

MONDAY, MAY 2, 1994 CONTINUED

Moved by Dick, seconded by Selph, to approve an amendment to the Trash bid awarded to Waste Management of Oklahoma, Inc. by increasing the frequency of pick-ups at the Park Department to twice weekly and the cost to \$196.00 per month during summer only. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 152342)

Moved by Dick, seconded by Selph, to approve gasoline and diesel fuel quotes for the week ending May 9, 1994 as presented. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 152343)

Moved by Selph, seconded by Dick, to approve a Resolution relating to the incurring of indebtedness of the Tulsa County Industrial Authority in an amount not to exceed \$1,200,000., waive competitive bidding on sale of the Bonds; approve purchasing contract and other documents as may be necessary or required. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 152344)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following resolutions:

1. Fiscal Officer for Monthly Highway Expenditures for May 1994 in the amount of \$1,047,765.64. (Clerk's Misc. File No. 152345)
2. Engineers for Railroad Crossing Project STP-72(513) located on 154th West Avenue just north of Highway 51 with cost to Tulsa County of \$7,270.00. (Clerk's Misc. File No. 152346)
3. Engineers ordering placement of speed limit of 35 m.p.h. on 97th West Avenue between 51st Street South and 61st Street South. (Clerk's Misc. File No. 152347)
4. Engineers for CR (County Road) project on 131st St. So., east of Sheridan to construct new bridge and approaches; and BR project on 121st St. So., between Sheridan and Memorial to replace an existing bridge. (Clerk's Misc. File No. 152348)
5. Engineers programming 20% Projects #72-227 in the amount of \$15,000 for patching material in Maintenance Dist. #2 and #72-228 in the amount of \$15,000 for patching material in Maintenance District #3. (Clerk's Misc. File No. 152349)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following agreements:

1. Juvenile Bureau with State of Oklahoma Department of Human Services (DHS) providing for juvenile detention services. (Clerk's Misc. File No. 152363)
2. Election Board with Simplex Time Recorder for renewal. (Clerk's Misc. File No. 152364)
3. Election Board with Documation, Inc. for renewal. (Clerk's Misc. File No. 152365)
4. MIS with Robert E. Parker & Associates for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 152366)
5. Parks with Associates Commercial Corporation for lease/purchase of equipment. (Clerk's Misc. File No. 152367)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, sole source designation for CC Health Department of Connaught Laboratories, Inc. for the purchase of intradermal form of rabies vaccine. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 152350)

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

1. Parks - Nine (9) New Electric Infrared Heaters (Clerk's Misc. File No.