & W. 57th S. junction & further described as NW of SE/4 of Sec. 35, T19N, R11E, by boring for 1" water service line. (Clerk's Misc. File No. 183909)

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