

Tuesday, September 7, 2004 - Continued

Sealed bids for Portable Toilets were received and opened. The bidders being two (2) in number are as follow:

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| 1. Green Country Septic | by item (Clerk's Misc. File No. 194618) |
| 2. Site Services, Inc. | by item (Clerk's Misc. File No. 194619) |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on September 13, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

There were no bids received for Temporary Fence.

Sealed bids for Testing Services were received and opened. The bidders being six (6) in number are as follow:

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| 1. A&M Engineering & Environmental Services, Inc. | by item (Clerk's Misc. File No. 194620) |
| 2. Building & Earth Sciences, Inc. | by item (Clerk's Misc. File No. 194621) |
| 3. Engineering Services & Testing Inc. | by item (Clerk's Misc. File No. 194622) |
| 4. GeoSystems/Kleinfelder | by item (Clerk's Misc. File No. 194623) |
| 5. MACTEC Engineering & Consulting, Inc. | by item (Clerk's Misc. File No. 194624) |
| 6. Terracon | by item (Clerk's Misc. File No. 194625) |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on September 13, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following Bid Recommendations and Awards:

1. Administrative Services - Paperstock for Printing to Taylor Paper Company & XPEDX, the lowest and best overall bids received respectively. This award is for 6 mo. beginning 9/10/04. (Clerk's Misc. File No. 194626)
2. Board of County Commissioners - RFQ for Construction Management Services for a New Facility for Morton Comprehensive Health Services to be deferred.
3. Parks - Grass Seed to BWI Springfield and U.A.P. Verdicon, the lowest and best overall bids received respectively. (Clerk's Misc. File No. 194627)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, Amendment #1 to agreement with Coleman-Johnston-Clyma, Inc. for professional services for the Jenks/Glenpool Community Center Vision 2025 Projects (CMF #193825) for additional professional services necessary to establish an accurate topographic survey of the Community Center site for an additional fee of \$2,500. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194628)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Amendments to Tulsa County Road System in Dist. 1 for the following:

1. E. 80th St. N. running between Memorial Dr. & 88th E. Ave. for ±2,300' (0.436 mi.)
2. Woodberry Farms Subdivision:
 - a. N. Jamestown Ave. between E. 186th St. N. & E. 181st St. N. ±3,500' (0.663 mi.)
 - b. E. 185th St. N. running East from N. Jamestown Ave. for ±475' (0.090 mi.)
 - c. E. 184th St. N. running West from N. Jamestown Ave. for ±845' (0.160 mi.)
 - d. E. 181st St. N. running East from N. Harvard Ave. for ±1,200' (0.227 mi.)