

Monday, March 25, 2002 - Continued

Moved by Selph, seconded by Collins, to approve the following bid recommendations and awards:

1. Highways - Lease-Purchase of One (1) Track-Mounted Asphalt Paver to The G. W. Van Keppel Co. in the total amount of \$214,427.00; the lowest overall bid received. This price is for Option 3 which includes trade-in, with interest rate of 4.75%, with 3 annual payments of \$60,412.54 and an initial payment of \$50,000.00. (Clerk's Misc. File No. 184126)
2. CC Health - Community Marketing for the Match Project-Tobacco Prevention and Cessation Program to be deferred.
3. CC Health - Creative Development and Production for the Match Project-Tobacco Prevention and Cessation Program to be deferred.
4. Board of County Commissioners - Aluminum Storefront and Glazing ^{for Remodeling of 8th & 9th Floors} ~~as Required for the~~ Construction of Escalator, Landings and Enclosure to Horner Glass in the total amount of \$86,320.00; the lowest overall bid received. (Clerk's Misc. File No. 184127)

of T.C. Courthouse
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Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve Amendment from purchasing to bid award for Pest Control Services to Orkin Pest Control, Inc. (CMF#181894) for Parks for LaFortune Golf Course & 3 restrooms serviced for termite extermination at \$1,000; CC Health to remove Broken Arrow Health Center; Site Name of Maternal Child Health changed to Central Regional Health Center; Change address of East Regional WIC Center to 10350 E. 21st St.; Correct address of East Regional Health Center to 5051 S. 129th E. Ave.; and add WIC West Bank Clinic at 730 W. 23rd St., Tulsa, OK 74107 at \$20.00/quarterly. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184128)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending April 1, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184129)

Moved by Selph, seconded by Collins, to approve Request from Tulsa County Employees' Retirement System (TCERS) for adoption of Retirement Manual as the procedural reference for the TCERS Board of Trustees. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184130)

Moved by Selph, seconded by Collins, to approve and authorize execution by the Chairman, Resolution from Treasurer to Designate Replacement Receiving Officer naming Cheryl Fowler to replace Jeannie Farrar with authority to receive authorized purchases. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184131)

Moved by Selph, seconded by Collins, to approve District Attorney's recommendation for Tort Claim # TC-2002-5, Claimant: Rhonda Gross - approved \$630.72. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184132)

Moved by Collins, seconded by Selph, to approve and authorize execution, as needed, the following agreements:

1. District Attorney - Xerox Corporation for maintenance on new Xerox DC440AS copier in the Juvenile Division. (Clerk's Misc. File No. 184133)
2. MIS - Empire Properties, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 184134)
3. Social Services - Dynacare Oklahoma, Inc. for laboratory services effective for 1 year from date of acceptance. (Clerk's Misc. File No. 184135)

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