

Monday, November 3, 2003 - Continued

10. CC Health - W.G. Denison & Associates, LLC for consulting services for HCAP for agencies using ShareLink effect. thru 8/31/04 at a cost of \$50.00/hr; not to exceed \$25,000. (Clerk's Misc. File No. 190926)
11. CC Health - Community Service Council of Greater Tulsa, Inc. for services for HCAP to implement a centralized appointment system effect. thru 8/31/04 at a cost of \$94,953. (Clerk's Misc. File No. 190926)
12. CC Health - The Harding Group to define & design infrastructure requirements for new software application for HCAP effect. 5/1/03-11/30/03 at a cost of \$125/hr; max. \$18,000 (30-day extension only). (Clerk's Misc. File No. 190926)
13. CC Health - Mitco, Inc. for water tower treatment at Goodwin Health Center effect. 1/1/04-12/31/04 at a cost of \$150/mo; \$1,800/yr. (Clerk's Misc. File No. 190926)
14. CC Health - Mitco, Inc. for water tower treatment at Expo Square Health Center effect. 1/1/04-12/31/04 at a cost of \$100/mo; \$1,200/yr. (Clerk's Misc. File No. 190926)
15. CC Health - MISYS Healthcare Systems for service of hardware/software effect. thru 9/30/04 at a cost of \$10,691/yr for software; \$5,139/yr for hardware; total \$15,380. (Clerk's Misc. File No. 190926)
16. CC Health - TrueGreen Chemlawn for lawn care maintenance at Goodwin Health Center (3rd year of 3-yr. agreement) effect. 1/1/04-12/31/04. Applications to be done 2/15-28; 4/1-15; & 9/1-15; at a cost of \$6,174/yr. (Clerk's Misc. File No. 190926)
17. CC Health - Trend Micro Incorporated for maintenance of software for HCAP effect. thru 8/25/04 at a cost of \$22.00/yr. (Clerk's Misc. File No. 190926)
18. CC Health - Cisco Systems for support services of software for HCAP effect. thru 9/30/04 at a cost of \$221.00/yr. (Clerk's Misc. File No. 190926)
19. MIS - Christopher C. Jobe for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190927)
20. MIS - Perceptive Vision, Inc. for Document Imaging System awarded 10/13/03 (CMF #190667). (Clerk's Misc. File No. 190928)
21. MIS - Pinnacle Mortgage Corp. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 190929)
22. Personnel - Community Care Senior Health Plan renewal for Medicare Supplemental Health Plan for County retirees 65 and over, to be effective until 12/31/04. (Clerk's Misc. File No. 190930)
23. Sheriff - OK Dept. of Public Safety OK Law Enforcement Telecommuni-cations Systems (OLETS) Terminal User granting limited, inquiry capabilities via the CYBERLINXX NETWORK for the purpose of exchanging criminal justice information subject to conditions outlined in a document on file in the County Clerk's office. (Clerk's Misc. File No. 190931)
24. Sheriff - Tulsa CC Health Dept. renewal thru 6/30/04 for Professional Services from the OK State Dept. of Health to implement a countywide tobacco use prevention & cessation demonstration program targeted toward the general public & ethnic communities, consisting of compliance tests/checks at retail outlets. (Clerk's Misc. File No. 190932)

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

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

1. Sheriff - Body Armor (Clerk's Misc. File No. 190933)
2. TC Departments - Cleaning Pads (Clerk's Misc. File No. 190934)

Bids to be opened on 11/17/03 at 9:30 a.m. Upon roll call, Dick, yes; Miller, yes; Collins, yes.

Motion carried.

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

1. Building Operations - junked UL industrial floor machine model 1-CLAB20 SN 30117 purch 1/1/76 for \$400 & Mustang 1500 burnisher SN 22P19947 purch 6/17/97 for \$940. (Clerk's Misc. File No. 190935)

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

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, the following Sole Sources:

1. Administrative Services - Advantage Graphics, Inc. for accessories & software for Ryobi presses. (Clerk's Misc. File No. 190936)
2. District Attorney - CSC Credit Services for providing information for the purpose of helping the Bogus Check Collection Division locate individuals and improve collection service. (Clerk's Misc. File No. 190937)